



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

2nd Meeting, 2013 (Session 4)

Wednesday 23 January 2013

Present:

Jim Eadie
Alex Johnstone
Margaret McCulloch
Maureen Watt (Convener)

Adam Ingram (Deputy Convener)
Gordon MacDonald
Elaine Murray

Also present: Nicola Sturgeon, Cabinet Secretary for Infrastructure, Investment and Cities

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Committee agreed to take items 5 and 6 in private.
2. **Water Resources (Scotland) Bill:** The Committee considered the Bill at Stage 2.

The following amendments were agreed to (without division): 12, 13, 14, 15, 16, 17, 4, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51 and 52.

The following amendments were disagreed to (by division)—

1 (For 2, Against 5, Abstentions 0)
58 (For 3, Against 4, Abstentions 0)

Amendments 53, 2, 14A, 55, 10 and 9 were moved and, no member having objected, withdrawn.

The following amendments were not moved: 54, 3, 14B, 14C, 14D, 14E, 59, 60, 61, 5, 62, 63, 64, 65, 6, 7, 66, 67, 68, 69, 70, 71, 72, 73, 56, 8, 11, 74, 57, and 75.

The following provisions were agreed to without amendment: sections 2, 5, 6, 10, 11, 12, 13, 14, 15, 16, 17, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 33, 35, 36, 38, 39, 40, 41, 42, 43 and 44, schedule 2, sections 45, 46 and 48, schedule 3, sections 49, 50, 51 and 52 and the long title.

The following provisions were agreed to as amended: sections 1, 3, 4, 7, 8, 9, 18, 20, 27, 32, 34 and 37, schedule 1 and section 47.

The Committee completed Stage 2 consideration of the Bill.

3. **Proposed responsible parking bill (2):** The Committee took evidence on the statement of reasons lodged to accompany the draft proposal from Sandra White.
4. **European Commission Work Programme:** The Committee considered the European Commission Work Programme and agreed its European Union priorities for engagement and scrutiny.
5. **Proposed responsible parking bill (2) (in private):** The Committee considered the evidence heard earlier in the meeting and was content with the statement of reasons given.
6. **Low Carbon Scotland: the Scottish Government's second draft report on proposals and policies (in private):** The Committee agreed its approach to the second draft report on proposals and policies on climate change.

The meeting closed at 11.49 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