



HOUSE COMMITTEE

MINUTES

3 May 2016

Present:

L. Campbell-Savours
L. Cope of Berkeley
B. D'Souza (Chairman)
L. Hope of Craighead
L. Hunt of Kings Heath
L. Laming
B. McDonagh
B. Manzoor
L. Stirrup
B. Stowell of Beeston
L. Wakeham
L. Wallace of Tankerness

B. Cohen of Pimlico

together with the Clerk of the Parliaments.

The Finance Director and the Director of Public Information were in attendance.

1. MINUTES OF THE 5TH MEETING OF THE 2015-16 SESSION AND MATTERS ARISING

The Committee **agreed** the minutes of the meeting.

2. ADDITIONAL FINANCIAL SUPPORT FOR MEMBERS WITH A DISABILITY: CASE FOR CONSIDERATION

The Lord Speaker introduced the paper.

3. PRINTING RECORD COPIES OF PUBLIC ACTS

The Chairman of Committees introduced the paper.

The Committee **agreed** that the House of Commons should be invited to make arrangements for, and fund the costs of, printing record copies of public Acts on vellum, should it so wish.

The Committee considered and made amendments to a draft letter from the Chairman of Committees to the Chairman of the Administration Committee in the House of Commons.

4. HOUSE OF COMMONS DIRECTOR GENERAL'S REVIEW

The Clerk of the Parliaments gave an oral briefing on the content of the House of Commons Director General's Review.

The Committee **agreed** that it should receive an update on progress of the review of the financial support for members at its next meeting.

The Committee **took note** of the update.

5. ANY OTHER BUSINESS

Efficiencies programme (paper H/15-16/23)

The Committee discussed the Commons Executive Committee efficiency target of 10% over 5 years. The Finance Director said this would most likely lead to savings in the House of Lords. Efficiencies made would be recorded.

Leader's Group on Governance

The Clerk of the Parliaments reported that it was expected that the House Committee would continue with its existing membership after the end of the Parliamentary session, until the proposals of the Leader's Group on governance had been implemented.

Rob Whiteway
Clerk of the House Committee
May 2016