

CSFP Board – Minutes

Meeting: CSFP Board

Date: Monday 16th December 2019, 4pm

Venue: Pennine Gallery, Rheged, Redhills, Penrith CA11 0DQ

A short Board meeting had been called to receive quarterly reports and deal with any urgent business after the CSFP Strategy Workshop.

Attendees:

Paul Barnes	Farming Representative	Jane Langston	Eden District Council
Janet Chapman	South Lakes Representative	Keith Little	Cumbria County Council
Faith Cole	Derwent Community Representative	Pete Miles	Environment Agency
Doug Coyle	Cumbria County Council	Stewart Mounsey	Environment Agency
Richard Denyer	Chair	Steven O'Keeffe	Carlisle City Council
Simon Johnson	Environment Agency	Carolyn Otley	Cumbria CVS
Angela Jones	Cumbria County Council	Jonathan Reade	Highways England
Andrew Kendall	United Utilities	Adrian Shepherd	YDNPA

Officers in Attendance: -

Anthony Lane	Cumbria County Council	Helen Renyard	Cumbria County Council
Kate Luxton	Environment Agency		

No	Agenda Item	Action
	Welcome Chair thanked those present for staying beyond the CSFP Strategy Workshop to participate in this short meeting. Papers as listed on the agenda had already been circulated.	
1	Minutes of the last Board meeting 27th September 2019 and actions Approved <u>Actions</u> <i>Minute 2.</i> <i>Ensure communications to residents around dates and times for gully cleaning to be made a priority for the CCC Highways Service.</i> Action: PS. Outstanding. Although this was identified as an on-going action, priority was asked for to mitigate flood risk at this time of year.	PS

	<p>Noted that CCC has been working closely with resources available from UU to improve gully cleaning operations. Highways England emphasised the priority they place on this work at this time of year.</p> <p>Minute 3. <i>Convene a sub-Group of Community Representatives to collate comment on the Environment Agency Evidence Review on Community Engagement. Meet with authors of report to feedback. Action: PM & Community reps. Outstanding.</i> A meeting between community groups, EA officers and the authors has been arranged.</p> <p>Minute 4. <i>Gravel removal programme to be made available to the Board. Action: PM.</i> PM provided following links: Infrequent Maintenance (gravel etc.) https://environment.data.gov.uk/asset-management/index.html?element=http%3A%2F%2Fenvironment.data.gov.uk%2Fasset-management%2Fid%2Fasset%2F439859&layer=maintained-assets Routine / Frequent Maintenance https://environment.data.gov.uk/asset-management/index.html?element=download</p> <p>Minute 4. <i>Carlisle Phase 2 and Eden Bridge clearance update for JK. Action: PM.</i> PM has updated JK.</p> <p>Minute 9. <i>Funding source proposals for transition to Flood Hub website. To be discussed under Item 2 of the agenda.</i></p> <p><u>Other matters arising</u> None raised</p>	PM
2	<p>Minutes of the Board Steering Group 18th November 2019 Accepted. Noted as a correct record by attendees at meeting concerned.</p> <p><u>Matters Arising</u> Minute 9. Future of the CSFP website. Recommendation to the Board: Place on hold the wholesale transfer of content from the CSFP website to the Flood Hub until Board has received and agreed proposals for CSFP website. It is important nevertheless for partners to submit information to the Flood Hub. Endorsed. Chair will bring a paper to a future meeting of the Board Steering Group.</p>	Chair
3	<p>Reports Received and noted: - a) RFCC update; b) Making Space for Water Group Update.</p> <p>3.1 In consideration of the MSfWG report, AL noted that the Making Space for Water section of the Gov.uk website has closed down. Since 2007, when this initiative was set-up by</p>	

