



The Scottish Parliament  
Pàrlamaid na h-Alba

## INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

### MINUTES

13th Meeting, 2012 (Session 4)

Wednesday 12 September 2012

Present:

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

In attendance: Kenneth Gibb, Budget Adviser

The meeting opened at 10.30 am.

1. **Decision on taking business in private:** The Committee agreed to take item 2 in private.
2. **Draft Budget Scrutiny 2013-14 (in private):** The Committee agreed its approach to the scrutiny of the Scottish Government's Draft Budget 2013-14.
3. **Water Resources (Scotland) Bill:** The Committee heard evidence on the Bill at Stage 1 from—

Christina Phillips, Bill Manager, Water Industry Team, Bob Irvine, Deputy Director, Climate Change and Water Industry Division, and Stephen Rees, Legal Directorate, Scottish Government.

4. **Forth Replacement Crossing Project:** The Committee heard evidence from—

David Climie, Project Director, and Lawrence Shackman, Project Manager, Forth Replacement Crossing Team, Transport Scotland.

The meeting closed at 12.21 pm.

**ICI/S4/12/13/M**

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