

Minutes of the meeting of the Edinburgh Airport Noise Review Panel (EANRP) on 3rd December 2021

The meeting was held remotely via Microsoft Teams.

Attendees : **Robert Carr**, EACC Chair and Joint Convener of EANRP, **Cllr Kevin Lang** as EACC EANRP representative and Joint Convener of EANRP, **Janice Hogarth** as Secretary to the EACC (and minute taker for the EANRP), **Lindsay Cole**, the Chair of EANAB and member of EACC, and **Ray Godfree, Pippa Plevin & Bruce Finlayson** as EANAB EANRP representatives. **Gordon Robertson** as EAL Representative.

It had been agreed that Robert Carr would chair this meeting to allow Kevin Lang to note down the amendments required for the draft Report.

The draft minutes of 22nd November were approved.

Two items arose under matters arising. First the amended mock-up of the draft Report from Gordon Robertson. Gordon commented that it was nearly complete and that he would forward a copy soonest adding the agreed text into it. Second, thanks were given to Ray Godfree for his updated diagram where discussion followed on the link to the EACC and where this should sit. Ray will amend the diagram with the agreed link and forward to the panel.

Comments on Kevin Lang's latest Updated Draft Report

Discussion followed with items discussed and notes as follows:

2.5 agreement to remove the dates.

2.7 Lindsay Cole suggested the removal of the comments about Gatwick having the same issues and Robert suggested that the last sentence be deleted.

3.4 + 3.6 Kevin agreed to take on the comments received and make any necessary changes.

4.3 Lindsay said that he was happy with the updated wording. He made a comments about the terms "engagement" and that was discussed.

5.3 Ray commented that he accepted that no structure, or wording to reflect that, would be perfect. There was a discussion about structure and about where communities, accountability and decision-making should lie. Bruce Finlayson favoured a structure where decision-making lay with the communities rather than with the executive. All other panel members favoured decision-making sitting with the executive and with a clear accountability.

6.1 + 6.11 Amendments were suggested and agreed

There was discussion of the panel doing a presentation to EANAB once everyone had time to review the final Report. It was agreed the panel should not present and simply submit its Report to EANAB and EAL.

AOCB

The meeting concluded with Kevin advising the panel that he would forward a further revised version of the Report by 10th December for the panel members to provide comments on typos and formatting.

The final sign off of the Report would follow with a view to the Report being issued in early January.

As this was the final meeting Robert thanked everyone for their involvement in the panel over the last 18 months along with his co-chair Kevin.

Thanks, were also recorded by Gordon to everyone for their input and help.