PRESENT:

Alex Cole-Hamilton (Deputy Convener) Mary Fee
Alison Harris (Committee Substitute) Fulton MacGregor
Ruth Maguire (Convener) Oliver Mundell
Gail Ross

Apologies were received from Annie Wells.

The meeting opened at 9.30 am.

1. **Decision on taking business in private**: The Committee agreed to take item 3 in private.

2. **Petitions PE1372**: The Committee considered PE1372 by Duncan McLaren, on behalf of Friends of the Earth Scotland. It agreed to keep the petition open and await the outcome of the recent Scottish Government consultation on Environmental Principles and Governance in Scotland. The Committee also agreed to write to the Scottish and UK Governments for further information.

3. **Correspondence (in private)**: The Committee considered correspondence on the Scottish Government’s draft Gypsy/Traveller action plan and Gypsy/Traveller definition - Planning (Scotland) Bill. The Committee agreed to write to the Scottish Government outlining its views.

4. **Work programme (in private)**: The Committee considered its work programme.

The meeting closed at 9.56 am.