The meeting opened at 2.00 pm.

1. **Time for Reflection:** Reverend Gus Macaulay, Minister at Knightswood Baptist Church, Glasgow led Time for Reflection.

2. **Ministerial Statement:** The Minister for Local Government and Planning (Derek Mackay) made a statement and answered questions on the National Planning Framework 3.

3. **Social Care (Self-directed Support) (Scotland) Bill:** The Minister for Public Health (Michael Matheson) moved S4M-04086—That the Parliament agrees to the general principles of the Social Care (Self-directed Support) (Scotland) Bill.

   After debate, the motion was agreed to (DT).

4. **Financial Resolution Social Care (Self-directed Support) (Scotland) Bill:** The Minister for Public Health (Michael Matheson) moved S4M-03851—That the Parliament, for the purposes of any Act of the Scottish Parliament resulting from the Social Care (Self-directed Support) (Scotland) Bill, agrees to any expenditure of a kind referred to in paragraph 3(b) of Rule 9.12 of the Parliament’s Standing Orders arising in consequence of the Act.

   The motion was agreed to (DT).

5. **Enterprise and Regulatory Reform Bill – UK Legislation:** The Cabinet Secretary for Finance, Employment and Sustainable Growth (John Swinney) moved
S4M-04091—That the Parliament agrees that the relevant provisions of the Enterprise and Regulatory Reform Bill, introduced in the House of Commons on 23 May 2012, relating to the “green purpose” of the UK Green Investment Bank, so far as these matters fall within the legislative competence of the Scottish Parliament, should be considered by the UK Parliament.

The motion was agreed to (DT).

6. Committee Membership: Joe FitzPatrick, on behalf of the Parliamentary Bureau, moved S4M-04149—That the Parliament agrees that—

James Dornan be appointed to replace Humza Yousaf as a member of the Public Audit Committee;

Brian Adam be appointed to replace Margaret Burgess as a member of the Standards, Procedures and Public Appointments Committee;

John Mason be appointed to replace Paul Wheelhouse as a member of the Standards, Procedures and Public Appointments Committee;

Bruce Crawford be appointed to replace Paul Wheelhouse as a member of the Finance Committee;

Jean Urquhart be appointed to replace Mark McDonald as a member of the Finance Committee;

Willie Coffey be appointed to replace Bill Kidd as a member of the European and External Relations Committee;

Roderick Campbell be appointed to replace Aileen McLeod as a member of the European and External Relations Committee;

Marco Biagi be appointed to replace Stuart McMillan as a member of the Equal Opportunities Committee;

Richard Lyle be appointed to replace Mark McDonald as a member of the Public Petitions Committee;

Chic Brodie be appointed to replace Sandra White as a member of the Public Petitions Committee;

Stewart Stevenson be appointed to replace James Dornan as a member of the Subordinate Legislation Committee;

Stuart McMillan be appointed to replace Chic Brodie as a member of the Subordinate Legislation Committee;

Marco Biagi be appointed to replace Stuart McMillan as a member of the Economy, Energy and Tourism Committee;

David Torrance be appointed to replace Angus MacDonald as a member of the Economy, Energy and Tourism Committee;

Dennis Robertson be appointed to replace John Wilson as a member of the Economy, Energy and Tourism Committee;
George Adam be appointed to replace Marco Biagi as a member of the Education and Culture Committee;

Colin Beattie be appointed to replace Jean Urquhart as a member of the Education and Culture Committee;

Mark McDonald be appointed to replace George Adam as a member of the Health and Sport Committee;

Aileen McLeod be appointed to replace Jim Eadie as a member of the Health and Sport Committee;

David Torrance be appointed to replace Richard Lyle as a member of the Health and Sport Committee;

Sandra White be appointed to replace Humza Yousaf as a member of the Justice Committee;

John Wilson be appointed to replace Joe FitzPatrick as a member of the Local Government and Regeneration Committee;

Stewart Stevenson be appointed to replace David Torrance as a member of the Local Government and Regeneration Committee;

Stuart McMillan be appointed to replace James Dornan as a member of the Local Government and Regeneration Committee;

Angus MacDonald be appointed to replace Dennis Robertson as a member of the Rural Affairs, Climate Change and Environment Committee;

Jim Eadie be appointed to replace Aileen McLeod as a member of the Infrastructure and Capital Investment Committee; and

Linda Fabiani be appointed to replace Margaret Burgess as a member of the Welfare Reform Committee.

