



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

18th Meeting, 2012 (Session 4)

Wednesday 31 October 2012

Present:

| | |
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| Malcolm Chisholm | Jim Eadie |
| Adam Ingram (Deputy Convener) | Alex Johnstone |
| Gordon MacDonald | Margaret McCulloch |
| Maureen Watt (Convener) | |

The meeting opened at 10.00 am.

1. **Water Resources (Scotland) Bill:** The Committee heard evidence on the Bill at Stage 1 from—

Chris Wallace, Director of Communications, and Belinda Oldfield, Regulation General Manager, Scottish Water;

Alan Sutherland, Chief Executive, and John Simpson, Director of Analysis, Water Industry Commission for Scotland.

2. **Subordinate legislation:** The Committee considered the following negative instrument—

Housing (Scotland) Act 2001 (Assistance to Registered Social Landlords and Other Persons) (Grants) Amendment Regulations 2012 SSI/2012/258.

and agreed to take evidence on the instrument at its next meeting.

3. **Appointment of European Union Reporter:** The Committee agreed to defer the appointment of its European Union Reporter until its next meeting.

The meeting closed at 11.08 am.

ICI/S4/12/18/M

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