



Agenda - CMPP Members' meeting
31st January 2019

Robertson House Glasgow, Glasgow G2 4TB

	Item	Time	Lead
1.	Welcome, apologies and actions from the last meeting	10:45-11:00	IG
2.	Plan development update a) Policy development b) Maps development c) SA-SEA d) Public engagement and communications e) Socio-economic regeneration review	11:00-12:30	SS/FM/MM
3.	Updated Regional Marine Plan development work plan	12:30-12:45	SS/FM
4.	Other updates – a) Clyde 2020 b) EMFF funding	12:45-13:00	SS/FM
LUNCH		13:00-13:30	
5.	Member updates	13:30-14:00	All
6.	AOB a) A future CMPP chair	14:00-14:15	IG/All
7.	Close of meeting Date of the next meetings: a) 19 th March 2019 (<i>Annual Members' Meeting followed by Member's meeting</i>) New meeting dates: b) 26 th June 2019 c) 21 st August 2019 d) 11 th December 2019	14:15-14:20	IG/All



Minutes of the CMPP Members' Meeting

31st January 2019

Robertson House Glasgow, Glasgow G2 4TB

Chair: Isabel Glasgow (IG), left after item 6

Present: Voting Members

Paul Chandler (PC), Community of Arran Seabed Trust

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

Catherine Lambert (CL), Clydeplan

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

Simon Limb (SL), British Marine Scotland

Rhona Fairgrieve (RF), Scottish Coastal Forum, left after item 6

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

Jan Brooke (JB), Peel Ports Clydeport

Marc Browne (MB), The Scottish Salmon Company, left after item 4

Lorraine Holdstock (LH), Argyll & Bute Council

David Hearton (DH), South Ayrshire Council

Willie Kennedy (WK), Scottish Sea Anglers Conservation Network

Present: Others

Ian Black (IB), Marine Scotland

David Pratt (DP), Marine Scotland, left after item 4

Brian Forrest (BF), Board Member

Alex Watson-Crook (AW), Board Member

Fiona Mills (FM), CMPP staff

Sinéad Sheridan (SS), CMPP staff

Madlaina Michelotti (MM), CMPP Staff

Peter Henderson (PC), Board Member

Apologies

Alex MacFie (AMF), Field Studies Council

Paul Bancks (PB), Crown Estate Scotland

Katriona Lundberg (KL), Scottish

Environment Protection Agency

Karen Yeomans (KY), Board Member

David Kinniburgh (DK), Board Member

Howard Wood (HW), Board Member

Klare Chamberlain (KC), CalMac Ferries Ltd

Elaine Whyte (EW), Clyde Fishermen's

Association

1. Welcome, apologies and review of action points from the last meeting

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.

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

Reference	Summary	Lead
01/19/11/2018	Liaise with consultants about the changes discussed in the meeting. Circulate final changes to Members for approval of socio-economic report prior to publication.	FM, completed
02/19/11/2018	Progress revised SPP for Ministerial approval.	SS, completed

2. Plan Development update

Policy development:

Fiona Mills set the scene by reminding members the process that led to the development of the draft Clyde Regional Marine Plan (CRMP). The draft CRMP also needs to be put in context with the National Marine Plan and other Regional Marine Plans and how they are presented. The CMPP has tried to add value where possible but FM acknowledged that more can be done. FM reminded members that the draft is for the pre-consultation stage so organisations (including members) and the public will be able to respond to the draft and further changes can take place.

FM clarified that there is still time to make changes to the Plan; all members should send in any minor comments by the 31st of January and comments that warrant a discussion should be discussed during this meeting. This members' meeting was for members to agree on any major changes before the Plan is published for pre-consultation. Members agreed to rely on the CMPP team to make minor changes to the Plan. The CMPP is aiming to share the final draft with members a week before the pre-consultation starts.

Members had questions about the processes involved during the next stages of the Plan development, such as how will the pre-consultation be promoted, what will the protocol for processing the pre-consultation responses be and will there be a cost assessment for the impact the Plan will have on planning applications. FM explained that the CMPP is in the process of putting together a plan for the 10-week pre-consultation phase which includes publicising through the CMPP newsletter, twitter and public engagement events. The CMPP is also hoping that the EMFF role will be filled soon and the new member of staff will be able to support public engagement throughout the Region. Members offered their support to promote the pre-consultation. FM informed members that CMPP staff will collate pre-consultation responses into a report that identifies how feedback will be incorporated into the Plan. This report will be shared with members for review. FM explained that the Business and Regulatory Impact Assessment will assess potential costs associated with policies in the Plan and will include data collected from interviews with local businesses.

