

Minute of the meeting of the Taskforce for the review of EANAB on 16th September 2020

The meeting was held remotely via zoom.

Attendees

Robert Carr, EACC Chair and Joint Convener of Taskforce , **Cllr Kevin Lang** as EACC Taskforce representative and Joint Convener of the Taskforce, **Janice Hogarth** as Secretary to the EACC (and minute taker for the Taskforce), **Lindsay Cole**, the Chair of EANAB and member of EACC, and **Ray Godfree** as EANAB Taskforce representative. It had been agreed that Kevin would chair this meeting and Robert the next.

Observers

Gordon Robertson & Anna Light from EAL in attendance as observers.

Approval of Previous Minutes

Minutes of the previous meeting of 19th August were approved.

Matters Arising

There were no matters arising not covered under the Agenda

Consideration of Matters Arising from the meeting with a group of EANAB members on 26th August

Discussion followed on reviewing the recent virtual meeting which Robert and Kevin had recently attended with a group of EANAB members. This had resulted in the members making a number of requests of the Taskforce. It was agreed that the review group needed to get as broad a view as possible but that the group were comfortable with the process adopted so far and should continue to proceed with the review. The individual asks from the group were then considered and the actions would be as follows :

- a) The review will continue
- b) There was no need for the appointment of an independent assessor given the make up of the current group.
- c) Edinburgh Airport will have one full member of the Review group rather than acting as observers.
- d) It was agreed to add one more member to the panel from EANAB. Nominations for the additional person will be made available to all EANAB members on the understanding that this applies to members who are outside of the immediate Edinburgh area. When applications have been received, the existing panel will then decide on the successful candidate and they can then join the group.
- e) It was agreed to change the name of the group to the ' Edinburgh Airport Noise Review Panel'

Questions to be asked by the Review Group

Ray had analysed and produced an initial list of questions with sub groups from the 100+ questions that he had received. He had worked on the premise of trying to structure themes with additional sub groups but keeping to a manageable number of questions. It was agreed to circulate this list to EANAB members to ascertain if there were any other suggestions on areas not covered. Kevin will circulate this in an e mail to EANAB members.

GDPR Update

Anna had consulted on the cover of those involved in the group regarding GDPR and produced a list.

It was noted that there would be a need to decide on where the group would be publishing the results of the review. There would be a requirement to ask people in advance if they were happy to have their names and comments published or not. It was also noted that postcodes would be very useful to decipher the coverage of the results. In deciding where the results would be published, the question that would follow is where the results would be stored and for how long.

Agreement on Next Steps

- The additional person would be added to the panel and Kevin will write to EANAB to ask for nominations to be received by Friday 25th September.
- Kevin will forward copy of the draft minutes of this meeting to Helena
- Copies of the draft minutes will be forwarded to EACC and EANAB

AOCB

It was agreed that Janice Hogarth was a member of the group as well as the minute taker

The next meeting would be held via Zoom on Wednesday 30th September at 1700