



The Scottish Parliament
Pàrlamaid na h-Alba

ENVIRONMENT, CLIMATE CHANGE AND LAND REFORM COMMITTEE

MINUTES

4th Meeting, 2016 (Session 5)

Tuesday 13 September 2016

Present:

Claudia Beamish	Alexander Burnett
Finlay Carson	Graeme Dey (Convener)
Kate Forbes	Jenny Gilruth
Maurice Golden (Deputy Convener)	Emma Harper
Angus MacDonald	Mark Ruskell
David Stewart	

The meeting opened at 10.03 am.

1. **Decision on taking business in private:** The Committee agreed to take item 5 in private.
2. **Declaration of interests:** Jenny Gilruth was invited to declare any relevant interests. Ms Gilruth indicated that she had no interests to declare other than those included in the Register of Interests.
3. **Committee on Climate Change - Annual Progress Report:** The Committee took evidence from—

Lord Deben, Chairman, and Matthew Bell, Chief Executive, Committee on Climate Change.

Alexander Burnett declared interests in housing and rental property in connection with Scotland's progress in cutting emissions from the housing sector.

4. **Scottish Parliament:** The Committee took evidence from—

Sir Paul Grice, Chief Executive, and Victoria Barby, Environmental Manager, Scottish Parliament.

Maurice Golden declared interests in his previous role working with Zero Waste Scotland and the Scottish Parliament in connection with the Scottish Parliament's procurement strategy.

5. **Work programme (in private):** The Committee agreed its approach to developing its work programme and this will be published on the Committee's website in due course.

The meeting closed at 12.53 pm.

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