ENVIRONMENT, CLIMATE CHANGE AND LAND REFORM COMMITTEE

MINUTES

4th Meeting, 2016 (Session 5)

Tuesday 13 September 2016

Present:

Claudia Beamish
Finlay Carson
Kate Forbes
Maurice Golden (Deputy Convener)
Angus MacDonald
David Stewart

Alexander Burnett
Graeme Dey (Convener)
Jenny Gilruth
Emma Harper
Mark Ruskell

The meeting opened at 10.03 am.

1. **Decision on taking business in private:** The Committee agreed to take item 5 in private.

2. **Declaration of interests:** Jenny Gilruth was invited to declare any relevant interests. Ms Gilruth indicated that she had no interests to declare other than those included in the Register of Interests.

3. **Committee on Climate Change - Annual Progress Report:** The Committee took evidence from—

   Lord Deben, Chairman, and Matthew Bell, Chief Executive, Committee on Climate Change.

   Alexander Burnett declared interests in housing and rental property in connection with Scotland’s progress in cutting emissions from the housing sector.

4. **Scottish Parliament:** The Committee took evidence from—

   Sir Paul Grice, Chief Executive, and Victoria Barby, Environmental Manager, Scottish Parliament.

5. **Work programme (in private):** The Committee agreed its approach to developing its work programme and this will be published on the Committee's website in due course.

The meeting closed at 12.53 pm.

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