



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

28th Meeting, 2014 (Session 4)

Wednesday 3 December 2014

Present:

James Dornan	Jim Eadie (Convener)
Mary Fee	Mark Griffin
Adam Ingram (Deputy Convener)	Alex Johnstone
Mike MacKenzie	

The meeting opened at 10.00 am.

1. **Declaration of interests:** James Dornan and Mike MacKenzie were invited to declare any relevant interests. Both Members indicated that they had no specific interests to declare.
2. **Choice of Convener:** The Committee chose Jim Eadie as its Convener.
3. **Decision on taking business in private:** The Committee agreed to take item 6 in private.
4. **Transport:** The Committee took evidence from—

Keith Brown, Cabinet Secretary for Infrastructure, Investment and Cities, Derek Mackay, Minister for Transport and Islands, Aidan Grisewood, Director of Rail, Roy Brannen, Director, Trunk Roads and Bus Operations, Stewart Leggett, Strategic Impacts Manager in Trunk Road and Bus Operations, and Neil Langhorn, Sustainable and Active Transport Team Leader, Scottish Government.
5. **Subordinate legislation:** The Committee considered the following negative instrument—

Notice of Potential Liability for Costs (Discharge Notice) (Scotland) Order 2014 (SSI 2014/313)

The Committee agreed to make no recommendations in relation to this instrument.

6. **Draft Budget Scrutiny 2015-16 (in private):** The Committee considered a revised draft report to the Finance Committee on the Scottish Government's Draft Budget 2015-16. The report was agreed for publication.

The meeting closed at 11.47 am.

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