

**NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE**

**21 JULY 2023, 10:00AM**

**The Gujarat Hindu Society and Community Centre, South Meadow Lane,  
Preston, Lancashire PR1 8JN**

**AGENDA**

<u>Time</u>	<u>Agenda Number</u>	<u>Item</u>	
10:00	1.	<b>Welcome</b> Welcome, Chairman's Introduction, and Apologies for Absence	<b>For information</b>
10:10	2.	<b>Minutes of the RFCC meeting held on 21 April 2023</b> ( <i>Paper for approval</i> )	<b>For decision</b>
		<b>Matters arising and actions from the last meeting</b> ( <i>Paper</i> )	<b>For information</b>
10:15	3.	<b>Flood Incidents Update</b> To receive reports from the partnerships on recent flood incidents across the North West	<b>For discussion</b>
10:30	4.	<b>Resilience and Adaptation</b> ( <i>Papers</i> ) To receive an overview of Adaptation Pathways and the Innovation Programme <i>Presented by Andrew Eden, EA National FCERM Manager and Programme Executive</i>	<b>For discussion</b>
11:20		<b>BREAK</b>	
11:25	5.	<b>Report from the RFCC Finance and Business Assurance Sub Group</b> ( <i>Papers</i> ) To discuss and consider the recommendations from the RFCC Finance and Business Assurance Sub Group <i>Introduced by Adrian Lythgo and supported by Adam Walsh, EA Area FCRM Programming Manager and Sally Whiting, EA Senior Adviser</i>	<b>For approval</b>
11:50	6.	<b>Strategic Flood Risk in the North West</b> - <b>Update on Flood Risk Management Plans</b> ( <i>Paper</i> ) <i>Presented by Jennifer Bridgeland, EA Senior Adviser</i> - <b>Drainage and Wastewater Management Plan (DWMP) Overview</b> ( <i>Paper</i> ) <i>Presented by Perry Hobbs, RFCC Member and Mike Clough, Drainage and Waste Water Manager, United Utilities</i>	<b>For discussion</b>
12:40	7.	<b>Presentation on the Preston Flood Risk Management Scheme</b> <i>Presented by Ian Counce, EA FCRM Adviser</i>	<b>For information</b>
12:50	8.	<b>Any Other Business</b>	
13:00		<b>CLOSE</b>	

**INFORMATION PAPERS**

Info item A	Update from the North West and North Wales Coastal Group	NW RFCC specific
Info item B	Quarterly Update from United Utilities	NW RFCC specific
Info item C	Biodiversity Net Gain for FCRM Capital Projects	National EA
Info item D	National FCRM Update Paper	National EA
Info item E	'Building Community Resilience' ambition – Annual Report (Newground)	NW RFCC specific

**Future RFCC meetings**

20 October 2023 (face to face meeting)  
19 January 2024 (Virtual meeting)

**Future RFCC Finance and Business Assurance Sub Group meetings**

6 October 2023 (Virtual meeting)  
5 January 2024 (Virtual meeting)