



INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

11th Meeting, 2013 (Session 4)

Wednesday 15 May 2013

Present:

Jim Eadie
Gordon MacDonald
Elaine Murray
Maureen Watt (Convener)

Alex Johnstone
Margaret McCulloch
Gil Paterson (Committee Substitute)

Apologies were received from Adam Ingram (Deputy Convener).

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 3 and any future consideration of evidence and draft reports on the community transport inquiry, in private.
2. **Community transport inquiry:** The Committee will took evidence from—
 - John Berry, Sustainable Transport Team Leader, Association of Transport Coordinating Officers;
 - Eric Stewart, Assistant Chief Executive, Operations, Strathclyde Partnership for Transport;
 - Rachel Milne, Chair, Community Transport Association Scotland Committee;
 - Cllr Graham Phillips, Chair, Transport, Environmental and Community Services, and David Summers, Transport Development Officer, Highland Council.
3. **European Union document (in private):** The Committee considered the following European Union document which may raise concerns in relation to subsidiarity—

Proposal for a Regulation of the European Parliament and of the Council on measures to reduce the cost of deploying high speed electronic communications networks (7999/13).

The Committee agreed to ask the Presiding Officer to write to the Chairmen of the relevant House of Commons and House of Lords Committees with the Committee's views.

The meeting closed at 12.23 pm.

Steve Farrell
Clerk to the Infrastructure and Capital Investment Committee
Room T3.40
The Scottish Parliament
Edinburgh
Tel: 0131 348 5211
Email: steve.farrell@scottish.parliament.uk