INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

18th Meeting, 2012 (Session 4)

Wednesday 31 October 2012

Present:
Malcolm Chisholm
Jim Eadie
Adam Ingram (Deputy Convener) Alex Johnstone
Gordon MacDonald Margaret McCulloch
Maureen Watt (Convener)

The meeting opened at 10.00 am.

1. **Water Resources (Scotland) Bill:** The Committee heard evidence on the Bill at Stage 1 from—
   
   Chris Wallace, Director of Communications, and Belinda Oldfield, Regulation General Manager, Scottish Water;
   
   Alan Sutherland, Chief Executive, and John Simpson, Director of Analysis, Water Industry Commission for Scotland.

2. **Subordinate legislation:** The Committee considered the following negative instrument—
   
   Housing (Scotland) Act 2001 (Assistance to Registered Social Landlords and Other Persons) (Grants) Amendment Regulations 2012 SSI/2012/258.

   and agreed to take evidence on the instrument at its next meeting.

3. **Appointment of European Union Reporter:** The Committee agreed to defer the appointment of its European Union Reporter until its next meeting.

The meeting closed at 11.08 am.