



Minutes of Parliamentary Bureau meeting 28 November 2023

Present:

- Annabelle Ewing (Chair)
- Liam McArthur
- Gillian Mackay
- George Adam
- Alexander Burnett
- Martin Whitfield

Also attended:

- Rona Mackay

Officials present:

- David McGill
- Tracey White
- Katy Orr
- Mark Brough
- Jen Griffin
- Fran Iwanyckyj
- Joanna Hardy
- Jason Nairn
- Irene Fleming
- Samantha Currie
- Gail Grant

Apologies:

- Alison Johnstone

Agenda item 1 - Previous minutes and matters arising

1. The Bureau agreed the minutes of its meeting on Tuesday 21 November.

Agenda item 2 - Business Programme

2. The Bureau agreed to recommend to the Parliament a programme of business for the weeks commencing 4 and 11 December 2023.



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3. The Bureau agreed that Members' Business on Tuesday 5 December would be S6M-11367: Beatrice Wishart: Future Island and Rural Transport Infrastructure; on Wednesday 6 December S6M-11352: Sue Webber: Charitable Hospice Care to Meet Future Need and on Thursday 7 December S6M-09401: John Swinney: Celebrating the 100th Anniversary of Katharine Stewart-Murray, Duchess of Atholl's Election to the UK Parliament.

Agenda item 3 - Timetabling of Bills at Stage 1

4. The Bureau agreed to recommend to the Parliament that –
- consideration of the Housing (Cladding Remediation) (Scotland) Bill at Stage 1 be completed by Friday 15 March 2024.
 - consideration of the Agriculture and Rural Communities (Scotland) Bill at Stage 1 be completed by Friday 29 March 2024.

Agenda item 4 - Approval of SSIs

5. The Bureau noted that motions would be lodged to recommend to the Parliament that the following SSIs and SI be approved—
- The Parking Prohibitions (Enforcement and Accounts) (Scotland) Regulations 2023
 - The Vehicle Emissions Trading Schemes Order 2023
 - The Colleges of Further Education and Regional Strategic Bodies (Membership of Boards) (Scotland) Order 2023

Agenda item 5 - Committee Substitutes

6. The Bureau agreed to lodge a motion proposing the nomination of Scottish Green Party Committee substitutes.

Agenda item 6 - Review of Members' Business Motions

7. Business Managers agreed to retain the following Motions—
- S6M-09401: John Swinney: Celebrating the 100th Anniversary of Katharine Stewart-Murray, Duchess of Atholl's Election to the UK Parliament.
 - S6M-09747: Alex Rowley: Supporting the Work of the Coalfields Regeneration Trust.



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- S6M-09975: Bob Doris: 75 Years of Marie Curie.
- S6M-10702: Clare Adamson: Complex Regional Pain Syndrome Awareness Month.
- S6M-10378: Jeremy Balfour: Addressing the Availability of Changing Places Toilets
- S6M-10634: Sharon Dowey: Local Infrastructure and Rural Connectivity on the A77 and A75

Katy Orr
Clerk to the Parliamentary Bureau
28 November 2023