The motion was agreed to (DT).

7. **Substitution on Committees**: Joe FitzPatrick, on behalf of the Parliamentary Bureau, moved S4M-04150—That the Parliament agrees that—

   Rob Gibson be appointed to replace Joe FitzPatrick as the Scottish National Party substitute on the Public Petitions Committee;

   Bruce Crawford be appointed to replace Marco Biagi as the Scottish National Party substitute on the Subordinate Legislation Committee;

   Joan McAlpine be appointed to replace Jim Eadie as the Scottish National Party substitute on the Economy, Energy and Tourism Committee;

   Stuart McMillan be appointed to replace David Torrance as the Scottish National Party substitute on the Equal Opportunities Committee;
Marco Biagi be appointed to replace Colin Beattie as the Scottish National Party substitute on the Education and Culture Committee;

Jim Eadie be appointed to replace Adam Ingram as the Scottish National Party substitute on the Health and Sport Committee;

Christina McKelvie be appointed to replace Linda Fabiani as the Scottish National Party substitute on the Welfare Reform Committee;

Jamie Hepburn be appointed to replace Gil Paterson as the Scottish National Party substitute on the Public Audit Committee;

George Adam be appointed to replace Roderick Campbell as the Scottish National Party substitute on the Standards, Procedures and Public Appointments Committee;

Aileen McLeod be appointed to replace Stewart Maxwell as the Scottish National Party substitute on the European and External Relations Committee; and

Mark McDonald be appointed to replace Jamie Hepburn as the Scottish National Party substitute on the Local Government and Regeneration Committee.

The motion was agreed to (DT).

8. **Decision Time:** The Parliament took decisions on items 3, 4, 5, 6 and 7 as noted above.

9. **Keep Scotland Beautiful:** The Parliament debated S4M-03683 in the name of Graeme Dey—That the Parliament congratulates the Keep Scotland Beautiful 2012 National Spring Clean campaign; notes that 120,000 people in Scotland registered to participate in the event, which was supported by charities, businesses and organisations across the country; understands that a further 100,000 were estimated to have participated without registering; believes that this makes this the biggest mass mobilisation for civic purposes in Scotland since the Second World War; considers that the removal of around 1,100 tonnes of litter from Shetland to the Borders should act as an encouragement to everyone concerned to champion the cause of keeping Scotland beautiful, and wishes Keep Scotland Beautiful every encouragement in preparing and implementing its plan to involve up to one million people in the 2013 clean-up, which, it understands, would remove 10,000 to 20,000 tonnes of litter from the streets and country roads of Scotland.

The meeting closed at 5.32 pm.

P E Grice
Clerk of the Parliament
18 September 2012
Appendix
(Note: this Appendix does not form part of the Minutes)

Subordinate Legislation

Laid only instruments

The following instruments were laid before the Parliament on 14 September 2012 and are not subject to any Parliamentary procedure—

Children’s Hearings (Scotland) Act 2011 (Commencement No. 6) Order 2012 (SSI 2012/252(C.23))
   laid under section 30(2) of the Interpretation and Legislative Reform (Scotland) Act 2010

Police and Fire Reform (Scotland) Act 2012 (Commencement No. 1, Transitional, Transitory and Saving Provisions) Order 2012 (SSI 2012/253(C.24))
   laid under section 30(2) of the Interpretation and Legislative Reform (Scotland) Act 2010

Other Documents

The following documents were laid before the Parliament on 18 September and are not subject to any Parliamentary procedure—

Transport Scotland Annual Report and Accounts for the year ended 31 March2012 (SG/2012/141)—
Scottish Information Commissioner Annual Accounts for the year ended 31 March 2012 (SG/2012/169)—
   laid under section 22(5) of the Public Finance and Accountability (Scotland) Act 2000

The 2011/12 Annual Report of the Scottish Information Commissioner (SG/2012/148)
   laid under section 46 of the Freedom of Information (Scotland) Act 2002