

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

12th Meeting, 2014 (Session 4)

Wednesday 30 April 2014

Present:

Jim Eadie Mark Griffin Alex Johnstone Maureen Watt (Convener) Mary Fee Adam Ingram (Deputy Convener) Gordon MacDonald

The meeting opened at 10.00 am.

- 1. **Decision on taking business in private:** The Committee agreed to take item 4 in private.
- 2. **Scottish Water Strategic Review of Charges 2015-21** The Committee took evidence from—

Belinda Oldfield, Regulation General Manager, and Alan Scott, Water Service Strategy General Manager, Scottish Water;

Peter Peacock, Chair, Customer Forum for Water;

Professor Gordon Hughes, Chairman, and Ian Tait, Director of Investment, Water Industry Commission for Scotland.

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

The Road Traffic (Permitted Parking Area and Special Parking Area) (Argyll and Bute Council) Designation Order 2014 (SSI 2014/84)

The Parking Attendants (Wearing of Uniforms) (Argyll and Bute Council Parking Area) Regulations 2014 (SSI 2014/85)

The Road Traffic (Parking Adjudicators) (Argyll and Bute Council) Regulations 2014 (SSI 2014/86)

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

4. **Scottish Water – Strategic Review of Charges 2015-21** The Committee considered the evidence heard on the next Scottish Water - Strategic Review of Charges 2015-21 and agreed to write to the Cabinet Secretary for Infrastructure, Investment and Cities in relation to certain of the issues raised.

The meeting closed at 12.01 pm.

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