Maps development:

Madlaina Michelotti updated the members on the development of maps for the draft Plan. A combination of NMPi and geoView (SNH's internal mapping tool) screenshots have been used for the pre-consultation draft, though MM is liaising with SNH to get access to ArcGIS to create maps for the next draft of the Plan. Licencing agreements for some layers that are currently missing from the draft Plan are also being agreed. MM is also trying to get access to some layers that are currently missing in the draft Plan.

Sustainability Appraisal - Strategic Environment Assessment (SA-SEA):

Sinéad Sheridan gave an overview on the progress that has been made with the SA-SEA report, including changes to the reasonable alternatives. Members accepted the proposed changes to the reasonable alternatives. SS explained that the SA-SEA will change depending on the comments received on the Plan and SA-SEA report. SS also informed members that some of the objectives and policies were changed through the process of assessing them against the SA-SEA topics. These changes were noted in a document shared with the members. A concern was raised that the SA-SEA should only assess the policy itself and not the wider issue and an example was given. The team will ensure that this is rectified. Members congratulated SS on completing the assessment so far.

Action (1) – SS to ensure that the SA-SEA assesses the objectives and policies as written.

Plan feedback:

Once members were updated on the Plan development, members were given the opportunity to discuss the Plan; key concerns are captured in these minutes. Members discussed the wording of policies; in particular members questioned the use of 'should' and 'must'. The draft Plan currently uses 'should' and 'must' in accordance with Scottish Planning Policy. Members discussed the implications the wording may have on the approval and implementation of the Plan, especially from a legal point of view. David Pratt suggested getting legal advice from Marine Scotland to guide the partnership's decision, though informed members it might take some time. Members agreed legal advice would be beneficial.

Action (2) – DP to investigate if Scottish Government can give legal advice about the use of 'should' and 'must' in the Clyde Regional Marine Plan. [Upon subsequent investigation Marine Scotland will not be able to provide legal advice, as the Scottish Government Legal Directorate are of the opinion that this is a matter for the CMPP to consider.]

For now, members agreed that 'must' will only be used in the Plan when there is legislation already in place and 'should' will be used to provide recommendations and best practice suggestions, as this approach is taken in terrestrial planning. Members also suggested explaining the difference between 'should' and 'must' in the beginning of the Plan to pre-empt questions the reader might raise during the pre-consultation phase. Members discussed adding a policy to encourage best practice guidance to manage terrestrial and marine nurdle sources. Members discussed clarifying various sections in the introductory section of the Plan and bringing the aims/visions forward. Other minor comments were also raised.

Action (3) – FM to update policies in Clyde Regional Marine Plan according to the suggested changes, including checking for the consistent use of 'should' and 'must'.

Members suggested moving the general consultation questions to the end, instead of placing them at the start. FM explained that the consultation questions will also be in a form for the pre-consultation. Members suggested adding a final question at the end to ask if there is anything that has been missed and re-framing the questions for each objective/policy asking whether the consultee is happy with the objective/policy.

Action (4) – MM to edit consultation questions based on comments.

Members questioned the amount of value added in some chapters where existing legislation is repeated. FM acknowledged this concern and pointed out that value has been added where possible and that there is further longer term work required which can add value to decision-making. Where existing legislation is repeated, this is because it is of particular importance to meet the aims and

objectives of the Plan. Members agreed to go to pre-consultation once the discussed changes are made to Plan. Members thanked CMPP staff for their hard work.

Public engagement and communications:

SS reiterated that the CMPP is creating a plan to schedule events, twitter posts, newsletters and advertise among members and wider stakeholders. The EMFF role will be able to contribute towards organising public engagement events.

Socio-economic regeneration review:

FM informed members that the socio-economic regeneration review is finished and has been published on the CMPP website.

3. Updated Regional Marine Plan development work plan

SS explained that the work plan has been updated to reflect the time needed for the Marine Scotland review and to include the EMFF role. The main issue with the current work plan is that there is not much time to do any additional work on the Plan. An extension has been requested and it is currently being reviewed. FM stated that if an extension is given, then there would be time to carry out more work on the Plan in between the pre-consultation and consultation. FM proposed to identify potential areas of work in the Region for members to discuss at the next Members' meeting.

