



INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

8th Meeting, 2016 (Session 4)

Wednesday 2 March 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. **Housing Update:** The Committee took evidence from—

Margaret Burgess, Minister for Housing and Welfare, Caroline Dicks, Investment Manager, Investment Policy, Planning, and South Programmes, and Marion Gibbs, Team Leader, Housing Support and Homelessness, Scottish Government.

2. **Forth Replacement Crossing - Project Team Update:** The Committee took evidence from—

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

3. **Inquiry into the circumstances surrounding the closure of the Forth Road Bridge (in private):** The Committee considered a draft report. Various changes were suggested and the Committee agreed to consider a revised draft at its meeting on Wednesday 9 March.

The meeting closed at 12.23 pm.

ICI/S4/16/8/M

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