



The Scottish Parliament
Pàrlamaid na h-Alba

HEALTH AND SPORT COMMITTEE

MINUTES

4th Meeting, 2009 (Session 3)

Wednesday 4 February 2009

Present:

Jackie Baillie	Helen Eadie
Ross Finnie (Deputy Convener)	Christine Grahame (Convener)
Michael Matheson	Ian McKee
Mary Scanlon	Dr Richard Simpson

Also present: Bill Butler, Nicola Sturgeon (Cabinet Secretary for Health and Wellbeing)

The meeting opened at 10.03 am.

1. **Decisions on taking business in private:** The Committee agreed to take item 4 in private. The Committee also agreed to take consideration of its approach to, and any draft report on, its inquiry into mental health services at future meetings in private.
2. **Mental health services inquiry - witness expenses:** The Committee agreed to delegate to the Convener responsibility for arranging for the SPCB to pay, under Rule 12.4.3, any expenses of witnesses in the inquiry.
3. **Health Boards (Membership and Elections) (Scotland) Bill:** The Committee considered the Bill at Stage 2.

The following amendments were agreed to (without division): 29, 22, 23, 30, 1, 2, 3, 4, 5, 6, 7, 8, 24, 19, 9, 10, 11, 36, 37, 20, 41, 12, 13, 14, 21, 15 and 16.

Amendment 33 was agreed to (by division: For 4, Against 3, Abstentions 1).

The following amendments were disagreed to (by division)—

25 (For 4, Against 4, Abstentions 0; amendment disagreed to on casting vote)

27 (For 4, Against 4, Abstentions 0; amendment disagreed to on casting vote)

17 (For 3, Against 5, Abstentions 0)
40 (For 4, Against 4, Abstentions 0; amendment disagreed to on casting vote).

The following amendments were moved and, with the agreement of the Committee, withdrawn: 34, 35 and 42.

The following amendments were not moved: 26, 28, 31, 32, 38, 39, 43, 44.

Sections 3, 8, schedule 1, sections 9, 10, 11 and 12 were agreed to without amendment.

Sections 1, 2, 4, 5, 6, 7 and the long title were agreed to as amended.

The Committee completed Stage 2 consideration of the Bill.

4. **Pathways into sport inquiry (in private):** The Committee considered its approach to the remainder of the inquiry in the light of its recent fact-finding visits. The Committee agreed to take oral evidence from additional witnesses and to undertake additional fact-finding visits.

The meeting closed at 12.26 pm.

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