Appendix D - Summary of Relevant Ecological Legislation in Scotland

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This report has been prepared by an environmental specialist and does not purport to provide legal advice. You may wish to take separate legal advice'

Designated sites

Site Designation	Legislation	Protection	Guidance
Special Area of Conservation (SAC) Special Protection Area (SPA) Wetland of International Importance (Ramsar site)	The Conservation (Natural Habitats, & c.) Regulations 1994 (as amended) EC Directive on the conservation of natural habitats and of wild fauna and flora (92/42/EEC). EC Directive on the conservation of wild birds (79/409/EEC). Convention on Wetlands of International Importance especially as Waterfowl Habitat 1971 (the Ramsar Convention).	Part 2 of the Habitats Regulations concerns the protection of certain habitats and the habitats of species within European sites. Planning controls are effected through Part 4, Regulation 48 of the Conservation (Natural Habitats, & c.) Regulations 1994 (as amended).	Formal Appropriate Assessment is required before undertaking, or giving consent, permission or other authorisation for a plan or project which is likely to have a significant effect on such a site. Guidance: http://www.snh.gov.uk/protecting-scotlands-nature/protected-areas/international- designations/natura-sites/hra-appropriate-assessment/
Site of Special Scientific Interest (SSSI)	Nature Conservation (Scotland) Act 2004 (as amended).	It is an offence for any person to intentionally or recklessly damage the protected natural features of an SSSI. Enhanced protection and management of SSSIs - the provisions place a duty on public bodies for the further conservation and enhancement of SSSIs, provide a new offence whereby third parties can be convicted for damaging SSSIs, and enable the making of byelaws for the protection of SSSIs.	Owners and occupiers of land within a SSSI must apply to SNH for consent to carry out certain operations that have been notified to them. The body or office-holder must: consult SNH in relation to the exercise of the function; have regard to any advice given by SNH; and, in exercising the function, take reasonable steps to further the conservation and enhancement of the natural feature specified in the SSSI notification, and maintain or enhance the representative nature of any series of sites of special scientific interest to which the SSSI notification contributes.
National Nature Reserve (NNR)	Designated under the National Parks and Access to the Countryside Act 1949.	NNRs are underpinned by SSSIs and are therefore protected by the measures detailed above.	
Local Nature Reserve (LNR)	National Parks and Access to the Countryside Act 1949 S.21	LNRs may also be given protection through being part of SSSI or Natura Sites (i.e. SAC) and through Local Authority Bylaws.	LNRs are generally owned and managed by local authorities. Development proposals that would potentially affect a LNR would need to provide a detailed justification for the work, an assessment of likely impacts, together with proposals for mitigation and restoration of habitats lost or damaged.

Site Designation	Legislation	Protection	Guidance
Local Sites (eg County Wildlife Sites, Regional Parks, Local Nature Conservation Sites (LNCS)	There is no statutory designation for County Wildlife Sites, Regional Parks and LNCS. For designated Regional and Country Parks - Countryside (Scotland) Act 1967 S48 as amended by the <u>Countryside</u> (Scotland) Act 1981 S8. For SLA and National Scenic Areas the Local landscape designations are shown in local development plans, and have associated policies to safeguard their valued features.	Local sites are given protection through Local Authority Bylaws with support from SNH.	Development proposals that would potentially affect a local site would need to provide a detailed justification for the work, an assessment of likely impacts, together with proposals for mitigation and restoration of habitats lost or damaged. The main purpose of LNCS is to flag-up to planners and developers where there are natural features of some merit. Having been identified in a planning document, they may then be subject to particular local planning policies which help to protect them from inappropriate development. The land-owner or manager's day-to-day management of the land is unaffected by listing as an LNCS.

Habitats and species

Habitats & Species	Legislation	Protection	Guidance
Habitats and species	Nature Conservation (Scotland) Act 2004	A duty to further the conservation of biodiversity was placed on all public sector bodies in Scotland in 2004. This biodiversity duty is about connecting people with the environment and managing biodiversity in the wider environment, not just in specific protected sites. Duty on every public body to further the conservation of biodiversity. Scottish Ministers to designate one or more strategies for the conservation of biodiversity as the Scottish Biodiversity Strategy, and to publish lists of species of flora and fauna and habitats of principal importance.	The Scottish Biodiversity List (SBL) is a list of animals, plants and habitats that Scottish Ministers consider to be of principal importance for biodiversity conservation in Scotland. The SBL was published in 2005 and revised in 2013 to satisfy the requirement under Section 2(4) of The Nature Conservation (Scotland) Act 2004. The purpose of the list is to help public bodies carry out their <u>Biodiversity Duty</u> by identifying the species and habitats which are the highest priority for biodiversity conservation in Scotland. Full SBL list: http://www.scotland.gov.uk/Topics/Environment/Wildlife- Habitats/16118/Biodiversitylist/SBL
	The Wildlife and Natural Environment (Scotland) Act 2011	The Wildlife and Natural Environment (Scotland) Act 2011 introduced a requirement for all public bodies to make publicly available a report on their compliance with the biodiversity duty.	

