



The Scottish Parliament  
Pàrlamaid na h-Alba

## INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

### AGENDA

10th Meeting, 2012 (Session 4)

Wednesday 9 May 2012

The Committee will meet at 10.00 am in Committee Room 2.

1. **Decision on taking business in private:** The Committee will decide whether to take item 3 in private.
2. **Housing and transport:** The Committee will take evidence from—  
  
Keith Brown, Minister for Housing and Transport, Scottish Government;  
  
Frazer Henderson, Head of Rail Policy, and Peter Lloyd, Rail Policy Executive, Transport Scotland;  
  
Caroline Dicks, Investment Manager, Housing Supply Division, David Fotheringham, Team Leader, Housing Sustainability and Innovation Funding Division, and Angela O'Brien, Team Leader, Housing Transitions and Support, Scottish Government.
3. **Work programme:** The Committee will review its work programme.
4. **Rail 2014: Renewal of Scottish Passenger Rail Franchise (in private):** The Committee will consider a draft report.

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](mailto:steve.farrell@scottish.parliament.uk)

The papers for this meeting are as follows—

**Agenda item 2**

PRIVATE PAPER

ICI/S4/12/10/1 (P)

**Agenda item 3**

PRIVATE PAPER

ICI/S4/12/10/2 (P)

**Agenda item 4**

PRIVATE PAPER

ICI/S4/12/10/3 (P)