INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

8th Meeting, 2014 (Session 4)

Wednesday 12 March 2014

Present:

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

Also present: Jackie Baillie, Claudia Beamish, Neil Bibby, Sarah Boyack,
Patrick Harvie, James Kelly, Ken Macintosh and Nicola Sturgeon, Cabinet Secretary
for Infrastructure and Cities

The meeting opened at 9.30 am.

1. **Decision on taking business in private:** The Committee agreed to take item 5
and future consideration of draft reports on the Housing (Scotland) Bill, in
private.

2. **Procurement Reform (Scotland) Bill:** The Committee considered the Bill at
Stage 2 (Day 1).

   The following amendments were agreed to (without division): 4 and 5.

   The following amendments were disagreed to (by division)—

   1 (For 3, Against 4, Abstentions 0)
   35 (For 3, Against 4, Abstentions 0)
   36 (For 2, Against 5, Abstentions 0)
   37 (For 2, Against 5, Abstentions 0)
   61 (For 2, Against 5, Abstentions 0)
   63 (For 0, Against 7, Abstentions 0)
   65 (For 2, Against 5, Abstentions 0)
   2 (For 2, Against 5, Abstentions 0)

   The following amendments were not moved: 62 and 64.
The following provisions were agreed to without amendment: section 1, the schedule and sections 3, 5, 6, 7 and 8.

The following provisions were agreed to as amended: sections 2 and 4.

The Committee ended consideration of the Bill for the day, amendment 2 having been disposed of.

3. **Housing (Scotland) Bill:** The Committee took evidence on the Bill at Stage 1 from—

   Margaret Burgess, Minister for Housing and Welfare, William Fleming, Head of Housing Services Policy Unit, Barry Stalker, Principal Policy Officer, Private Rented Housing, Daniel Couldridge, Senior Policy Officer, Private Housing Services Team, and Colin Brown, Senior Principal Legal Officer, Scottish Government.

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

   The Home Energy Assistance Scheme (Scotland) Amendment Regulations 2014 (SSI 2014/40).

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

5. **Housing (Scotland) Bill (in private):** The Committee considered the evidence heard during Stage 1 of the Housing (Scotland) Bill in advance of a draft report.

6. **Draft Third National Planning Framework (in private):** The Committee agreed a revised draft report.

The meeting closed at 12.50 pm.

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