European Protected Species

Species	Legislation	Offences	Licensing procedures and guidance
Great crested newt	The Conservation (Natural Habitats, & c.) Regulations 1994 (as amended)	To deliberately or recklessly: capture, injure or kill great crested newts; harass a great crested newt or group of newts; disturb a great crested newt while it is occupying a place used for shelter or protection; obstruct access to a breeding site or resting place, or otherwise deny use of the breeding site or resting place; disturb a great crested newt in a manner that is, or in circumstances which are, likely to significantly affect the local distribution or abundance of the species to which it belongs; or in circumstances which are, likely to impair its ability to survive, breed or reproduce; take or destroy the eggs of such an animal. To damage or destroy a breeding site or resting place of such an animal [note that this does not need to be deliberate or reckless to constitute an offence].	Licences issued for development by Scottish Natural Heritage (SNH). Licences issued for survey, science, research, education and conservation by Scottish Natural Heritage (SNH). Guidance documents: Guidance for trapping Great Crested Newts (<i>Triturus cristatus</i>) (SNH) http://www.snh.org.uk/pdfs/licences/B35055.pdf Great Crested Newt Mitigation Guidelines (English Nature 2001) http://www.snh.gov.uk/protecting-scotlands-nature/protected-species/which-and- how/amphibians-reptiles/
Otter	The Conservation (Natural Habitats, & c.) Regulations 1994 (as amended)	To deliberately or recklessly: capture, injure or kill an otter; harass an otter or group of otters; disturb an otter while it is occupying a structure or place used for shelter or protection; disturb an otter while it is rearing or otherwise caring for its young; obstruct access to a breeding site or resting place, or otherwise deny use of the breeding site or resting place; disturb an otter in a manner that is, or in circumstances which are, likely to significantly affect the local distribution or abundance of the species to which it belongs; or in circumstances which are, likely to impair its ability to survive, breed or reproduce, or rear or otherwise care for its young.	Licences issued for development by Scottish Natural Heritage (SNH). Survey licences are not required for otter, unless an intrusive survey is being undertaken, this includes the use of endoscope and in some instances, camera trapping, depending on the positioning of the trap. Surveys licences are issued by SNH. Guidance documents: http://www.snh.gov.uk/about-scotlands-nature/wildlife-and-you/otters/best-practice/

		To damage or destroy a breeding site or resting place of such an animal [note that this does not need to be deliberate or reckless to constitute an offence].	
Wildcat	The Conservation (Natural Habitats, & c.) Regulations 1994 (as amended)	To deliberately or recklessly: capture, injure, kill or harass a wildcat; disturb a wildcat in a den or any other structure or place it uses for shelter or protection; disturb a wildcat while it is rearing or otherwise caring for its young; obstruct access to a den or other structure or place wildcats use for shelter or protection or to otherwise deny the animal use of that place; disturb a wildcat in a manner that is, or in circumstances which are, likely to significantly affect the local distribution or abundance of the species or likely to impair its ability to survive, breed or reproduce, or rear or otherwise care for its young. To damage or destroy a breeding site or resting place of such an animal [note that this does not need to be deliberate or reckless to constitute an offence].	Licenses issued for development by Scottish Natural Heritage (SNH). Guidance documents: http://www.snh.gov.uk/protecting-scotlands-nature/species-licensing/mammal- licensing/wildcats/

Mammals

Species	Legislation	Offences	Licensing procedures and guidance
Badger	Protection of Badgers Act 1992 (as amended)	To willfully kill, injure, take or attempt to kill a badger. To interfere with a badger sett by intentionally or recklessly causing or allowing: damage to a sett or any part of it; destruction of a sett; sett access to be obstructed, or any entrance of it; a dog to enter a sett; disturbance to a badger when it is occupying a sett.	Licences for development activities involving disturbance or sett interference or closure are issued by Scottish Natural Heritage (SNH). Licences are normally not granted from November to July inclusive because cubs may be present within setts. Guidance documents: http://www.snh.gov.uk/protecting-scotlands-nature/protected-species/which-and-how/mammals/badger-protection/ Note: Any snares found should be tagged with an id number.

