

COMMITTEE MEETING MINUTES: 15.08.2018

Location	LUC Offices, 37 Otago Street, Glasgow
Distribution	Committee, Committee Support, Rebecca Hughes, Rachel Howe.
Officers	
Chair	Rachel Tennant
Secretary	James Spence Watson
Treasurer	Clare Winsch
LI Council Representative	Nick Bowen
Committee and Support	
Relevance	
Member Support/Communications	Dan Walker, Wiki Szulik, Alex Burton
Education	Nicola Garmory, Wiki Szulik, James Spence Watson and Rachel Tennant, Heath Urquhart and Alex Burton (Student Rep)
Archive and ScoMo	Rachel Tennant Sonia Jackett
Influencing	Rebecca Hughes (Until Mid Sept 18) Rachel Tennant, Nick Bowen, Dan Walker & committee support
LIS Staff	
Policy and Development Officer	Rebecca Hughes
LIS Administrator	Rachel Howe

1.0	INTRODUCTIONS, PRESENT AND APOLOGIES	Action	Status
1.1	Apoloiges: Meg Johanssen (MJ), Peter Dunmow (PD) Sue Evans (SE)	Note	
1.2	Present: Rachel Tennant (RT), James Spence Watson (JSW), Rachel Howe (RH), Nicola Garmory (NG), Clare Winsch, Dan Walker (DW), Nick Bowen (NB), Rebecca Hughes (RHp), Alex Burton (AB), Anca Panait (AP)	Note	
1.3	AP was introduced to the rest of the committee	Note	
3.0	CHAIR'S UPDATE		
	See separate report		
3.1	Item 2.2 of the Chair's Update – Additional funding options have been put to LI including LfS to be developed into a film. LI have requested that match funding / sponsorship should be considered. CW has still not received an update on LI guidelines on sponsorship from Rachel Smith. RT to contact directly. The committee are asked to think of organisations that might assist with this and it was agreed that the short presentation prepared for the debate could be added to the website in the meantime. NB to forward to RHa and RT	RT All NB	Ongoing Ongoing
3.2	Item 2.1 on Chair's Update – CW questioned how the prize money for the MTTA would be issued to Amber Roberts. RT clarified that Sharon Turnbull issue directly at the stages set out in the guidance.	Note	Ongoing
3.3	Item 2.3 – It was noted that some functionality had been returned to the members and practices site on the LI website after complaints received from members.	Note	
3.4	Item 2.4 of Chair's Update – Sharon Turnbull has additional slides that may be added to the MT Archive. Scanning of the slides was discussed and RHp indicated that Sharon may be willing to fund this	RT	Ongoing
3.0	POLICY AND INFLUENCING UPDATE		
3.1	RHp has announced her resignation as Policy Officer for Scotland. The committee wished her all the best in her future endeavours. RT has been informed by the LI that finding a replacement is a priority	Note Note	
3.2	RHp to produce a handover booklet for her successor clarifying in detail her progress on various consultations and her contacts with organisations RHp has confirmed she will issue her policy consultation responses on memory stick prior to leaving. This will be in various formats and on receipt RHa will rationalise for the website	RHp RHp Rha	Ongoing Ongoing Ongoing
3.3	Kay areas of activity that require ongoing work by new appointed P&IO include:-		

01	<u>Scottish Planning Bill</u> RHp recently attended a BEFS meeting to discuss Stage 1 consultation amendments and stage 2 and 3 of the Bill progress. The CPG reviewing the Bill is led by Andy Wightman MSP with a strong focus on the purpose of planning . Key concerns for LIS are lack of information about the loss of SPG. Currently reviewing the amendments to forestry and agricultural tracks. RHp will be following the progress of this bill and will advise the LIS as necessary as branch member	Note	Ongoing
02	<u>The Centre for Plant Health</u> is now up and running. Colin Moore is the main contact RHp believes that a Scottish member should be part of the group and also the issue should to be tackled by the LI's Technical Committee led by Marc Van Greiken.	P&IO	Ongoing
3.5	<u>The Environmental Strategy Consultation</u> response deadline is the 24 th of August. RHp is unsatisfied with how landscape is mentioned in the Environmental Strategy and hopes that future drafts will improve upon this. SE and CJ to assist RHp in formulating the LIS response	SE/CJ/ RHp	Ongoing
3.6	<u>SNH Consultation on Repowering of Windfarms</u> : LIS had confirmed that this was a matter for individual members/practices to provide consultation responses as the branch would not be able to achieve a consensus for its members to submit a response. DW noted that it would likely be relevant to the whole of the UK RHp drew the committee's attention to an article in the Wild Land News	Note Note Note	
3.7	A&DS Joint Group/ RIAS/ SNH/SG – There have been a programme of liaison meetings that RT and RHp have attended. RT will continue until a new policy officer is appointed	RT	Ongoing
3.8	RHp to attend the IUCN (International Union on Conservation of Nature) 70 th Anniversary meeting in Paris in August 2018	Note	
4.0	LI ADVISORY COUNCIL MEETING JULY 2018 - UPDATE		
4.1	NB suggested that future LIS committee meetings be planned around the LI Advisory Council meetings. Non-confidential papers could be shared with the committee in order that they could be better discussed at the meetings. Committee agreed. RHa to confirm the exact dates to RT of the next Advisory Council meetings	RHa	Ongoing
4.2	NB presented PD's council report for committee attention. The focus was on Oversight. The draft minutes of the Council meeting are being finalised and will be on the LI website shortly	Note	
4.3	RHa to ask the LI about systems that could be used to better communicate with LIS members outside of the central belt, in particular corresponding committee members	RHa	Ongoing
5.0	ACTIVITIES		
	See attached report		
5.1	<u>Young Landscape Architects' Knowledge Exchange</u> : 24.08.18 RHa and AB will be in attendance and will take photos and video for social media purposes RHa to ask MJ for the details of what the sponsors are paying for and to pass these on to CW. RHa to find out the format and programme of the final video edit for the next Cross Party Group event– Year of Young people in Sept. RT to contact MJ as a potential speaker at the event	AB/RHa RHa RHa RT	Ongoing Ongoing Ongoing Ongoing
5.2	<u>Festival of Architecture: Doors Open Day</u> September RHa to find out if Felicity Steers has contacted Veronica Low regarding Greyfriars Gardens in Glasgow RHa to check other events on the Glasgow Doors Open Day Programme and connect LA's to the opening to advertise the work of the profession. Potentials include - Maggie's Centre (Rankin Fraser) Woodlands Workspace, Studio Pavilion, New Victoria Gardens allotments; Bellahouston Demonstration Gardens.	RHa RHa	Ongoing Ongoing
5.3	<u>Adam White Talk</u> – RHa to start advertising once AP has heard back from ECA with venue confirmation RT reminded AP that it is preferable from a cost perspective for Chris Rankin to make the booking as staff at ESAL get the room hire for free.	RHa Note	Ongoing
5.4	<u>Young Practitioners' Social</u> – AB & LUC ecologists are organising this with RTPi for the 27 th of September at All Bar One in Glasgow. Other organisations sponsoring. The poster for the event needs to be made, Eventbrite likely to go up through RTPi	Note SJ/AB	Ongoing

