

## ANGUS RURAL AND ENVIRONMENT PARTNERSHIP

MEETING HELD ON FRIDAY 26<sup>th</sup> March 2010  
10.30am County Buildings, Market Street, FORFAR

### Present:

George Chree (Chair)	<b>GWC</b>	Head of Planning and Transport, Angus Council
Ernie Patullo	<b>EP</b>	Head of Environmental Management, NHS Tayside
Phil Gaskell	<b>PG</b>	Area Manager, Scottish Natural Heritage
Catherine Lloyd	<b>CL</b>	Tayside Biodiversity Partnership Co-ordinator
Scott Leith	<b>SL</b>	Senior Environment Protection Officer, SEPA
Rachel Green	<b>RG</b>	Senior Community Planning Officer, Chief Exec's Dept, Angus Council
Anne Mollison	<b>AM</b>	Principal Planning Officer, Chief Execs Dept, Angus Council
Mike Cairns	<b>MC</b>	Manager, Tayside & Central Scotland Transport Partnership (TACTRAN)
Dianne Brand (Minutes)	<b>DB</b>	Angus Council

### Apologies:

Eric Lowson – Director of Infrastructure Services, Angus Council  
Mark Crush – Station Manager, Tayside Fire & Rescue  
Mike Strachan - Policy & Development Officer, Forestry Commission Scotland  
Mai Hearne - Chief Officer, AAVO  
Eric Guthrie - Director, Tayside & Central Scotland Transport Partnership (*Tactran*)  
Stewart Young - Curriculum Manager, Angus College  
Euan Hart - SAC Consulting

### ACTION

#### 1 Welcome and Apologies

GWC welcomed Mike Cairns (TACTRAN) to the meeting

#### 2 Minute of Previous Meeting and Matters Arising

Stewart McGowan's title amended to say Unit Manager. **Minute of Meeting of 8<sup>th</sup> February – agreed as true record**

Health & Transport Action Plan will go to the Board in June, timescales will then be bottomed out, then to NHS Board and back to AREP. EG to give a presentation to the Group in August. The Health & Transport Plan promotes health benefits; reduction in pollution; reduction in car travel in the health service – in broad terms promotes an "active lifestyle". It was noted the document is "high level" at this stage.

SNH asked if the action plan tied in with the National Outcomes – TACTRAN to inform SNH if they need any further information

Health Equity Strategy (Draft) – Link had been circulated. Drew Walker was arranging meetings with Community Planning Partnerships to discuss how to deliver on the strategy. Once the Strategy has been approved, it will be circulated to AREP.

PG requested reflective time on strategies eg Health Agenda, as they could affect work-plans etc and impact on parts of the SOA. Possibility of a workshop to look at key priorities on the Health Agenda was discussed.

Woodlands Forestry Framework – see Minute addendum (attached)

GWC/MS

**3 Single Outcome Agreement 2009-2012**

Scottish Government are not asking Local Authorities to write and publish another SOA for 2010/11. AM to circulate the link to Improvement Service (Version 4), which details indicators recommended by Scottish Government, to the group. They are not mandatory, a menu is provided to choose from. It was noted that National indicators are detailed not local indicators.

**AM**

**4. Sub/Themed Group Up-dates**

GWC met recently with all group leaders. GWC reminded group leads on their roles and importance of reporting back, also the importance of not duplicating the work of AREP.

Chairs should be developing work-plans with key actions.

GWC to circulate a pro-forma to Chairs to ensure a common approach.

**GWC**

**5. Full Year Performance Report**

Information needed by end of May. AM to send 2009 Citizens Survey link to group **(Post meeting note email sent 26/4/10)**

**AM**

Changes to the Full Year Performance report were discussed and noted. AM to amend/update and arrange meeting with GWC to update P&T information.

**AM**

**6. AOB**

GWC to write to attendees/individuals to see if they are still the most appropriate person to attend AREP to give the views of their organisation.

**GWC**

**Post Meeting Note: emails sent 01.06.10**

PG informed the group:-

- The Tay Area Management Plan will be issued for comment shortly. SEPA are researching the South Esk Tributaries now.
- The Cairngorms Golden Eagle Protection Area consultancy period is now closed.
- The Environment Minister – Rosanna Cunningham is visiting Angus/Dundee on 10<sup>th</sup>/12<sup>th</sup> August 2010.

**Date of Next Meeting: 13<sup>th</sup> September 2010 @ 10.30am**  
**Venue : Board Room, County Buildings, Forfar**