



Notice of Meeting and Agenda Clyde Muirshiel Park Authority Consultative Forum

Date	Time	Venue
Friday, 02 September 2016	11:30	Greenock Cut Visitor Centre, Cornalees Bridge, Inverkip, Inverclyde, PA16 9LX

KENNETH GRAHAM
Clerk

Meeting Details

This meeting will commence at 11.30 or following the meeting of the Clyde Muirshiel Park Authority Joint Committee, whichever is the later.

Membership

Councillor A Dickson (North Ayrshire Council); Councillor C Gilmour (Renfrewshire Council); Councillor D Wilson and Councillor I Nelson (both Inverclyde Council); R Anderson (Scottish Rural Property and Business Association); A Armstrong (Visit Scotland); Z Bhatia and G McAuley (both RSPB Scotland); G Brown (Bell Ingram Limited); D Cochrane (Scottish National Farmers Union); S Garner (The Conservation Volunteers); Lord Glasgow (Kelburn Country Centre); K MacKendrick (Lochwinnoch Community Council); H Graham (Ramblers Association): (Sustrans); J Kent (Sport Scotland); D Blair (Largs Community Council); A McLeman (Gryffe Valley Rotary Club); A McWilliam (Parkdean Holidays); A Clark (Inverkip/Wemyss Bay Community Council); S Simpson and N Willis (both Save Your Regional Park); G Canata (Inverclyde Local Access Forum); Sir Ludovic Shaw Stewart (Ardgowan Estates) and (Scottish Water).

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to reception where they will be met and directed to the meeting.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

1 Appointment of Chair

Consider the appointment of a Chair for a period of one year.

2 Minutes of Meetings of the Consultative Forum 5 - 6

Report by the Clerk.

3 Proposed Blairpark/Halkshill Forestry Project

4 Date of Next Meeting

Note that the next meeting of the Consultative Forum will be held at 11.30 am, or following the meeting of the Clyde Muirshiel Park Authority Joint Committee whichever is the later, on Friday 2 December 2016 in Barnbrock Farm.

CLYDE MUIRSHIEL PARK AUTHORITY



Report to: Consultative Forum
On: 2 September 2016

Report
By
Clerk to the Joint Committee

SUBJECT: MINUTES OF MEETINGS OF THE CONSULTATIVE FORUM

1.0 Background

1.1 At the meeting of the Consultative Forum held on 27 May 2016 a number of members sought clarification on why the Minutes of meetings of the Consultative Forum were submitted to the next meeting of the Joint Committee.

1.2 The Minute of Agreement, constituting the Park Authority, between Renfrewshire, Inverclyde and North Ayrshire Councils states that:

26(vi) The Park Consultative Forum shall meet not less than twice during each year on such dates and at such times and places as they shall themselves determine. In determining where and when to meet the Park Consultative Forum shall have regard to the desirability of maximising access to the Park Authority and minimising the expense involved in advising the Park Authority. **Minutes of each meeting of the Park Consultative Forum shall be submitted to the next meeting of the Park Authority.**

1.3 The Minute of Agreement was last updated in 2004 and in light of the terms and actions set out in the Park Strategy 2016/21, considered at the earlier meeting of the Joint Committee, officers from the constituent authorities will undertake a review of the Procedural Standing Orders and Minute of Agreement of the Park Authority and report the outcome of this review back to a future meeting of the Joint Committee. The submission of the Consultative Forum Minutes would be considered as part of any review of the Minute of Agreement.

2.0 Recommendations:

- 2.1 That it be noted that in terms of the Minute of Agreement, constituting the Park Authority, between Renfrewshire, Inverclyde and North Ayrshire Councils, Minutes of meetings of the Consultative Forum are to be submitted to the next meeting of the Park Authority; and
- 2.1 That it be noted that the submission of the Consultative Forum Minutes would be considered as part of any review of the Minute of Agreement.