INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

9th Meeting, 2014 (Session 4)

Wednesday 19 March 2014

Present:

Jim Eadie
Mark Griffin
Alex Johnstone
Maureen Watt (Convener)

Mary Fee
Adam Ingram (Deputy Convener)
Gordon MacDonald

Also present: Jackie Baillie, Jayne Baxter, Neil Bibby, Sarah Boyack, Neil Findlay, Patrick Harvie, James Kelly, Ken Macintosh and Nicola Sturgeon, Cabinet Secretary for Infrastructure, Investment and Cities.

The meeting opened at 9.30 am.

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

The following amendments were agreed to (without division): 8, 9, 10, 11A, 11, 12, 14, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33 and 34.

The following amendments were disagreed to (by division)—

66 (For 2, Against 5, Abstentions 0)
67 (For 0, Against 7, Abstentions 0)
68 (For 2, Against 5, Abstentions 0)
69 (For 2, Against 5, Abstentions 0)
70 (For 2, Against 5, Abstentions 0)
7 (For 2, Against 5, Abstentions 0)
71 (For 2, Against 5, Abstentions 0)
3 (For 2, Against 5, Abstentions 0)
72 (For 2, Against 5, Abstentions 0)
39 (For 2, Against 5, Abstentions 0)
40 (For 2, Against 5, Abstentions 0)
10A (For 2, Against 5, Abstentions 0)
The following amendments were moved and, no member having objected, withdrawn: 6, 38 and 43.

The following amendments were not moved: 42, 73, 44, 45, 46, 47, 48, 49, 50, 51, 76, 77, 28 and 82.

The following provisions were agreed to without amendment: sections 9, 12, 13, 15, 17, 18, 19, 20, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39 and 40 and the long title.

The following provisions were agreed to as amended: sections 10, 11, 14, 16, 21, 22, 23, 24 and 38.

The Committee completed Stage 2 consideration of the Bill.

2. **Prestwick Airport:** The Committee took evidence from—

   Nicola Sturgeon, Cabinet Secretary for Infrastructure, Investment and Cities, Sharon Fairweather, Director of Finance, Transport Scotland, and John Nicholls, Director - Aviation, Maritime, Freight and Canals, Transport Scotland, Scottish Government.

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

   Road Works (Inspection Fees) (Scotland) Amendment Regulations 2014 (SSI 2014/56)

   Scottish Road Works Register (Prescribed Fees) Regulations 2014 (SSI 2014/58)
The Committee agreed to make no recommendations in relation to these instruments.

The meeting closed at 12.25 pm.

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