

Pentland Hills Regional Park Joint Committee

Notice of Meeting and Agenda

**Thursday 25 November 2004 at 10.00 a.m.
in the Regional Park HQ, Boghall Farmhouse, Biggar Road, Edinburgh**

1 Order of Business

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

2 Declaration of Interests

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 Appointment of Vice-Chair

The Joint Committee is asked to appoint a Vice-Chair, to replace Councillor J Aitchison (Midlothian Council).

4 Minutes of Pentland Hills Regional Park Joint Committee of 29 March 2004 (circulated) (for approval as a correct record).

5 Revised Regional Park Minute of Agreement – progress – the Acting Regional Park Manager will report

6 New Headquarters and Flotterstone Visitor Centre proposal – report by the Acting Regional Park Manager (to follow)

7 Pentland Hills Regional Park Advisory Group – reorganisation proposals - report by Acting Regional Park Manager (circulated)

8 Regional Park – Interim Report for 2004 - report by Acting Regional Park Manager (circulated)

9 Date of Next Meeting

**John Sturt
Clerk**

PENTLAND HILLS REGIONAL PARK JOINT COMMITTEE

Members –

The City of Edinburgh Council

Councillor Davies
Councillor Laing
Councillor O'Donnell (Chair)

Midlothian Council

Councillor Jenkins
Councillor Fletcher
Councillor McIntosh

West Lothian Council

Councillor Thomas

Non-voting members-

East Lothian Council

Councillor Costello

East of Scotland Water

J Finnegan

Scottish Natural Heritage

N Corbett

(Note for members – substitutes can be appointed for this meeting.)

Notes -

- (1) If you have any questions about the agenda or meeting arrangements, please contact David Emerson ☎ 0131 529 4230, e-mail david.emerson@edinburgh.gov.uk (Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ).
- (2) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/cpol. Members and officers of the City of Edinburgh Council can also view them by going to the Council intranet home page and clicking on Committee Business.