Mountain hare Brown hare	The Conservation (Natural Habitats, & c.) Regulations 1994 (as amended) S.3 (Mountain hare only) Wildlife and Countryside Act 1981 (as amended) S.5	 To intentionally or recklessly: kill, injure or take either hare species during their close seasons. 	Guidance documents: http://www.snh.gov.uk/protecting-scotlands-nature/protected-species/which-and- how/mammals/hares/
Red squirrel	Wildlife and Countryside Act 1981 (as amended) S.5	To intentionally or recklessly: kill, injure or take a red squirrel; damage, destroy or obstruct access to any structure or place which a red squirrel uses for shelter or protection (a drey); disturb a red squirrel when it is occupying a structure or place for that purpose.	A development licence can be obtained from Scottish Natural Heritage (SNH). Guidance documents: http://www.snh.gov.uk/protecting-scotlands-nature/species-licensing/mammal- licensing/squirrels/
Pine marten	Wildlife and Countryside Act 1981 (as amended) S.5	To intentionally or recklessly: kill, injure or take a wild pine marten; damage, destroy or obstruct access to any structure or place used for shelter or protection (a nest or den)*; disturb when it is occupying a structure or place for that purpose*. * unless this happens in a dwelling-house. <i>i.e.</i> if a pine marten builds a den in a house (usually a roof- space).	Licence for development obtained through Scottish Natural Heritage (SNH). Must show significant social, economic or environmental benefit. Licences also available for pine marten predation. Guidance documents: http://www.snh.gov.uk/protecting-scotlands-nature/species-licensing/mammal- licensing/pine-martens/
Water vole	Wildlife and Countryside Act 1981 (as amended) S.5	To intentionally or recklessly: damage, destroy or obstruct access to a water vole burrow; disturb a water vole whilst it is occupying its burrow.	Only partial protection under the Act in Scotland. Proposal for full protection under review. Licences for displacement operations and certain development operations are issued by Scottish Natural Heritage. Guidance documents: The Water Vole Conservation Handbook, 3rd Edition (2011) R. Strachan & T. Moorhouse, Wildlife Conservation Research Unit, Oxford. The Water Vole Mitigation Handbook (2016) M Dean, R Strachan, D Gow & R Andrews, The Mammal Society, London. http://www.snh.gov.uk/protecting-scotlands-nature/species-licensing/mammal- licensing/shrew-vole/
Rabbits, foxes and other wild mammals	Wild Mammals (Protection) Act 1996	To intentionally inflict unnecessary suffering to any wild mammal.	Lawful and humane pest control of these species is permitted.

Birds	Birds Wildlife and Countryside Act 1981 (as amended) S.1	To intentionally or recklessly: kill, injure or take a wild bird;	No licences are available to disturb any birds in regard to development.
		obstruct or prevent any wild bird from using its nest;	Licences are available in certain circumstances to damage or destroy nests, but these only
		take, damage, destroy or interfere with a nest of any wild bird whilst it is in use or being built.	apply to the list of licensable activities in the Act and do not cover development.
		For schedule 1 species it is an offence to intentionally or recklessly:	General licences are available in respect of 'pest species' but only for certain very specific purposes e.g. public health, public safety, air safety.
		take or destroy an egg of any wild bird;	
		disturb any wild bird whilst it is building a nest or is	Guidance
		in, on, or near a nest containing eggs or young, or whilst lekking;	http://www.snh.gov.uk/protecting-scotlands-nature/protected-species/which-and-how/birds/
		disturb the dependent young of any wild bird;	
		harass any wild bird.	

Other animals

Species	Legislation	Offences	Licensing procedures and guidance
Adder Common lizard Slow worm	Wildlife and Countryside Act 1981 (as amended) S. 5.	To intentionally kill or injure any common reptile species.	No licence is required. However, an assessment for the potential of a site to support reptiles should be undertaken prior to any development works which have potential to affect these animals.

Plants

Species	Legislation	Offences	Licensing procedures and guidance
Plants Nationally protected species	Wildlife and Countryside Act 1981 (as amended) S.13 (Schedule 8)	To intentionally or recklessly pick, uproot or destroy any wild plant on Schedule 8.	No licence is required for survey. Licences can be issued by Scottish Natural Heritage for specific purposes only. There is no provision for licensing development operations under the Wildlife & Countryside Act 1981 (as amended).
Invasive species e.g. Japanese knotweed, hybrid knotweed,	Wildlife and Countryside Act 1981 (as amended) S.14	To plant a plant in the wild at a place outwith its native range, or otherwise cause a plant to grow in the wild at a place outwith its native range.	Any contaminated soil or plant material is classified as controlled waste and should be disposed of in a suitably licensed landfill site, accompanied by appropriate Waste Transfer documentation, and must comply with section 34 of the Environmental Protection Act 1990. Guidance documents: Native range and in the wild are defined in Code of Practice on Non-Native Species (Scottish Government 2012)

giant knotweed,		The Knotweed Code of Practice (Environment Agency, 2013 version 3)
giant hogweed,		Managing Invasive Non-native Plants (Environment Agency 2010)
rhododendron,		
Himalayan		
balsam		