# STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE

Tuesday 28 April 2009

Session 3

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# STANDARDS, PROCEDURES AND PUBLIC APPOINTMENTS COMMITTEE 6<sup>th</sup> Meeting 2009, Session 3

#### CONVENER

\*Gil Paterson (West of Scotland) (SNP)

#### **D**EPUTY CONVENER

\*Marilyn Livingstone (Kirkcaldy) (Lab)

#### **C**OMMITTEE MEMBERS

- \*Robert Brown (Glasgow) (LD)
- \*Aileen Campbell (South of Scotland) (SNP)
- \*Nanette Milne (North East Scotland) (Con)

Peter Peacock (Highlands and Islands) (Lab)

\*Dave Thompson (Highlands and Islands) (SNP)

#### **C**OMMITTEE SUBSTITUTES

Alasdair Morgan (South of Scotland) (SNP) Mary Mulligan (Linlithgow) (Lab) Mike Rumbles (West Aberdeenshire and Kincardine) (LD) Elizabeth Smith (Mid Scotland and Fife) (Con)

\*attended

#### THE FOLLOWING ALSO ATTENDED:

Murdo Fraser (Mid Scotland and Fife) (Con) Mr Frank McAveety (Glasgow Shettleston) (Lab)

#### **CLERKS TO THE COMMITTEE**

Gillian Baxendine Alison Walker

#### SENIOR ASSISTANT CLERKS

Mary Dinsdale Jane Williams

#### ASSISTANT CLERK

Catherine Fergusson

#### LOC ATION

Committee Room 6

## **Scottish Parliament**

# Standards, Procedures and Public Appointments Committee

Tuesday 28 April 2009

[THE CONVENER opened the meeting at 14:15]

# Decisions on Taking Business in Private

The Convener (Gil Paterson): Welcome to the sixth meeting in 2009 of the Standards, Procedures and Public Appointments Committee. I welcome Murdo Fraser and Frank McAveety. I might get my own back on Frank today; I have appeared before him on a number of occasions.

Mr Frank McAveety (Glasgow Shettleston) (Lab): All positive, I hope.

The Convener: They were all positive, I must say.

We have received apologies from Peter Peacock. Are members content to take in private agenda item 5 on hybrid bills?

Members indicated agreement.

**The Convener:** Are members also content to consider the matter in private at future meetings until further notice? I ask for the committee's indulgence in that regard.

Members indicated agreement.

# **Cross-party Groups**

14:15

**The Convener:** The committee's approval is sought for the registration of cross-party groups. Murdo Fraser is here to respond to members' questions on the proposed group on Scottish universities.

Dave Thompson (Highlands and Islands) (SNP): I understand that some individual members of the proposed group are members of the same organisation. How will that situation be dealt with in practice, for example when there is a vote?

Murdo Fraser (Mid Scotland and Fife) (Con): I have been a member of various cross-party groups during the past eight years and I cannot recall an occasion on which a vote took place, so perhaps the question is largely academic. However, when non-MSP members attend a meeting in a representative capacity, it would be inequitable to allow more than one person from the same organisation to vote on an issue. It would seem sensible to ask Universities Scotland, for example, to nominate a person to vote, instead of allowing several individuals to cast a vote, which might unfairly skew the outcome.

**The Convener:** If there are no further questions, are members content to approve the cross-party group on Scottish universities?

Members indicated agreement.

Murdo Fraser: Thank you.

**The Convener:** Frank McAveety is here to respond to questions on the proposed cross-party group on credit unions.

**Dave Thompson:** I put to Mr McAveety the question that I put to Mr Fraser. What happens when individual members are members of the same organisation? Perhaps Murdo Fraser will answer the question for you.

**Mr McAveety:** In a much more eloquent fashion, I am happy to respond.

In essence, we will use the criteria that Mr Fraser described. If more than one person from the same organisation is keen to participate and there is to be a vote, we will identify a lead person. However, votes have not been custom and practice in cross-party groups. Given that we will be considering the credit union model, cooperation will be the group's guiding principle.

Robert Brown (Glasgow) (LD): I should say for the record that I will be an office-bearer of the proposed cross-party group on credit unions and a member of the proposed group on town and city centre development. I am not sure whether those are declarable interests.

**The Convener:** If there are no further questions, are members happy to approve the cross-party group on credit unions?

Members indicated agreement.

Mr McAveety: Thank you.

The Convener: We turn to the proposed crossparty group on town and city centre development. Do members have questions for Marilyn Livingstone, who is to be the group's convener? Perhaps Dave Thompson wants to ask his question.

Dave Thompson: I will pass on that.

The section in the registration form on the group's purpose is very weighty. Perhaps the final sentence would have been sufficient. Of course, that is a matter for the proposed group.

Marilyn Livingstone (Kirkcaldy) (Lab): Those paragraphs were put together by the group to set out our aims and objectives, because our agenda is quite big, and the process was democratic. However, you are right to say that the final sentence explains the group's purpose.

**Dave Thompson:** Quite often, the more we write down, the more we restrict ourselves, but that is a matter for the group.

Nanette Milne (North East Scotland) (Con): Perhaps it would have been better to put the final sentence at the start of the section. That is a minor point.

**The Convener:** According to the registration form, it is proposed that the subscription will be a maximum of £50. Does Marilyn Livingstone envisage that £50 will be charged, or is there scope for the subscription fee to be less?

**Marilyn Livingstone:** I think that the charge is intended to cover teas, coffees, sandwiches and so on, given that members of the group will come from quite a distance. I think that there will be one payment per organisation. The fee is intended purely to cover refreshments.

**The Convener:** Okay. On the basis of the information on the form and the information that Marilyn Livingstone has given us, are members happy to approve the group?

Members indicated agreement.

Marilyn Livingstone: Thank you.

# **Annual Report**

14:21

**The Convener:** Item 3 is consideration of a draft of the committee's annual report. I take it that members have had an opportunity to consider it. Are you happy with it, or do you want to propose changes or additions?

Aileen Campbell (South of Scotland) (SNP): Will the report take account of the decisions on cross-party groups that we made today?

Gillian Baxendine (Clerk): Yes.

**Nanette Milne:** Will the change in committee membership be mentioned?

**Gillian Baxendine:** The information will appear on the title page, but it is open to members to mention it elsewhere.

**The Convener:** Okay. I take it that we are happy to accept the draft report.

Members indicated agreement.

14:22

Meeting continued in private until 16:57.

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