

PARLIAMENTARY BUREAU**MINUTES OF MEETING HELD ON 24 NOVEMBER 2009 AT 2.00 PM**

Attending: Alex Fergusson (chair), Bruce Crawford, Paul Martin, David McLetchie, Mike Rumbles, Trish Godman, Alasdair Morgan

Apologies: David Stewart

Observing: Brian Adam

Officials present: Ken Hughes, Joanne Clinton, Katherine Wright, Jane McEwan, Nicola Dove

1. Item 1a: Minutes of last meeting – The minutes of 17 November 2009 were agreed.
2. Item 1b: Matters Arising – The Bureau agreed that Shirley-Anne Somerville, David Stewart and Nanette Milne be nominated as members of the Ure Elder Fund Transfer and Dissolution Private Bill Committee.
3. Future Business Programme – The Bureau agreed to recommend to the Parliament a revised business programme for the week beginning 23 November 2009 and a business programme for the weeks beginning 30 November and 7 December 2009.
4. It was noted that Members' Business on Wednesday 2 December would be S3M-5109 Sandra White: Detention of Children at Dungavel and on Thursday 3 December would be S3M-4618 George Foulkes: Barred Campaign Goes Nationwide.
5. European and External Relations Committee – appointment of an adviser – The Bureau approved a request from the European and External Relations Committee to appoint an adviser to assist with its inquiry into the impact of the Treaty of Lisbon on Scotland.
6. Health and Sport Committee – request to visit Finland and France – The Bureau approved a request from the Health and Sport Committee to visit Finland and France during the week commencing 11 January 2010.
7. Removal of motions from the Business Bulletin – The Bureau agreed that all motions lodged on or before 10 November 2009 be removed from the Business Bulletin, with the exception of the following:

Motion	Member	Title
S3M-3441	Nanette Milne	Childhood Cancer – More Than My Illness
S3M-4618	George Foulkes	Barred Campaign Goes Nationwide
S3M-4644	Shirley-Anne Somerville	Votes for Women

S3M-4777	Anne McLaughlin	Rights for Constituents to be Represented by Members of the Scottish Parliament
S3M-4780	Des McNulty	Concessionary Travel
S3M-4793	Malcolm Chisholm	Shelter Scotland Report
S3M-4858	Tom McCabe	Tomorrow's People, 25 th Anniversary in Scotland

8. Scotland Week 2010 – The Bureau agreed to adopt the themes of (a) Enterprise and (b) Transport and Climate Change for the Parliament's delegation for Scotland Week 2010. Bureau members were reminded that the remaining nominations of members participating in the delegation should be submitted by 27 November.
9. Publication Scheme – It was agreed that all papers considered at the meeting should be published except PB/S3/09/169 on Scotland Week 2010 which would not be published until a final decision had been reached on the delegation.
10. Date of next meeting – The next meeting of the Bureau would be held at 2.00 pm on Tuesday 1 December 2009.

Joanne Clinton
Senior Assistant Clerk to the Parliamentary Bureau
24 November 2009