



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

2nd Meeting, 2012 (Session 4)

Wednesday 25 January 2012

Present:

Malcolm Chisholm

Adam Ingram

Gordon MacDonald

Maureen Watt (Convener)

Jamie Hepburn (Deputy Convener)

Alex Johnstone

Margaret McCulloch

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 5 in private.
2. **The Scottish Ferry Services Draft Plan:** The Committee heard evidence from—

Keith Brown, Minister for Housing and Transport, Graham Laidlaw, Head of Ferries Unit, Judith Ainsley, Head of Ferries Policy and Procurement, David Notman, Economic Adviser, and Cheryl Murrie, Ferries Policy Officer, Transport Scotland, Scottish Government.

3. **Scottish Social Housing Charter:** The Committee heard evidence from—

Jim Harvey, Director, Glasgow and West of Scotland Forum of Housing Associations;

David Bookbinder, Head of Policy and Public Affairs, Chartered Institute of Housing in Scotland;

Euan McDougall, Policy, Information and Parliamentary Officer, Scottish Disability Equality Forum;

Danny Mullen, The Regional Networks of Registered Tenants Organisations;

Alan Stokes, Policy and Strategy Manager, Scottish Federation of Housing Associations;

Ilene Campbell, Director, Tenants Information Service.

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

the Housing (Scotland) Act 2010 (Consequential Amendment) Order 2011 (SSI 2011/445)

and agreed to make no recommendation in relation to it.

5. **Work programme (in private):** The Committee reviewed and agreed its work programme.

The meeting closed at 12.24 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