

NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 19 JANUARY 2024, 10:00AM

**ROCHDALE – MERCURE ROCHDALE HOTEL, MANCHESTER ROAD, CASTLETON,
ROCHDALE OL11 2XZ**

AGENDA

<u>Time</u>	<u>Agenda Number</u>	<u>Item</u>	
10:00	1.	Welcome Welcome, Chairman's Introduction, and Apologies for Absence	For information
10:05	2.	Minutes of RFCC meeting 20 October 2023 and matters arising (Paper) To approve the minutes of the last RFCC meeting and to receive an update on any actions and matters arising	For approval
10:10	3.	Recent flooding incidents (Paper) To share reports on, and to discuss, winter weather and flood incidents across the North West in the last quarter	For information
10:30	4.	Flood Poverty – Project Findings and Recommendations (RFCC Business Plan Action ID8) 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), and Dr Paul O'Hare (Manchester Metropolitan University)</i>	For information and discussion
11:10	5.	Greater Manchester Integrated Water Management Plan – Progress Update (Paper) To receive an update on the progress made in the GM IWMP <i>Presented by Dee Grahamslaw, Placed Based Planning Lead, United Utilities</i>	For information and discussion
11:20		BREAK	
11:25	6.	Report from the RFCC Finance & Business Assurance Sub-group (Papers) To include: <ul style="list-style-type: none"> - 2023/24 Programme Update - 2024/25 Indicative GiA Allocation - Local Levy Programme Update - Capital Programme Co-ordinator Role Review <i>Introduced by Neville Elstone, Chair of the RFCC Finance & Business Assurance Sub-Group, and supported by Adam Walsh, EA Area FCRM Programming Manager, Cumbria and Lancashire (C&L)</i>	For decision
11:45	7.	RFCC Business Plan and Local Levy Programme 2024/25 To receive an update on the RFCC Business Plan and to consent the NW RFCC Local Levy Programme for 2024/25 <i>Presented by Sally Whiting, EA FCRM RFCC Senior Advisor, Greater Manchester Merseyside and Cheshire and Adam Walsh, EA Area FCRM Programming Manager, C&L</i>	For decision
12:05	8.	Recent national developments relevant to flooding policy and programme implementation – Recent NAO Reports and NIA Recommendations To receive an overview of the recent NAO reports and NIA Recommendations. <i>Presented by Dan Bond, EA Deputy Director, FCRM Programme Management Office</i>	For information and discussion

12:35	9.	SMP Explorer Launch To receive an overview of the launch of the Shoreline Management Plan Explorer Tool. <i>Presented by Carl Green, North West and North Wales Coastal Group Chairman and Katie Eckford, SMP Co-ordinator, Sefton Council.</i>	For information and discussion
12:55	10.	Any Other Business	
13:00		CLOSE / LUNCH	

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	National FCRM Update Paper – December 2023	National EA
Info item D	Proposed RFCC meeting date for January 2025	NW RFCC specific
Info item E	Rochdale and Littleborough Flood Risk Management Scheme	NW RFCC specific

Future RFCC meetings

26 April 2024 (Virtual meeting)
19 July 2024 (Face to face meeting)
18 October 2024 (Face to face meeting)
24 January 2025 (Virtual Meeting) TBC

Future RFCC Finance & Business Assurance Sub Group meetings

12 April 2024 (Virtual meeting)
5 July 2024 (Virtual Meeting)
4 October 2024 (Virtual Meeting)
10 January 2024 (Virtual Meeting)

AFTERNOON SITE VISIT

The visit will be to Rochdale Town Centre, which is approximately 15/20 mins drive from the meeting location. It is expected to last around 45 minutes to return to cars for 3pm or soon after.

2:15pm - meet outside the 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.

[Rochdale Leisure Centre Car Park, Rochdale | Rochdale Borough Council](#)

As an alternative, parking is available close by at Aldi supermarket (also on Entwistle Road OL16 2HZ) for 90 minutes, which will be enough time for the site visit.

The 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 and reference to the EA's Roch FCRM scheme and interactions between the three projects.