	<p>government, not all areas of England have established working groups, but it has been very successful for Cumbria.</p> <p>3.2 The decision of the Board Steering Group to ask for updates on s.19 reports as a standing item for meetings of the Steering Group and the CSFP Board was noted and HR was thanked for organising the Making Space for Water Group Update. Whilst this will cover current s.19 reporting there is a need to ensure that all flood incidents are covered, their recommendations pursued and hotspots addressed by MSfWGs.</p>	HR
4	<p>Any Other Competent Business</p> <p>4.1 Chair thanked everyone for their constructive participation in the CSFP Strategy Workshop including especially intensive work from members of Strategy Task Group. A clear mandate from those present at this Board meeting was provided for the Strategy Task Group to proceed to develop a working draft Strategy for presentation to the Board at the next meeting in March 2020.</p> <p>4.2 The CLRF, through the Flood and Severe Weather Planning Group, are working on a new Multi-agency Flood Plan Parts 2 and 3. These new parts replace the Section 10 of the current plans, critically they focus on community flood risk at a local (sub-district) level. This is the cross-over of the CLRF and CSFP with local risk management. The participation from the CSFP in consultation and engagement will be an important part of the process. Steven O’Keeffe has a new role as CLRF Programme Board Chair, this will ensure closer work across the CSFP & CLRF. Chair reported on a most constructive meeting with him and the new Chair of CLRF, Assistant Chief Constable A. Slattery.</p> <p>4.3 JR noted the imminent announcement of the Highways England Winter Statement. This is a programme report and is expected to cover the A66 upgrade between Penrith and Scotch Corner as well as improvements planned in the Whitehaven area. It will also contain a statement on the resilience of the Highways England network. He urged everyone to look at it and let him know of any comments.</p> <p>4.4 High quality of the draft Cumbria Coastal Strategy and the huge effort it must have taken was recorded. The short period of recent consultation for the final draft of the Strategy raised at the Board Steering Group was explained as the last of various stages of consultation throughout the Strategy development. If organisations and individuals have experienced difficulties with responding in this short timeframe, CCC have confirmed it will accept contributions until the end of January 2020 from CSFP partners.</p> <p>4.5 Flood Risk Management Plans (FRMPs) and River Basin Management Plans (RBMPs) planning process. Recommendation to the Board from the Board Steering Group: That a joint CSFP response will be made to the Challenges and Choices consultation. To support this, partner</p>	<p>Chair</p> <p>All</p>

	<p>organisations will be encouraged to draft a response to the consultation individually. They will be asked to submit draft versions of their submissions to CSFP [by the end of February 2020] to enable a joint CSFP response to be [drafted by the end of March 2020]. This will identify divergence of view and note abstentions, and in addition, having considered CSFP collective views, individual partners will then be free to proceed with their submissions. CSFP's document will be shared with partners for final comment before submission on the closure date of 24 April 2020.</p> <p>Agreed.</p>	<p>AL All</p>
	<p>4.6 Chair highlighted the discussions from the Board Steering Group on the work required to improve CSFP participation in consultations. CSFP members are urged to bring forward consultations that they become aware of that are relevant to CSFP work.</p> <p>4.7 Chair noted the recent response he had made to a RFCC consultation on Partnership Funding Rule Amendments. He'd asked that the FCERM appraisal process needs to take an improved and visible account of the importance of cultural heritage, including listed buildings, conservation areas, and World Heritage Sites.</p>	<p>All</p>
	<p>Date of next meeting Tuesday 10th March 2020, 1330-1630. Conference Rooms A&B, Cumbria House, 117 Botchergate, Carlisle, CA1 1RD</p>	

Action summary

Minute no.	Action	By
1	Ensure communications to residents around dates and times for gully cleaning to be made a priority for the CCC Highways Service.	PS
1	A meeting between community groups, EA officers and the authors [of the EA Evidence Review on Community Engagement].	PM
2	Paper on the future of the CSFP website to be brought to the Board Steering Group.	Chair
3.2	Updates on s.19 reports as a standing item for meetings of the Steering Group and the CSFP Board.	HR
4.1	Strategy Task Group to proceed to develop a working draft Strategy for presentation to the Board at the next meeting in March 2020.	Chair
4.3	Review Highways England Winter Statement and pass any comment to JR	All
4.5	FRMP & RBMP planning process. Partner organisations will be encouraged to draft a response to the [RBMP] consultation individually. Partner organisations will be asked to submit draft versions of their submissions to CSFP [by the end of February 2020] to enable a joint CSFP response to be [drafted by the end of March 2020].	<p>AL</p> <p>All</p>
4.6	CSFP members are urged to bring forward consultations that they become aware of that are relevant to CSFP work.	All