5.5	<u>Cross Party Group Design Awards Showcase</u> –22 November. RHa to look into which projects have been submitted for multiple awards by different organisations	RHa	Ongoing
5.6	<u>2019 AGM</u> Amber Roberts to talk about the results of her research from the MTTA It was agreed that ESALA student winners should also be asked to speak.	Note RT	Ongoing
5.7	<u>Ian McHarg: 50th Anniversary of Design with Nature</u> – June 2019 RT has contacted SNH and RTPi who are keen to be involved. ESALA should also be contacted DW to prepare a written proposals. RT will also discuss the findings of Ambers recent research thatc oud input into this.	RT DW RT	Ongoing Ongoing Ongoing
5.8	<u>LI Events</u> <u>Jellicoe Lecture</u> – Date tbc <u>Scotland’s Natural Capital CPD</u> – Date tbc in March 2019 NB, RHp, CJ and SE are considering a programme and suitable speakers after the LI Valuing Landscape event in September is concluded. All agreed that SNH and SWT are a good potential speakers. NB to forward contacts. RHp suggested a good additional contact in SWT is Susan Davies	Rha Note NB Note	Ongoing Ongoing Ongoing Ongoing
5.9	It was noted that the next Scottish Government themes are based on a two year cycle: They are now being organised by the Visit Scotland that LIS have been keen to engage with. Scottish Tourism Alliance is another contact for LIS through NTS. Themes are - 2020: Water and Coastal - 2022: Stories - 2024: Landscape NB suggested that having landscape as the annual theme for 2024 might put pressure on the Scottish Parliament to create a post for an independent landscape advisor. It was agreed that this could be seen as a target for this year.	RT Note RT/NB	Ongoing Ongoing
6.0	EDUCATION UPDATE		
6.1	RHa to ask Poppy Smith for further resources for the Young Landscape Architects’ Knowledge Exchange	RHa	Ongoing
6.2	NG met with ACES at ESALA who have good connections with secondary schools. They are hosting an outreach event on the 19 th of October and have requested a speaker and stall from the LIS. They may be able to ask schools more directly about their need for ambassadors to speak RHa to contact ACES for additional literature to share at the Young Landscape Architects’ Knowledge Exchange	NG RHa	Ongoing Ongoing
6.3	Julie Proctor has asked NG for potential LIS speakers on Greenspace talks	NG	Ongoing
7.0	OTHER UPDATES		
7.1	NB to forward RHa further LFS information so that they can send it out to practices on request	NB	Ongoing
7.2	NG asked if the LIS could have a better presence with the RHS Green Plan-It Challenge. AP also highlighted the opportunities of the Greening Great Britain project that she volunteers for. RHp suggested that ambassadors might get involved with advertising this NG suggested that both RHS Green Plan-it and Greening Grey Britain events should be advertised on LIS website in future. RHa to check dates and advise	Note RHa	Ongoing Ongoing
7.3	RT confirmed that LIS would like to continue our involvement with CITB through at Skills Scotland events this year. JSW to pass UDP contacts to RHa who will email them along with ambassadors to see who would be available for this years events	JSW/RHa	Ongoing
7.4	NB introduced the SGIF initiative for 10,000 Rain Gardens (SUDs/ Green Infrastructure) . Details to be provided to RHa for advertising for case studies to members on the website	NB/RHa	Ongoing
8.0	AOB		
8.1	AB is now a student at ESALA attending the first years MA course. It was agreed he would be the student Rep for ESALA.	Note	
8.2	RHa raised the offer of a possible LIS takeover of LI social media in the week leading up to the Young Landscape Architects’ Knowledge Exchange. The committee agreed that LIS will undertake the social media and LI could share content	Note	
9.0	DATE OF NEXT MEETING 31ST OF OCTOBER – LOCATION TBC	Note	