



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

5th Meeting, 2012 (Session 4)

Wednesday 7 March 2012

Present:

Malcolm Chisholm
Alex Johnstone
Margaret McCulloch
Maureen Watt (Convener)

Adam Ingram (Deputy Convener)
Gordon MacDonald
Aileen McLeod

The meeting opened at 10.00 am.

1. **Declaration of interests:** Aileen McLeod declared that she had no interests relevant to the Committee's remit.
2. **Choice of Deputy Convener:** The Committee elected Adam Ingram as its Deputy Convener.
3. **Subordinate legislation and the Scottish Social Housing Charter:** The Committee heard evidence on the Housing Support Grant (Scotland) Order 2012 [draft] and the Scottish Social Housing Charter from—

Keith Brown, Minister for Housing and Transport, William Fleming, Branch Head, Social Housing and Strategy Unit, Jamie Hamilton, Policy Analyst, Housing Supply Division, and Deborah Blair, Solicitor, Scottish Government.

4. **Subordinate legislation:** Keith Brown moved—S4M-02166 —

That the Infrastructure and Capital Investment Committee recommends that the Housing Support Grant (Scotland) Order 2012 [draft] be approved.

The Committee agreed the motion.

5. **Scottish Social Housing Charter:** Keith Brown moved—S4M-02201—

That the Infrastructure and Capital Investment Committee recommends that the Scottish Social Housing Charter [draft] be approved.

The Committee agreed the motion.

6. **Appointment of European Union Reporter:** The Committee agreed to appoint Aileen McLeod as its European Union Reporter.
7. **Broadband infrastructure in Scotland (in private):** The Committee agreed a draft report.
8. **Homelessness (in private):** The Committee agreed to further consider a draft report at its next meeting.

The meeting closed at 10.56 am.

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