



The Scottish Parliament  
Pàrlamaid na h-Alba

Restricted – policy

PB/S5/20/MINS/9

## Minute of Parliamentary Bureau meeting 10 March 2020 at 12 noon

### Present:

- Ken Macintosh (chair)
- Linda Fabiani
- Christine Grahame
- Graeme Dey
- Liz Smith
- Elaine Smith
- Patrick Harvie
- Willie Rennie

### Observing:

- Tom Arthur

### Officials present:

- David McGill
- Tracey White
- Irene Fleming
- Catherine Fergusson
- Lewis McNaughton
- Emma Cameron
- Joanne McNaughton
- Steven Bell

### Previous minutes

1. The minutes of 3 March 2020 were agreed.

### Future business programme

2. The Bureau agreed to recommend to the Parliament a revised programme of business for the week commencing 9 March 2020 and a programme of business for the weeks commencing 16 and 23 March 2020.
3. Elaine Smith requested a ministerial statement on NHS Lothian. Graeme Dey indicated that the Scottish Government was not minded to agree to a statement at this point and noted that a Topical Question on NHS Lothian had been

selected for answer on 10 March. Business Managers agreed that further consideration could be given to the request at a future meeting.

4. The Bureau noted that Members' Business on Tuesday 17 March 2020 would be motion S5M- 21178 Elaine Smith on 15th Anniversary of the Breastfeeding etc. (Scotland) Act 2005, on Wednesday 18 March 2020 would be motion S5M-20962 Gordon MacDonald on Tory Immigration Policy Detrimental to Scottish Care Sector and on Thursday 19 March 2020 would be motion S5M-20685 Miles Briggs on World TB Day, 24 March 2020.

## Referral of a Bill at Stage 1

5. The Bureau agreed to recommend to the Parliament that the Economy, Energy and Fair Work Committee be designated as the lead committee for consideration of the Heat Networks (Scotland) Bill at Stage 1.

## Approval of SSIs

6. The Bureau agreed to recommend to the Parliament that the following SSIs be approved—
  - Energy Efficiency (Domestic Private Rented Property) (Scotland) Regulations 2020 [draft]
  - the Social Security (Advocacy Service Standards) (Scotland) Regulations 2020 [draft]
  - the First-tier Tribunal for Scotland Social Security Chamber (Procedure and Allocation of Functions) Amendment Regulations 2020 [draft].

## Referral of a Members' Bill proposal

7. The Bureau agreed to refer the draft proposal for a Proposed Mandatory Registration of Automated External Defibrillators (Scotland) Bill to the Health and Sport Committee for information.

## Sub-Committee membership and substitution on committees

8. The Bureau agreed to recommend to the Parliament that—
  - Shona Robison be appointed to replace Jenny Gilruth as a member of the Justice sub-committee on Policing
  - Johann Lamont be appointed to replace David Stewart as the Scottish Labour Party substitute on the Public Audit and Post-legislative Scrutiny Committee.

## Removal of motions

9. The Bureau agreed that all motions lodged on or before 26 November 2019 be removed from the Business Bulletin with the exception of the following—

**Reference:** S5M-20255

**Member Name:** Alexander Stewart

**Title:** 180th Anniversary of the Scottish SPCA

**Reference:** S5M-20400

**Member Name:** Linda Fabiani

**Title:** Marie Curie's Great Daffodil Appeal 2020

**Reference:** S5M-20468

**Member Name:** Bruce Crawford

**Title:** 700th Anniversary of the Declaration of Arbroath

## Publication scheme

10. It was agreed that all papers considered at the meeting should be published.

## Date of next meeting

11. The next meeting of the Bureau would be at 12 noon on Tuesday 17 March 2020.

Irene Fleming  
Clerk to the Parliamentary Bureau  
10 March 2020