



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

4th Meeting, 2012 (Session 4)

Wednesday 22 February 2012

Present:

Malcolm Chisholm

Adam Ingram

Gordon MacDonald

Maureen Watt (Convener)

Jamie Hepburn (Deputy Convener)

Alex Johnstone

Margaret McCulloch

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 7 and future consideration of a draft report, in private.
2. **Broadband infrastructure in Scotland:** The Committee heard evidence from—

Alex Neil, Cabinet Secretary for Infrastructure and Capital Investment, Mike Neilson, Director, Digital, and Trudy Nicolson, Team Leader of Innovation and Digital Economy, Scottish Government.

3. **Petitions:** The Committee considered petitions PE1192 and PE1394 and agreed to recommend to both petitioners that they raise their concerns as part of the consultation on the Scottish Ferry Services Draft Plan. On this basis, the Committee also agreed to close both petitions.
4. **Subordinate legislation:** The Committee considered the following negative instrument—

the Scottish Road Works Register (Prescribed Fees) Regulations 2012: SSI 2012/11;

and agreed to make no recommendation in relation to it.

5. **Subordinate legislation:** The Committee noted the following instrument, not subject to any parliamentary procedure—

the Housing (Scotland) Act 2010 (Commencement No. 5) Order 2012 SSI/2012/19(C.3).
6. **European Commission Work Programme:** The Committee agreed its approach to the European Commission Work Programme and European Union priorities for engagement and scrutiny.
7. **Broadband infrastructure in Scotland (in private):** The Committee reviewed the evidence heard during the meeting and in previous sessions.

The meeting closed at 11.53 am.

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