



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

20th Meeting, 2012 (Session 4)

Wednesday 14 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. **Decision on taking business in private:** The Committee agreed to take items 7 and 8 in private, and also agreed to consider of a draft report on the Water Resources (Scotland) Bill in private at any future meetings.
2. **Subordinate legislation:** The Committee heard evidence on the Housing Support Services (Homelessness) (Scotland) Regulations 2012 [draft]; the Homelessness (Abolition of Priority Need Test) (Scotland) Order 2012 [draft]; and the Rent (Scotland) Act 1984 (Premiums) Regulations 2012 [draft] from—

Margaret Burgess, Minister for Housing and Welfare, Stephen White, Head of Housing Options & Services Unit, Gordon McNicoll, Divisional Solicitor, Directorate for Legal Services, Barry Stalker, Private Rented Sector Team Leader, and Jaqueline Pantony, Legal Directorate, Scottish Government.

3. **Subordinate legislation:** Margaret Burgess moved S4M-04739—

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

the Committee agreed the motion.

4. **Subordinate legislation:** Margaret Burgess moved S4M-04740—

That the Infrastructure and Capital Investment Committee recommends that the Homelessness (Abolition of Priority Need Test) (Scotland) Order 2012 [draft] be approved.

the Committee agreed the motion.

5. **Subordinate legislation:** Margaret Burgess moved S4M-04632—

That the Infrastructure and Capital Investment Committee recommends that the Rent (Scotland) Act 1984 (Premiums) Regulations 2012 [draft] be approved.

the Committee agreed the motion.

6. **Scottish Water Annual Report and Accounts 2011-12:** The Committee heard evidence from—

Ronnie Mercer, Chairman, Douglas Millican, Interim Chief Executive, and Geoff Aitkenhead, Asset Management Director, Scottish Water;

Alan Sutherland, Chief Executive, and John Simpson, Director of Analysis, Water Industry Commission for Scotland.

7. **Draft Budget Scrutiny 2013-14 (in private):** The Committee agreed to continue consideration of a draft report to the Finance Committee on the Scottish Government's Draft Budget 2013-14 at its next meeting.

8. **Work programme (in private):** The Committee agreed to defer review its work programme until its next meeting.

The meeting closed at 13.08 pm.

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