

Notice of meeting and agenda

Pentland Hills Regional Park Consultative Forum

10.00 a.m., Friday 22 February 2013

In the Bonaly Scout Centre, 71 Bonaly Road, Edinburgh.

This is a public meeting and members of the public are welcome to attend.

Contact

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1. Order of business

- 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

- 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

- 3.1 (If any)

4. Minutes

- 4.1 Pentland Hills Regional Park Consultative Forum of 24 August 2012 (circulated) (for approval)
- 4.2 Pentland Hills Regional Park Joint Committee of 25 January 2013 (circulated) (for noting)

5. Regional Park Issues

- 5.1 Pentland Hills Regional Park Consultative Forum and Joint Committee Membership – report by the Parks and Greenspace Manager (circulated)*
- 5.2 Social Return on Investment Study – Results – K Carrick, Consultant, will report on findings and Regional Park Manager will report – previous report, for background information (circulated)
- 5.3 Regional Park – Operational Report – report by the Parks and Greenspace Manager (circulated)*
- 5.4 Dreghorn – Fly-tipping Initiative – J Stirling, Friends of the Pentlands, will report
- 5.5 Fauch Hill – Wind Farm Proposals – Representation at Public Inquiry – report by the Parks and Greenspace Manager (circulated)*
- 5.6 Sustainable Management of Recreational Events in the Regional Park, including proposal for mountain biking event – S Falconer, Senior Natural Heritage Officer, will report – report by the Parks and Greenspace Manager (circulated)
- 5.7 Temporary Path Closures and Associated Matters – M Duncan, Natural Heritage Officer will report

* Reports as were considered by the Joint Committee on 25 January 2013

6. Motions

- 6.1 If any.

7. Dates of Next Meetings

Dates for future meetings -

30 August 2013 (10.00 am)	PHRP Consultative Forum
27 September 2013 (10.00 am)	PHRP Joint Committee
28 February 2014 (10.00 am)	PHRP Consultative Forum
28 March 2014 (10.00 am)	PHRP Joint Committee

Carol Campbell

Head of Legal, Risk and Compliance (CEC) and Clerk to Joint Committee

Pentland Hills Regional Park Consultative Forum

The Consultative Forum members comprise the members of the Pentland Hills Regional Park Joint Committee, together with representatives of: Farming (Robert Barr (NFU); Pentland Produce (Alex Moir); Landowning (Alastair Salvesen); Ministry of Defence Estates (Maj. (Ret.) K Torp-Petersen); Scottish Wildlife Trust (Ken Knowles); Friends of the Pentlands (John Stirling); Harperrig Management Group (Graham Hamilton); Walkers (Euan Scroggie); British Horse Society (Constance Newbold); Scottish Hill Runners (Dr John Blair Fish); Mountain Biking (vacant); Disabled Users (Debbie Wilson (Thistle Foundation)); Scottish Angling Society (vacant); Water Sports (vacant); Orienteering (Janet Clark); Sport Scotland (Campbell Gerrard); Historic Scotland (Archaeology) (Deirdre Cameron); Economic/Rural Development (Scottish Executive) (Jim Mason); Edinburgh and Lothians Tourist Board (Sinead Feltoe); Balerno Village Trust (Allan Laing);

Community Councils - Balerno CC (Hugh Watt); Colinton Amenity Association (Bruce Rae); Currie CC; Fairmilehead CC (Alison Elfick); Juniper Green CC (Neil Ingram); Carlops CC; Damhead Community Council (Natalie Frankish); Penicuik CC; West Linton CC; East Calder CC (Alan Wright); Kirknewton Community Council (Caroline Gerrard); West Calder and Harburn CC (John Smith).

Pentland Hills Regional Park Joint Committee Members

The City of Edinburgh Council: Councillors Bill Henderson (Convener); Dominic Heslop (Vice-Chair), and David Walker; Midlothian Council: Councillors Lisa Beattie; Jim Bryant, and Russell Imrie; West Lothian Council: Councillor Frank Tonner, and (Non-voting members):- Scottish Water: Alan Fail; Scottish Natural Heritage: Janice Winning; East Lothian Council (to be nominated), and a representative of each of the NFU (Scotland) and Scottish Land Estates (to be nominated).

Information about the Pentland Hills Regional Park Consultative Forum

The Consultative Forum is made up of representative interests of landowners, farmers and recreational user groups involved with the Regional Park, plus public bodies and other interests including Community Councils. The purpose of the Consultative Forum is to offer advice and opinion on the operation of the Regional Park. Their views are communicated to the Pentland Hills Regional Park Joint Committee which comprises elected members from the constituent local authorities, and other public bodies, and as are responsible for the funding and governance of the Regional Park. The Consultative Forum meets at least twice each year at a venue within the Regional Park area. The Joint Committee members attend meetings of the Consultative Forum.

Further information

If you have any questions about the agenda or meeting arrangements, please contact David Emerson, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ Tel 0131 529 4230, e-mail david.emerson@edinburgh.gov.uk

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.