

CROSS-PARTY GROUP ANNUAL RETURN

NAME OF CROSS-PARTY GROUP

Cross-Party Group on Tobacco and Health

DATE GROUP ESTABLISHED (the date of establishment is the date in this parliamentary session that the Group held its initial meeting, where the office bearers were elected and not the date that the Group was accorded recognition. All Groups should hold their AGMs on, or before, the anniversary of this date.)

23 February 2000

DATE OF MOST RECENT AGM

5 February 2015

(original date of 6 November 2014 postponed due to meeting not being quorate – electronic elections for office bearers and secretariat took place in December 2014)

DATE OF PRECEDING AGM [this date is required to aid clerks in verifying that the most recent AGM has taken place within 12 months of the previous AGM]

7 November 2013

DATE ANNUAL RETURN SUBMITTED

20 February 2015

GROUP MEETINGS AND ACTIVITIES

Please provide details of each meeting of the Group including the date of the meeting, a brief description of the main subjects discussed and the MSP and non-MSP attendance figures.

Details of any other activities, such as visits undertaken by the Group or papers/report published by the Group should also be provided.

23 January 2014 – Formal Meeting

In Attendance: 2 MSPs; 17 non MSPs; Plus 3 invited guests from The University of

Stirling.

Business: Standard business matters took place, ie approval of last minutes. In relation to Ireland's Tobacco Strategy, it was noted ASH Scotland had made a submission to their consultation.

Discussion: The bulk of the meeting was given to a discussion of E-Cigarettes and how health interests should approach the subject. Three invited guests from the University of Stirling gave presentations: Professor Linda Bauld gave a presentation on the topic of electronic/nicotine delivery devices, and Professor Gerard Hastings and Dr Marissa de Andrade then summarised what we know about electronic cigarette promotions and marketing. A lively discussion took place. ASH Scotland circulated a paper summarising E-cigarette policies across Scotland's councils and health boards.

27 February 2014 – Formal Meeting

In Attendance: 2 MSPs; 15 non-MSPs; Plus Invited Guests - 5 Representatives from the Youth Commission on Smoking Prevention

Business: Standard business matters took place, ie approval of last minutes.

Discussion: The meeting was attended by representatives from The Youth Commission on Smoking Prevention, which had been tasked by The Scottish Government to make recommendations on future youth prevention smoking activity in Scotland. Jordan Linden from the Commission summarised the purpose and remit of The Commission. Questions then followed from each representative, opening out to discussion with members of the Cross Party Group.

Willie Rennie MSP advised that an invite would be sent out to Group members to attend a meeting he was hosting on 5th March 2014 with Ministers of Health and representatives of their respective Ministries from Russia and China. (see below).

John Watson advised the CAP and BCAP consultation on e-cigarettes advertising had been launched – closing date 28 April 2014.

5 March 2014 – Informal/Special Meeting

In Attendance: 1 MSP; 7 non-MSPs; Invited Guests: Ministers of Health and representatives of their respective Ministries from Russia and China.

Discussion: This was a special meeting organised by the Convener of the Group. The International Union Against Tuberculosis and Lung Disease (The Union), in collaboration with the Public Health Division of The Scottish Government, had organised a visit to Scotland by Ministers of Health and representatives of their respective Ministries from Russia and China. The purpose of the visit was to share cross-country learning and experiences in addressing tobacco control within the wider public health context and to assist visiting Health Ministries in advancing tobacco control in their home nations. The Cross Party Group on Tobacco and Health had been invited to participate in this visit and co-ordinate a meeting for members to meet with Ministers and their representatives to share learning and experience. This meeting took place on 5th March 2014

[Clerks note: this meeting was inquorate and therefore classed as an informal meeting. No minutes will be posted onto the CPG webpage and this meeting does not count towards the requirements set out in the Code of Conduct that all Groups must hold two meetings per year]

9 October 2014 – Formal Meeting

In Attendance: 2 MSPs, 18 non MSPs; Plus Invited Guests: Professor Amanda Amos, The University of Edinburgh; plus 2 observers: Siobhan Mackay, The Scottish Government and Mo Hussain

Business: Following on from the meeting on 27th February, John Watson advised that the Youth Commission had now produced a set of recommendations, which would be presented to the Minister for Public Health in November 2014.

Sheila Duffy advised that new rules for the marketing of e-cigarettes were now published and would be updated in 12 months' time. She made reference to CAP and BCAP's Regulatory Statement.

John Watson drew the Group's attention to the consultation just published by The Scottish Government, to inform legislation for next year.

It was noted the next meeting was the AGM of the Group

Discussion: Professor Amanda Amos gave a presentation on what does and does not work in youth smoking prevention and a lively discussion took place.

