

The Scottish Parliament Pàrlamaid na h-Alba

Restricted – policy PB/S6/21/MINS/16

Minute of Parliamentary Bureau meeting 9 November 2021 at 12.00 pm Q1.03 / MS Teams

Present:

- Alison Johnstone (chair)
- Annabelle Ewing*
- Liam McArthur*
- George Adam
- Neil Bibby
- Stephen Kerr
- Gillian Mackay

Also attended:

Gordon MacDonald

Officials present:

- Mark Brough
- Rebecca Carradice
- Gary Cocker
- Polly Davidson*
- Catherine Fergusson
- Irene Fleming*
- Gail Grant*
- David McGill
- Callum Thomson*

Previous minutes

1. The minutes of 2 November 2021 were agreed.

Matters arising

2. There were no matters arising.

Business Programme

- 3. The Bureau agreed a programme of business for the weeks commencing 8, 15 and 22 November 2021.
- 4. The Bureau noted that the Ministerial Statement on Wednesday 10 November "Scotland 2045 – Planning for Net Zero" would be renamed to "National Planning Framework" to clarify the content of the statement and noted that the Ministerial Statement on "Towards a Circular Economy" scheduled for Wednesday 17 November would cover incineration.
- The Bureau agreed that Members Business on Tuesday 16 November would be Motion S6M-01827: Emma Harper: World COPD Day 2021; on Wednesday 17 November, would be S6M-01259: Clare Adamson: Pancreatic Cancer Awareness Month, and on Thursday 18 November would be S6M-01281: Stephen Kerr: Road Safety in Falkirk.

Approval of SSIs

- 6. The Bureau agreed to recommend to the Parliament that the following SSIs be approved:
- Health Protection (Coronavirus) (Requirements) (Scotland) Amendment (No. 2) Regulations 2021 (SSI 2021/349) – Stephen Kerr and Neil Bibby reserved their party's positions on this SSI
- Representation of the People (Postal Voting for Local Government Elections) (Scotland) Amendment Regulations 2021 (SSI 2021/draft) - Stephen Kerr reserved his party's position on this SSI
- Scottish Local Government Elections Amendment Order 2021 (SSI 2021/draft) Stephen Kerr reserved his party's position on this SSI
- First-tier Tribunal for Scotland (Chambers) Amendment Regulations 2021 (SSI 2021/draft) - Stephen Kerr sought further information from the Minister on this instrument

Referral of Bill

7. The Bureau agreed to recommend to the Parliament that the Equalities, Human Rights and Civil Justice Committee be designated as the lead Committee in consideration of the Miner's Strike (Pardons) (Scotland) Bill at Stage 1.

Referral of LCM

8. The Bureau agreed to recommend to the Parliament that the Economy and Fair Work Committee be designated as the lead committee to consider and report on the LCM on the Subsidy Control Bill

Catherine Fergusson Clerk to the Parliamentary Bureau 9 November 2021