



The Scottish Parliament  
Pàrlamaid na h-Alba

## INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

### MINUTES

22nd Meeting, 2012 (Session 4)

Wednesday 28 November 2012

Present:

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. **Decision on taking business in private:** The Committee agreed to take item 4 in private.
2. **Mobility and Access Committee for Scotland and Passengers' View Scotland Annual Reports 2011-12:** The Committee took evidence from—  
  
Anne MacLean, Convener, and Jane Horsburgh, Committee Member, Mobility and Access Committee for Scotland;  
  
Hugh Flinn, Acting Chair, and Professor Colin Reid, Committee Member, Passengers' View Scotland.
3. **Subordinate legislation:** The Committee considered the following negative instrument—  
  
Road Works (Maintenance) (Scotland) Amendment Regulations 2012 SSI/2012/286.  
  
and agreed to make no recommendations in relation to it.

4. **Marine Navigation (No.2) Bill (UK Parliament legislation):** The Committee considered its approach to the legislative consent memorandum lodged by the Minister for Transport and Veterans on 21 November (LCM(S4)18.1). The Committee agreed to take evidence from the Minister for Transport and Veterans on 12 December, following which the Committee will consider a report on the LCM.
5. **Water Resources (Scotland) Bill (in private):** The Committee agreed its Stage 1 report.

The meeting closed at 11.12 am.

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