



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

10th Meeting, 2012 (Session 4)

Wednesday 9 May 2012

Present:

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

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 3 in private.
2. **Housing and transport:** The Committee heard 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 (in private):** The Committee reviewed and agreed its work programme.
4. **Rail 2014: Renewal of Scottish Passenger Rail Franchise (in private):** The Committee agreed a draft report.

The meeting closed at 12.15 pm.

ICI/S4/12/10/M

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