ENVIRONMENT, CLIMATE CHANGE AND LAND REFORM COMMITTEE

MINUTES

24th Meeting, 2018 (Session 5)

Tuesday 11 September 2018

Present:

Claudia Beamish
Richard Lyle
Gillian Martin
John Scott (Deputy Convener)

Finlay Carson
Angus MacDonald
Mark Ruskell
Stewart Stevenson

Apologies were received from Alex Rowley.

The meeting opened at 9.34 am.

1. **Decision on taking business in private**: The Committee agreed to take item 6 in private.

2. **Declaration of interests**: Gillian Martin indicated she had no declarable interests.

3. **Choice of Convener**: The Committee chose Gillian Martin as its new Convener.

4. **Pre-Budget Scrutiny 2019-20**: The Committee took evidence on the Scottish Government’s Budget for 2019-20 from—

   Dr Sam Gardner, Acting Director, WWF Scotland;

   Dr Mark Williams, Head of Environmental Science and Regulation, Scottish Water;

   Derek Mackay, Cabinet Secretary for Finance, Economy and Fair Work, Simon Fuller, Deputy Director, Economic Analysis, Rachel Gwyon, Deputy Director, Infrastructure & Investment, and Clare Hamilton, Deputy Director, Decarbonisation Division, Scottish Government.
5. **Subordinate legislation**: The Committee considered the following negative instruments—


The Committee agreed to write to the Scottish Government and to make no recommendations in relation to the instrument.

6. **Pre-Budget Scrutiny 2019-20 (in private)**: The Committee considered evidence heard earlier in the meeting.

The meeting closed at 11.49 pm.

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