



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

19th Meeting, 2012 (Session 4)

Wednesday 7 November 2012

Present:

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

In attendance: Professor Kenneth Gibb, Budget Adviser

The meeting opened at 10.00 am.

1. **Draft Budget Scrutiny 2013-14:** The Committee heard evidence on the Scottish Government's Draft Budget 2013-14 from—

Nicola Sturgeon, Cabinet Secretary for Infrastructure, Investment and Cities, Rachel Gwyon, Head of Housing: Sustainability and Innovative Finance, Janet Egdell, Head of Infrastructure Investment Policy, and Sharon Fairweather, Director, Finance, Transport Scotland, Scottish Government.

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

Nicola Sturgeon, Cabinet Secretary for Infrastructure, Investment and Cities, Christina Phillips, Bill Manager, Water Industry Team, and Stephen Rees, Legal Directorate, Scottish Government.

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

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

The Committee noted the Scottish Government's intention to revoke the instrument and agreed to take no further action in relation to it.

4. **Appointment of European Union Reporter:** The Committee received two nominations to act as its European Union Reporter, Jim Eadie and Margaret McCulloch. Following the nominations a division took place (Jim Eadie 4, Margaret McCulloch 3, Abstentions 0) and the Committee agreed to appoint Jim Eadie MSP to serve as its European Union Reporter.

The meeting closed at 12.32 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