



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

27th Meeting, 2013 (Session 4)

Wednesday 18 December 2013

Present:

Jim Eadie
Mark Griffin
Alex Johnstone
Maureen Watt (Convener)

Mary Fee
Adam Ingram (Deputy Convener)
Gordon MacDonald

The meeting opened at 10.02 am.

1. **Decision on taking business in private:** The Committee agreed to take items 3, 4 and 5 in private.
2. **European issues - consideration of priorities:** The Committee considered a paper from the European Reporter and agreed its European priorities.
3. **Housing (Scotland) Bill:** The Committee considered and agreed its approach to the scrutiny of the Bill at Stage 1.
4. **Standards, Procedures and Public Appointments Committee inquiry on EU rules:** The Committee considered and agreed its response to the inquiry.
5. **National Planning Framework 3:** The Committee considered and agreed its approach to the scrutiny of the National Planning Framework 3.

The meeting closed at 10.35 am.

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