



The Scottish Parliament  
Pàrlamaid na h-Alba

Minute of Parliamentary Bureau  
meeting 18 January 2022 at 12.00  
pm  
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
- Polly Davidson
- Catherine Fergusson
- Irene Fleming
- Jennifer Bell
- Gail Grant
- David McGill
- Jason Nairn
- Callum Thomson
- Tracey White

## Previous minutes

1. The minutes of 11 January 2022 were agreed.

## Business Programme

2. The Bureau agreed a revised programme of business for the week commencing 17 January 2022, and a programme of business for the weeks commencing 24 and 31 January 2022.
3. Neil Bibby asked whether it would be possible to move the debate on the Scottish Rate Resolution in order to allow Labour Party Business to be scheduled for Wednesday 2 February. George Adam indicated that he would check whether that it would be possible to accommodate this request and that confirmation would be provided after the meeting.
4. The Bureau agreed that, subject to final confirmation from the Scottish Labour Party, Members Business on Tuesday 25 January 2022 would be S6M-02730 Jackie Dunbar: My Breath is My Life, on Wednesday 26 January would be S6M-02798 Rona Mackay: Support for the 70/30 Campaign to Reduce ACEs by 2030, and on Thursday 27 January, would be S6M-02600: Jackson Carlaw: Holocaust Memorial Day to be Marked on 27 January 2022 (after First Minister's Questions) and S6M-01604: Katy Clark: Domestic Abuse Charges (after Decision Time).

## Approval of SSIs

5. The Bureau noted that a motion to approve the following SSIs would be lodged and taken in the Chamber on Wednesday 19 January:
  - the Civic Government (Scotland) Act 1982 (Licensing of Short-term Lets) Order 2022 (SSI 2021/draft)
  - the Town and Country Planning (Short-term Let Control Areas) (Scotland) Amendment Regulations 2022 (SSI 2021/draft).
6. Stephen Kerr indicated that the Scottish Conservative and Unionist Party would speak against and oppose these SSIs.

## Referral of a legislative consent memorandum

7. The Bureau agreed to recommend to the Parliament that the Criminal Justice Committee be designated as lead committee for the legislative consent memorandum on the Public Service Pensions and Judicial Offices Bill.

## Committee membership

8. The Bureau agreed to recommend to the Parliament that Ruth Maguire be appointed to replace Bill Kidd as a member of the Citizen Participation and Public Petitions Committee.

## Officeholder appointment

9. The Bureau noted that Claire Baker MSP would lodge a motion on behalf of the Scottish Parliamentary Corporate Body, to appoint a member of the Standards Commission for Scotland. The Bureau agreed to recommend to the Parliament that the motion would be taken in the Chamber this week.

Catherine Fergusson  
Clerk to the Parliamentary Bureau  
18 January 2022