

# NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 20 OCTOBER 2023, 10:00AM

LOCATION: MERCURE NORTON GRANGE HOTEL, ROCHDALE

## AGENDA

<u>Time</u>	<u>Agenda Number</u>	<u>Item</u>	
10:00	1.	<b>Welcome</b> <ul style="list-style-type: none"><li>Welcome, Chairman's Introduction, and Apologies for Absence</li></ul>	<b>For information</b>
10:05	2.	<b>Minutes of RFCC meeting 21 July 2023 and matters arising (Paper)</b> To approve the minutes of the last RFCC meeting and to receive an update on any actions and matters arising	<b>For approval</b>
10:10	3.	<b>Recent flooding incidents (Paper)</b> To share reports on, and to discuss, flood incidents across the North West in the last quarter	<b>For information</b>
10:25	4.	<b>Report from the RFCC Finance &amp; Business Assurance Sub Group (Papers)</b> To include: <ul style="list-style-type: none"><li>2023/24 Programme Update</li><li>Indicative allocation and Local Choices for 2024/25</li><li>Local Levy Programme and Strategy Refresh</li><li>Business Plan update</li></ul> <i>Introduced by Neville Elstone, Chair of the RFCC Finance &amp; Business Assurance Sub-Group, and supported by Ben Robinson, EA Area FCRM Programming Manager</i>	<b>For decision</b>
10:55	5.	<b>Biodiversity Net Gain – Implementation update</b> To receive a further update on the BNG requirement coming in November 2023 and to understand what it means for flood risk schemes and Local Planning Authorities <i>Presented by Philip Carter (EA) and Dermot Smith (EA)</i>	<b>For information</b>
11:15	6.	<b>Local Levy for 2024/25 (Paper)</b> To discuss and agree the Local Levy to be raised in 2024/25	<b>For decision</b>
11:35 – 11:40		<b>BREAK</b>	

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11:40	7.	<b>Surface Water Management</b> To receive an update on recent developments on surface water management, in anticipation of the expected Schedule 3 consultation <i>Presented by Laura Bigley (Lancashire County Council), Paul Shaffer (CIWEM) and Johnny Phillips (United Utilities)</i>	<b>For information and discussion</b>
12:10	8.	<b>Greater Manchester Integrated Water Management Plan – Approach and Learning (RFCC Business Plan Action ID9)</b> To receive a briefing on the approach being taken in GM to manage water in an integrated way, the learning already emerging and how this will be captured and shared. <i>Presented by David Hodcroft (GMCA), Dee Grahamslaw (United Utilities) and Helen Telfer (Environment Agency)</i>	<b>For information and discussion</b>
12:35	9.	<b>Flood Poverty – Project Findings and Recommendations (RFCC Business Plan Action ID8)</b> To receive a briefing on the summary findings from this RFCC-funded project, the recommendations to translate this into new approaches and shared learning. <i>Presented by Fran Comyn (Rochdale Council), Paul Cobbing (independent consultant) and Dr Paul O’Hare (Manchester Metropolitan University)</i>	<b>For information and discussion</b>
13:10	10.	<b>Any Other Business</b>	
13:15		<b>CLOSE / LUNCH</b>	

### **INFORMATION PAPERS**

Info item A	Update from the North West and North Wales Coastal Group	NW RFCC specific
Info item B	North West Flood Risk Data	NW RFCC specific
Info item C	Quarterly Update from United Utilities	NW RFCC specific
Info item D	Proposed RFCC meeting dates for 2024	NW RFCC specific
Info item E	Rochdale and Littleborough Flood Risk Management Scheme	NW RFCC specific
Info item F	National FCRM Update Paper	National EA

### **Future RFCC meetings**

19 January 2024 (Virtual meeting)

### **Future RFCC Finance & Business Assurance Sub Group meetings**

5 January 2024 (Virtual meeting)

### **AFTERNOON SITE VISIT**

Rochdale town centre – 15-20 minutes drive from meeting venue – car sharing to be co-ordinated.

We will meet at 2.15pm outside Rochdale Leisure Centre car park (near to the entrance sign at roadside). There is parking at the leisure centre but take care not to park in the contract/season ticket area. Alternative parking is available at Aldi supermarket nearby for 90 minutes which will be long enough.

The site visit will be a general walk and talk about the Resilient Roch project (part of the national Flood and Coastal Resilience Innovation Programme) and an opportunity to see some of the proposals, sites, and property types the project will be working on. It will also cover central area flooding and flood poverty issues. It will also include reference to the EA’s Roch FCRM scheme and interactions between the three projects.

The visit is expected to last around 45 minutes to return to cars for 3pm or soon after.