

NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 26 APRIL 2024, 10:00AM

Virtual Meeting via MS Teams

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 19 January 2024 and matters arising (Papers) 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 (Information Item A) To share reports on, and to discuss, winter weather and flood incidents across the North West in the last quarter.	For information
10:20	4.	FCRM Successes 2023/24 To receive an overview of NW FCRM Successes for 2023/24 <i>Presented by EA AFRMs' and LA Officers</i>	For information and discussion
10:40	5.	Flood and Coastal Resilience Innovation Programme (FCRIP) – National programme overview To receive an overview of lessons learned and recommendations from the National FCRIP Programme <i>Presented by Tom De La Rosa, EA Senior FCRM Advisor, Adaptation and Resilience</i>	For information and discussion
11:05	6.	FCRIP – Cumbria Innovative Flood Resilience (CiFR) project To receive an overview of the experience and learning gained from the CiFR project to date <i>Presented by Carolyn Otle, RFCC Member for Communities; Dave Kennedy, EA Senior FCRM Advisor (Cumbria and Lancashire Area) and Emma Simons, Westmorland and Furness Council, CiFR Project Lead, Westmorland and Furness Council</i>	For information and discussion
11:30		BREAK	
11:35	7.	FCRIP – Our Future Coast project To receive an overview of the experience and learning gained from the Our Future Coast project <i>Presented by Susannah Bleakley, RFCC Member for Coastal Issues and Katie Eckford, Sefton Council and SMP Co-ordinator for the North West</i>	For information and discussion
12:00	8.	Report from the RFCC Finance & Business Assurance Sub-group (Papers) To discuss and consider the recommendations from the RFCC Finance and Business Assurance Sub-group <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
12:25	9.	RFCC Local Levy Strategy (Paper) To approve the refreshed Local Levy Strategy. <i>Presented by Sally Whiting, EA FCRM RFCC Senior Advisor</i>	For decision

12:30	10.	United Utilities Update (<i>Information Item C</i>) To receive an update on water industry and UU activities. <i>Presented by Perry Hobbs, EA RFCC Member for the Water Industry</i>	For information and discussion
12:45	11.	NAFRA2 Update To receive an update on the delivery of the second National Flood Risk Assessment (NAFRA2). <i>Presented by Chris Scott, EA FCRM Advisor (GMMC)</i>	For information and discussion
12:55	12.	Any Other Business	
13:00		CLOSE	

INFORMATION PAPERS

Info item A	Quarterly Flood Incidents Report	NW RFCC specific
Info item B	Update from the North West and North Wales Coastal Group	NW RFCC specific
Info item C	Quarterly Update from United Utilities	NW RFCC specific
Info item D	National FCRM Update Paper	National EA

Future RFCC meetings

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

Future RFCC Finance & Business Assurance Sub Group meetings

5 July 2024 (Virtual Meeting)
4 October 2024 (Virtual Meeting)
10 January 2024 (Virtual Meeting)