



ECONOMY, ENERGY AND TOURISM COMMITTEE

MINUTES

7th Meeting, 2016 (Session 4)

Wednesday 2 March 2016

Present:

Chic Brodie	Murdo Fraser (Convener)
Patrick Harvie	Johann Lamont
Gordon MacDonald	Lewis Macdonald
Joan McAlpine	Dennis Robertson (Deputy Convener)

Apologies were received from Richard Lyle.

The meeting opened at 11.01 am.

1. **Annual report (in private):** The Committee considered a draft annual report for the parliamentary year from 11 May 2015 to 23 March 2016. Various changes were agreed to, and the report was agreed for publication.
2. **Legacy paper (in private):** The Committee considered a draft legacy paper.
3. **Enterprise Bill (UK Parliament legislation):** The Committee took evidence on legislative consent memorandum LCM(S4) 40.2 from—

Annabelle Ewing, Minister for Youth & Women's Employment, Sarah Hart, Team Leader, Apprenticeships and Employer Incentives, and Ailsa Heine, Senior Principal Legal Officer, Scottish Government.

The Committee agreed to recommend that the Parliament give consent to the legislative consent memorandum lodged by Roseanna Cunningham (LCM(S4) 40.2), and agreed to delegate to the Convener and Clerk responsibility for production and publication of a short report detailing the Committee's consideration.

The meeting closed at 12.10 pm.

EET/S4/16/7/M

Douglas Wands
Clerk to the Economy, Energy and Tourism Committee
Room T2.60
The Scottish Parliament
Edinburgh
Tel: 0131 348 5207
Email: douglas.wands@scottish.parliament.uk