

# Notice of meeting and agenda

## Pentland Hills Regional Park Joint Committee

**4.00 pm Thursday, 27th January, 2022**

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website.

### Contacts

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## **1. Order of Business**

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- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## **2. Declaration of Interests**

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- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## **3. Deputations**

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- 3.1 If any.

## **4. Minutes**

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- 4.1 Minute of the Pentland Hills Regional Park Consultative Forum – none.
- 4.2 Minute of the Pentland Hills Regional Park Joint Committee of 23 August 2021 – submitted for approval as a correct record 7 - 16

## 5. Regional Park Issues

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- 5.1 Operational Update - Verbal Report by the Senior Natural Heritage Officer
- 5.2 Operation Boxy - Verbal Report by Inspector Patricia Clark, Community Policing Team
- 5.3 Car Park Improvements and Traffic management - Verbal Report by Darren Ryan, Project Centre
- 5.4 Visitor Management Plan for the Pentland Hills Regional Park - report by the Executive Director of Place 17 - 98
- 5.5 Budget Update - Verbal Report from Local Authorities and Scottish Water
- 5.6 Revised Minute of Agreement - report by the Executive Director of Place 99 - 144

## 6. Any Other Urgent Committee Business

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- 6.1 Farmers and Landowners – Any Other Items they would like to see in the Consultative Forum Agenda

## 7. Dates of Next Meetings

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- 7.1 Dates for future meetings –
  - PHRP Consultative Forum T.B.C.
  - PHRP Joint Committee T.B.C.

**Nick Smith**

Service Director, Legal and Assurance

## **Membership Panel**

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### **Voting Members**

The City of Edinburgh Council: Councillors Neil Gardiner (Convener), Graeme Bruce, and Ricky Henderson.

Midlothian Council: Councillors Russell Imrie, Kelly Parrie and Pauline Winchester.

West Lothian Council: Councillor Damian Timson.

### **Non-voting members:**

Scottish Water: Alan Fail.

Scottish Natural Heritage: Janice Winning.

East Lothian Council (to be nominated).

Farming: Bob Barr (NFU).

Landowning: Clare Sturla (SLE).

## **Information about the Pentland Hills Regional Park Joint Committee**

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The Joint Committee is responsible for the funding and governance of the Regional Park and comprises elected members from the constituent local authorities covering the area of the Regional Park, and other public bodies with an interest in the area, and a representative each from the farming and landowning interests. The Joint Committee meets at least twice each year.

### **Further information**

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If you have any questions about the agenda or meeting arrangements, please contact Blair Ritchie, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, 4 East Market Street, Edinburgh EH8 8BG Tel 0131 529 4085, e-mail [blair.ritchie@edinburgh.gov.uk](mailto:blair.ritchie@edinburgh.gov.uk)

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk/ieDocHome.aspx?bcr=1>.

