



INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

7th Meeting, 2016 (Session 4)

Wednesday 24 February 2016

Present:

Clare Adamson	Jim Eadie (Convener)
Adam Ingram (Deputy Convener)	Alex Johnstone
Mike MacKenzie	David Stewart

Apologies were received from Siobhan McMahon.

The meeting opened at 9.30 am.

1. **Subordinate legislation:** The Committee took evidence on the Procurement (Scotland) Regulations 2016 [draft] and related statutory instruments from—

Keith Brown, Cabinet Secretary for Infrastructure, Investment and Cities, Alasdair Hamilton, Policy Manager, Scottish Procurement and Commercial Directorate, Susan Duncan, Policy Manager, Scottish Procurement and Commercial Directorate, and Mark Richards, Solicitor, Scottish Government.

2. **Subordinate legislation:** Keith Brown (Cabinet Secretary for Infrastructure, Investment and Cities) moved—

S4M-15451—That the Infrastructure and Capital Investment Committee recommends that the Procurement (Scotland) Regulations 2016 [draft] be approved.

The motion was agreed to.

3. **Inquiry into the circumstances surrounding the closure of the Forth Road Bridge:** The Committee took evidence from—

Derek Mackay, Minister for Transport and Islands, Scottish Government;

Roy Brannen, Chief Executive, Mike Baxter, Director for Finance and Analytical Services, and Wayne Hindshaw, Chief Bridge Engineer, Transport Scotland.

4. **Subordinate legislation:** The Committee considered the following negative instruments—

The Public Contracts (Scotland) Amendment Regulations 2016;

The Water and Sewerage Services Licences (Cross-Border Applications) (Scotland) Order 2016.

The Committee agreed to make no recommendations in relation to these instruments.

5. **Inquiry into the circumstances surrounding the closure of the Forth Road Bridge (in private):** The Committee considered the evidence heard to date.

The meeting closed at 12.32 pm.

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