ENIRONMENT, CLIMATE CHANGE AND LAND REFORM COMMITTEE

MINUTES

13th Meeting, 2018 (Session 5)

Tuesday 24 April 2018

Present:

Claudia Beamish
Donald Cameron
Finlay Carson
Graeme Dey (Convener)
Richard Lyle
Angus MacDonald
Mark Ruskell
John Scott (Deputy Convener)
Stewart Stevenson

Apologies were received from Gil Paterson and Alex Rowley.

The meeting opened at 9.43 am.

1. **Decision on taking business in private:** The Committee agreed to take items 4, 5, 6, and 7 in private.

2. **National Performance Framework National Outcomes:** The Committee took evidence from—

   Roseanna Cunningham, Cabinet Secretary for Environment, Climate Change and Land Reform, Professor Colin Moffat, Chief Scientific Advisor Marine, Dr Linda Pooley, Deputy Director, Rural and Environment Science and Analytical Services, Sara Grainger, Head of Decarbonisation Delivery Unit, and Roger Halliday, Deputy Director, Data, Statistics and Outcomes, Scottish Government.

   Claudia Beamish declared an interest as Scottish Labour's representative on the Scottish Government's round table on the National Performance Framework.

3. **Scottish Crown Estate Bill:** The Committee took evidence from—

   Roseanna Cunningham, Cabinet Secretary for Environment, Climate Change and Land Reform, Scottish Government, Douglas Kerr, Solicitor, Scottish Government Legal Directorate, David Mallon, Head of Crown
4. Inquiry into EU environmental and Animal Welfare Principles (in private): The Committee considered written evidence received and agreed to hold an evidence session on the inquiry.

5. Committee on Climate Change - Annual Progress Report (in private): The Committee agreed correspondence to the Cabinet Secretary for the Rural Economy and Connectivity.

6. Wild Animals in Travelling Circuses (Scotland) Act 2018 (in private): The Committee considered guidance on the Act and agreed to write to the Cabinet Secretary for Environment, Climate Change and Land Reform.


8. Scottish Crown Estate Bill (in private): The Committee considered evidence heard earlier in the meeting.

The meeting closed at 1.00 pm.

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