



Agenda - CMPP Members' Meeting
26th September 2018

IET Glasgow: Teacher Building, 14 St Enoch Square, Glasgow G1 4DB

Item	Time	Lead
1. Welcome, apologies and actions from the last meeting	10:45-11:00	IG
2. Plan development update	11:00-11:10	SS
3. Workshop session for comments on pre-consultation draft.	11:10-12.20	FM/SS/All
BREAK		12:20-12:30
4. Workshop session	12:30-13:30	FM/SS/All
LUNCH		13:30-14:00
5. Workshop session	14:00-14:30	FM/SS/All
BREAK		14:30-14:40
6. Workshop session	14:40-15:40	FM/SS/All
7. AOB and Close of meeting Date of the next meetings: 1. 19th November 2018 2. 19th March 2019 (<i>Annual Members Meeting followed by Members meeting</i>)	15:40-15:50	IG/ALL



Minutes of the CMPP Members' Meeting 26th September 2018

IET Glasgow: Teacher Building, 14 St Enoch Square, Glasgow G1 4DB

Chair: Isabel Glasgow (IG)

Present: Voting Members

Jan Brooke, Clydeport Operations Ltd., SHA

Paul Chandler (PC), Community of Arran

Seabed Trust

Zoe Clelland (ZC), Royal Society for the Protection of Birds

Shirley Curran (SC), South Ayrshire Council

Calum Duncan (CD), Scottish Environment

LINK

Rhona Fairgrieve (RF), Scottish Coastal Forum

Arthur Keller (AK), Scottish Natural Heritage (also Board member)

Willie Kennedy (WK), Scottish Sea Anglers Conservation Network

Catherine Lambert (CL), Clydeplan

Alex MacFie (AMF), Field Studies Council

Alastair McNeill (AMN), WCRIFG (also Board Member)

Derek Manson (DM), Loch Lomond and the Trossachs National Park

James Miller (JM), North Ayrshire Council

Graham Russell (GR), RYA Scotland

Elaine Whyte (EW), CFA (also Board Member)

Present: Others

Ian Black (IB), Marine Scotland

Fiona Mills, CMPP staff

Sinéad Sheridan, CMPP staff

Apologies

David Adams-McGilp, VisitScotland

Paul Bancks, Crown Estate Scotland

Klare Chamberlain, CalMac

Brian Forrest, Board Member

Peter Henderson, Board Member

David Kinniburgh, Board Member

Simon Limb, British Marine Federation

Mark Lodge, Argyll & Bute Council

Howard Wood, Board Member

1. Welcome and apologies

Isabel Glasgow welcomed all to the meeting and introductions were given round the table by attendees. IG gave the apologies from those who were not able to attend the meeting; these are given above.

2. Review of action points from the last meeting

A summary of the status of action points from the last meeting is listed below:

Reference	Summary	Lead and status
05/28/03/2018	Forward SSACN report once available to SS for circulation to Members	WK. work on the report is ongoing and it is not available for release. Completed
01/26/06/2018	Amend workplan to reflect pre-consultation draft phase beginning at the end of November	SS. Completed
02/26/06/2018	Check committee cycles and timings with other Local Authorities	SS. Completed
03/26/06/2018	FM to send to members list of chapters to be drafted for pre-consultation draft plan, noting stage of development of each	FM. Completed
04/26/06/2018	Discuss mechanism for advertising role and share outcome with Members.	AK. Completed

3. Plan Development update:

Sinéad Sheridan gave an update on plan development, covering the areas below.

Sectoral and issues based workshops: Since the last Members' meeting in June, two final working group workshops were held in August. These were for: Fisheries and Sport, Recreation and Tourism. At these meetings, the working groups discussed draft objectives and policy for each sector. The draft objectives and policy were based on discussions from the first meeting of these groups. Discussions on the draft text have been incorporated into the pre-consultation draft which has been shared with Members. Members of the working groups will have a chance to review these chapters during the pre-consultation. In addition to the working group meeting on Sport, Recreation and Tourism a survey was conducted to engage with wider stakeholders. The survey ran for 5 weeks over July-August and received around 80 responses. Responses were submitted by a mixture of individuals, clubs, businesses and organisations involved in sport, recreation and tourism. The main findings of the report indicate that poor or lack of access to the marine environment and the foreshore is an issue and access to facilities is also reflected as a main issue for users.

Socio-economic opportunities report: Final comments on the report have been received and Fiona Mills is working with the consultant to review the document in light of the feedback provided.

Sustainability Appraisal/Strategic Environment Assessment scoping report: The scoping report for the SA/SEA was submitted to the SEA Gateway in August. Responses from the three Consultation Authorities (Historic Environment Scotland, Scottish Natural Heritage and Scottish Environment Protection Agency) were received earlier in September. All three Consultation Authorities noted that they were generally content with the proposed approach to the SA/SEA report and the consultation periods (Pre-consultation and formal consultation) and provided some additional feedback to take into account to improve the SA/SEA report. These comments will be taken into account through the development of the SA/SEA.

Public engagement and communications: The Public Dialogue work undertaken in 2017 for the CMPP by Collingwood Environmental Planning and the Scottish Association for Marine Science was shortlisted for two Royal Town Planning Institute Research Excellence Awards in 2018 - the Sir Peter Hall Award for Wider Engagement and the Consultancy Award.

Clyde 2020: The Layman's guide was issued for final comments to the CMPP and Clyde 2020 groups in June. Feedback has been positive especially in relation to the accessible and engaging nature of the animations. A few comments received back have required further review of the second animation script, in coordination with members of the Clyde 2020 Research Advisory Group, with a view to having a final version for approval at the next Clyde 2020 meeting in October.

4. Items 4-6 were a workshop session, facilitated by staff to receive feedback from the Members on the pre-consultation draft. The purpose of the session was to:
- Consider the pre-consultation draft Regional Marine Plan as a whole.
 - Identify changes to be made ahead of the pre-consultation phase.
 - Identify questions to be included in the consultation draft.

The workshop identified several actions and these are listed in the summary of action points below. The next steps are for staff to take the Members' feedback into account and revise the pre-consultation draft accordingly ahead of the next Members' meeting on 19th November 2018.

7. AOB and DONM

The next two Members' meeting will be held on:

- 19th November 2018
- 19th March 2019 – this will be the Annual Members’ meeting followed by Members’ meeting.

Details and venue will be confirmed closer to the time of the meetings.

8. Summary of action points

Reference	Summary	Lead
01/27/09/2018	Liaise with Marine Scotland to arrange a meeting with CMPP staff to discuss pre-consultation draft	FM
02/27/09/2018	Liaise with Planning Authorities to arrange a meeting with CMPP staff to discuss ‘Planning Alignment’ chapter	FM/SS
03/27/09/2018	Staff to revise plan based on discussions at the meeting.	FM
04/27/09/2018	Staff to update Members on outcomes and discussions of the two meetings with (1) Marine Scotland and (2) Planning Authorities.	FM

Summary of discussion points agreed

- Members’ agreed to the revision of the pre-consultation draft based on discussions at the meeting.
- Members are generally content with the direction of travel for the pre-consultation draft. If feedback from Marine Scotland on the pre-consultation draft would result in significant changes to the current content, Members would need to be consulted on and agree to this.
- Members agreed to provide indirect support to the KSB ‘Upstream battle’ project, by providing a statement of support on the projects’ website. The project aims to tackle marine litter at source by reducing litter entering riverine sources that will eventually end up at sea. It also seeks to understand the impact of land based litter on marine pollution and help to inspire, empower and educate people to change their littering behaviours.