



**Agenda for the CMPP Annual Members' Meeting
22nd March 2017, 10.30-11.00**

Peel Ports Clydeport office, 16 Robertson Street, Glasgow G2 8DS

Link to map: <https://www.google.co.uk/maps/place/Peel+Ports+Clydeport/@55.8570768,-4.2630066,17z/data=!3m1!4b1!4m5!3m4!1s0x4888469c70c63c8f:0xfe69def909424582!8m2!3d55.8570768!4d-4.2608179>

	Item	Time	Lead
1.	Welcome and apologies	10.30-10.40	Isabel Glasgow
2.	Chair's report on activities of the Partnership	10.40-10.55	IG
3.	Voting on proposal for North Ayrshire Council to have a separate permanent Board position	10.55-11.10	IG and All
4.	Appointment of non-permanent Board members.	11.10-11.25	IG and All
5.	AOB	11.25-11.30	All
6.	Close	11.30	IG



Minutes of the CMPP Annual Members' Meeting 22nd March 2017

Peel Ports Clydeport office, 16 Robertson Street, Glasgow G2 8DS
10.30-11.00

Present: Voting Members

Alastair McNeill (AMcN), WCRIFG
Andrew Binnie (AB), COAST
Arthur Keller (AK), SNH (also Board member)
Calum Duncan (CD), Scottish Environment LINK
Cameron MacPhail (CP), CalMac
Elaine Whyte (EW), CFA
Graham Russell (GR), RYAS
Isabel Glasgow (IG), CMPP Chair
James Miller (JM), North Ayrshire Council
Jan Brooke (JB), Peel Ports Clydeport
John Esslemont (JE), South Ayrshire Council
Mark Steward (MS), Argyll & Bute Council
Rebecca Dean (RD), The Scottish Salmon Company
Rhona Fairgrieve (RF), Scottish Coastal Forum
Robert Lucas (RL), FSC
Stuart Tait (ST), Clydeplan (also Board member)
Willie Kennedy, (WK), SSACN

Zoe Clelland (ZC), RSPB

Present: Others

Brian Forrest (BF), Board member for Peel Ports Clydeport
Fiona Mills (FM), CMPP
John McAlpine (JM), Board Member for Argyll & Bute Council
Morag Campbell (MC), Marine Scotland
Sarah Brown (SB), CMPP
Sinead Sheridan (SS), CMPP

Apologies

David Adams McGilp, VisitScotland
Paul Bancks, The Crown Estate
Richard Millar, Scottish Canals
Wendy Geary, Marine Scotland

1. Welcome and apologies

IG welcomed everyone to the first Annual Members' Meeting of the CMPP and noted apologies. She thanked Clydeport for providing the meeting room and facilities today; she also thanked Clydeplan for accommodating CMPP meetings in the past. IG welcomed a new representative in attendance, Robert Lucas, for the Field Studies Council, as Daniel Moncrieff has now left his post there. She thanked Daniel for his positive contribution to the CMPP and on the Clyde 2020 Steering Group. IG also welcomed Board members present. She noted they are here to observe the business of the meeting and to improve their awareness of relevant issues. As such, she requested Board Members' to limit their contributions to points of clarification.

2. Chairs' report on activities of the Partnership

The aim of the Partnership activities report is to inform Members about the activities of the year with a focus on what is done with other stakeholders to give an idea of the breadth of reach that the team have achieved over the year. IG thanked the team for their work and asked if there were any questions on the report. It was asked how Firth of Clyde Forum members who had not taken up membership on the Clyde Marine Planning Partnership would be involved and able to input into the plan? IG responded that there will be the ability to involve everyone at different stages of engagement and the details of this would be discussed at the Members' Meeting under the item looking at Issues and Policy Options. It was noted that SEPA are still considering whether or not to join and that they are an organisation with important marine responsibilities and therefore should ideally be a Member of the CMPP. It is assumed that SEPA was waiting to review the finalised Direction before making a decision; now that this has been finalised it is hoped a decision will be reached soon.

3. Voting on proposal for North Ayrshire Council to have a separate permanent Board position

Clarification was given that if another permanent Board position was created, the number of non-permanent Board positions would remain at six. Members agreed that North Ayrshire Council should have a permanent Board position. It was also noted that Clydeplan represent a number of Local Authorities in the region and those Local Authorities are happy with this arrangement. This may change in light of the Review of the Scottish Planning System. The planning review could also result in a joint regional partnership working in Ayrshire.

4. Appointment of non-permanent Board members

The nominations for non-permanent Board positions are:

- Alastair McNeill, nominated by himself and with support from Elaine Whyte, CFA; Rhona Fairgrieve, Scottish Coastal Forum and Mark Steward, Argyll & Bute Council.
- Elaine Whyte, nominated by herself and with support from Alastair McNeill, WCRIFG and Rebecca Dean, The Scottish Salmon Company.
- Howard Wood, nominated by COAST and with support from Zoe Clelland, RSPB; Calum Duncan, Scottish Environment LINK and Willie Kennedy, SSACN.

As fewer than six nominations had been received and all three nominees have garnered the support of two Members as required, all were appointed to the Board. IG welcomed them to the Board and noted that no Board meeting is currently arranged but they would be notified when one is called; additionally all are welcome to attend Members' meetings. She also stated that more nominations would be welcomed at the next Annual Members' Meeting next year.

5. Any other Business

None at this time.

Summary of points agreed:

- Members agreed that North Ayrshire Council should have a separate permanent Board position.
- Alastair McNeill, Elaine Whyte and Howard Wood appointed to the CMPP Board.