Action (5) – FM to identify a list of potential areas where more work is needed in the Region.

4. Other updates

Clyde 2020

FM provided updates to the members about the Layman's Guide. There were delays to making the changes agreed during the last Clyde 2020 meeting in October due to lack of contractor time; however, the final version has been received. Once it has been reviewed by the Clyde 2020 RAG Chair it will be issued to Clyde 2020 members, the RAG steering group and CMPP members before publishing. A date for the next meeting needs to be confirmed but it is anticipated that the meeting will take place in April 2019.

EMFF Funding

FM reiterated recruitment is underway, with interviews taking place on the 14th of February.

5. Members' updates

Members agreed to remove members' updates from the agenda to continue discussing Plan development and implementation. Some further changes to the Plan were noted. Members identified that the operational side of implementing the Plan needs to be considered. FM will clarify the process of how the CMPP will implement the Plan and how the CMPP will operate as a statutory consultee. The following two questions will also need to be considered for the future development of the Plan: (1) what is the strength of the Plan? And (2) how good is the Plan at doing what it is supposed to be doing? FM reiterated that this discussion will be picked up during the next members' meeting as the Plan currently goes as far as it can in terms of time and resources.

6. AOB

Glasgow City Council

SS informed members that Glasgow City Council has published a consultative draft Strategic Development Framework for two areas of the city: River Clyde Corridor and Govan – Partick. An

interesting element to note is that the council will complete a feasibility study for their proposal to move the weir westwards. The consultation deadline is the 8th February.

Scottish Environment Protection Agency

MM informed members of SEPA’s Sector Plans, which are currently out for consultation, and encouraged them to review the Sector Plans: [Delivering One Planet Prosperity through sector plans | Scottish Environment Protection Agency \(SEPA\)](#). Consultations close on the 15th February.

A future CMPP chair

IG informed members that she will be stepping down from her role as chair and hopes to be able to continue as the CMPP chair until September 2019. IG suggested members start thinking about the options for a new chair soon and suggested that a chair is sought as chair elect to avoid duplicating processes. Members expressed their thanks to IG for her support throughout the years. Members wish IG all the best.

Members discussed the options of electing a chair and what their job specification should entail. Members agreed that the chair position should be advertised externally and that board members would be eligible to apply. Members also agreed that the board will be responsible for the recruitment process once members have agreed on the job description.

Action (6) – FM to write an initial job description for the new CMPP chair to circulate with members for feedback.

7. DONM

Members suggested changing the proposed meeting dates, especially shifting the meeting in March. FM to check constitution whether the Annual Member’s Meeting can be postponed.

Action (7) – FM to check constitution about postponing the Annual Members’ Meeting.

8. Summary of action points

Reference	Summary	Lead
01/31/01/2019	Ensure that the SA-SEA assesses the objectives and policies as written.	SS
02/31/01/2019	Investigate if Scottish Government can give legal advice about the use of ‘should’ and ‘must’ in the Clyde Regional Marine Plan. [Upon subsequent investigation Marine Scotland will not be able to provide legal advice, as the Scottish Government Legal Directorate are of the opinion that this is a matter for the CMPP to consider.]	DP
03/31/01/2019	Update policies in the Clyde Regional Marine Plan according to suggested changes, including checking for the consistent use of ‘should’ and ‘must’.	FM
04/31/01/2019	Edit Clyde Regional Marine Plan and consultation questions based on comments.	MM
05/31/01/2019	Identify a list of potential areas where more work is needed in the Region.	FM
06/31/01/2019	Write an initial job description for the new CMPP chair to circulate with members for feedback.	FM
07/31/01/2019	Check constitution about postponing the Annual Members’ Meeting.	FM

Summary of discussion points agreed

- Members agreed on the new ‘reasonable alternatives’ in the SA-SEA.
- Members agreed on getting legal advice from Marine Scotland.

- Members agreed on the discussed Clyde Regional Marine Plan changes and agreed to use this draft with the agreed changes for the pre-consultation phase, including any minor improvements sent in by Members by 31st January.
- Members agreed to take action on adding more value to policies after the pre-consultation phase if an extension is agreed by Ministers.
- Members agreed on how to proceed with electing a new CMPP chair.