



## INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

### MINUTES

**5th Meeting, 2016 (Session 4)**

**Wednesday 3 February 2016**

Present:

Clare Adamson  
Adam Ingram (Deputy Convener)  
Mike MacKenzie  
David Stewart

Jim Eadie (Convener)  
Alex Johnstone  
Siobhan McMahon

The meeting opened at 9.30 am.

1. **Ofcom's draft Annual Plan 2016/17:** The Committee took evidence from—  
Sharon White, Chief Executive, Ofcom.
2. **Inquiry into the circumstances surrounding the closure of the Forth Road Bridge:** The Committee took evidence from—  
John Evans, Consultant, Flint & Neill;  
Richard Fish, Independent Engineering Consultant;  
Peter Hill, General Manager and Bridgmaster, Humber Bridge Board.
3. **Subordinate legislation:** The Committee considered the following negative instrument—  
The Public Contracts (Scotland) Regulations 2015 (SSI 2015/446).

The Committee agreed to make no recommendations in relation to the instrument. However, it also agreed to write to the Cabinet Secretary for Infrastructure, Investment and Cities to ask for a response to points raised by individual Members.

4. **Inquiry into the circumstances surrounding the closure of the Forth Road Bridge (in private):** The Committee considered the evidence heard earlier in the meeting.

The meeting closed at 12.28 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](mailto:steve.farrell@scottish.parliament.uk)