

## INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

## **MINUTES**

17th Meeting, 2012 (Session 4)

## Wednesday 24 October 2012

## Present:

Malcolm Chisholm
Adam Ingram (Deputy Convener)
Gordon MacDonald
Maureen Watt (Convener)

Jim Eadie Alex Johnstone Margaret McCulloch

In attendance: Professor Kenneth Gibb, Budget Adviser

The meeting opened at 10.00 am.

1. **Draft Budget Scrutiny 2013-14:** The Committee heard evidence on the Scottish Government's Draft Budget 2013-14 from—

David Bookbinder, Head of Policy and Public Affairs, Chartered Institute of Housing in Scotland;

Fraser Stewart, Lead Member, Housing Investment, Glasgow and West of Scotland Forum of Housing Associations (GWSF);

Gordon MacRae, Head of Communications and Policy, Shelter Scotland.

2. **Water Resources (Scotland) Bill:** The Committee heard evidence on the Bill at Stage 1 from—

Dr Sarah Hendry, Lecturer in Law, IHP-HELP Centre for Water Law, Policy and Science;

Adrian Johnston, Technical Director at MWH, Institution of Civil Engineers Scotland;

Marc Stutter, Head of Research - Catchments and Coasts, The James Hutton Institute;

lan Cowan, Co-Convenor of Water Sub-Group, UK Environmental Law Association (UKELA).

3. **Subordinate legislation:** The Committee considered the following negative instrument—

Road Works (Inspection Fees) (Scotland) Amendment Regulations 2012 SSI/2012/250.

and agreed to make no recommendations in relation to it.

4. **European Union issues:** The Committee considered and noted an update on its EU priorities and agreed to submit to the European and External Relations Committee a report on its EU engagement activity in 2011-12.

The meeting closed at 12.43 pm.

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