

LOCAL GOVERNMENT AND REGENERATION COMMITTEE

MINUTES

10th Meeting, 2013 (Session 4)

Wednesday 27 March 2013

Present:

Stuart McMillan Margaret Mitchell Stewart Stevenson John Wilson (Deputy Convener) Anne McTaggart John Pentland Kevin Stewart (Convener)

In attendance: Bill Howat - Committee Advisor

The meeting opened at 10.00 am.

- 1. **Decision on taking business in private:** The Committee agreed to take item 4 in private.
- 2. **Subordinate legislation:** The Committee considered the following negative instrument—

Non-Domestic Rates (Enterprise Areas) (Scotland) Amendment Regulations 2013 (SSI 2013/78).

The Committee agreed not to make any recommendations to the Parliament in relation to this instrument.

3. Public services reform and local government: strand 3 - developing new ways of delivering services: The Committee took evidence, in round-table format, from—

Alison Todd, Children and Family Service Director (Policy and Practice), Children 1st:

Lorraine McMillan, Chief Executive, East Renfrewshire Council;

David White, Assistant General Manager, Edinburgh Community Health

Partnership;

Ian Welsh, Chief Executive, Health and Social Care Alliance Scotland;

Derick Murray, Director, and Alex Geddes, Health and Transport Steering Group co-ordinator, NESTRANS;

James Thomson, Public Sector Audit Manager, Scott-Moncrieff;

John Downie, Director of Public Affairs, Scottish Council for Voluntary Organisations;

Dave Watson, Scottish Organiser, UNISON.

4. **Draft Budget Scrutiny 2014-15 (in private):** The Committee considered its approach to the scrutiny of the Scottish Government's Draft Budget 2014-15.

The Committee agreed:

The themes for evidence taking;

To ask witnesses invited to provide a written submission on these themes, in advance of the oral evidence sessions, and to issue a public call for written evidence:

The Committee's response to the Finance Committee, on the provision of performance information;

To seek the appointment of an adviser in relation to its scrutiny of the Draft Budget 2014-15/Spending Review 2013 in the Autumn;

To consider any oral evidence received at the end of the each meeting, in private;

To take any further consideration of our approach to pre-budget or draft budget scrutiny in private, at future meetings;

To consider all draft Committee reports on the Draft Budget 2014/15/Spending Review 2013, in private, and

To delegate to the Convener, responsibility for arranging to pay witnesses expenses, under the SPCB witness expense scheme.

5. Public services reform and local government: strand 3 - developing new ways of delivering services (in private): The Committee considered the evidence received.

The meeting closed at 12.30 pm.

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