6 November 2014 – Original AGM meeting – not quorate –

In Attendance: 1 MSP, 16 non MSPs

Business: Dr Richard Simpson MSP chaired the meeting in Willie Rennie MSP's absence. AGM business, ie election of office bearers and secretariat, was required to be postponed as the meeting was not quorate.

Discussion: The meeting discussed the various aspects of the consultation on Electronic Cigarettes and Tobacco Control in Scotland, launched by The Scottish Government. Four members of the group presented on different areas of the consultation. In relation to e-cigarettes, it was agreed Richard Simpson MSP would investigate if a testing amendment can be submitted to the Food Standards Bill; John Watson would circulate a new briefing from the Scottish Parliament Information Centre (SPICe).

The meeting discussed a paper which had been circulated, detailing a proposed future focus for the Cross Party Group on Tobacco and Health. The meeting agreed to various aspects of the proposal and it was agreed we should be proactive in linking to and working with other Cross Party Groups, as relevant.

[Clerks note: this meeting was inquorate and therefore classed as an informal meeting. No minutes will be posted onto the CPG webpage and this meeting does not count towards the requirements set out in the Code of Conduct that all Groups must hold two meetings per year]

MSP MEMBERS OF THE GROUP

Please provide names and party designation of all MSP members of the Group.

Willie Rennie MSP, Convener – Scottish Liberal Democrats
Kenneth Gibson MSP, Deputy Convener – Scottish National Party
Richard Simpson MSP, Deputy Convener – Scottish Labour
Hanzala Malik MSP – Scottish Labour
Margaret McDougall MSP – Scottish Labour
Ruth Davidson MSP – Scottish Conservative & Unionist Party

NON-MSP MEMBERS OF THE GROUP

For organisational members please provide only the name of the organisation, it is not necessary to provide the name(s) of individuals who may represent the organisation at meetings of the Group.

Individuals

Dr Alan Rodger
Geoff Earl

Organisations

ASH Scotland (Secretariat)

Asthma UK Scotland
Breathe Easy Clackmannanshire
British Heart Foundation Scotland
British Lung Foundation Scotland and Northern Ireland
British Medical Association
Cancer Research UK
Children in Scotland
Community Pharmacy Scotland
Glasgow City CHP
Macmillan Cancer Support
NHS Health Scotland
Pfizer UK Ltd
Royal College of Physicians of Edinburgh
Royal College of Psychiatrists in Scotland
Royal Environmental Health Institute Scotland
Royal Pharmaceutical Society

	<p>The Roy Castle Lung Cancer Foundation</p> <p>South Ayrshire Council Trading Standards Service</p> <p>The Stroke Association</p> <p>The University of Stirling Institute of Social Marketing</p>
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GROUP OFFICE BEARERS

Please provide names for all office bearers. The minimum requirement is that two of the office bearers are MSPs and one of these is Convener – beyond this it is a matter for the Group to decide upon the office bearers it wishes to have. It is permissible to have more than one individual elected to each office, for example, co-conveners or multiple deputy conveners.

Convener	Willie Rennie MSP
Deputy Convener	Kenneth Gibson MSP Richard Simpson MSP
Secretary	John Watson, ASH Scotland
Treasurer	N/A

FINANCIAL BENEFITS OR OTHER BENEFITS RECEIVED BY THE GROUP

Please provide details of any financial or material benefit(s) received from a single source in a calendar year which has a value, either singly or cumulatively, of more than £500. This includes donations, gifts, hospitality or visits and material assistance such as secretariat support.

Details of material support should include the name of the individual providing support, the value of this support over the year, an estimate of the time spent providing this support and the name of the organisation that this individual is employed by / affiliated to in providing this support.

Groups should provide details of the date on which the benefit was received, the value of the benefit and a brief description of the benefit.

If the Group is not disclosing any financial information please tick the box to confirm that the Group has considered the support received, but concluded it totalled under the threshold for disclosure (£500).

TOTAL PROVIDED BY ASH SCOTLAND: £2,055.68

Which includes:

Secretariat provided free of charge by ASH Scotland – estimated at £1,166
and

Lunches at 5 meetings, paid for by ASH Scotland, Total: £889.68

23/01/14 - £191.16

27/02/14 - £141.60

09/10/14 - £163.80

06/11/14 - £174.72

05/02/15 - £218.40

SUBSCRIPTION CHARGED BY THE GROUP

Please provide details of the amount charged and the purpose for which the subscription is intended to be used.

N/A

CONVENER CONTACT DETAILS

Name	Willie Rennie MSP
Parliamentary address	The Scottish Parliament Edinburgh EH99 1SP
Telephone number	0131 348 5803