NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 19 JULY 2024, 10:00AM

Offices of the Lake District National Park Authority
Murley Moss, Oxenholme Road, Kendal, Cumbria LA9 7RL

AGENDA

Time	Agenda Number	Item	
10:00	1.	**Welcome** Welcome, Chairman's Introduction, and Apologies for Absence	**For information**
10:05	2.	**Minutes of RFCC meeting 26 April 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 flood incidents across the North West in the last quarter.	**For information**
	4.	**Addressing Surface Water Flood Risk**	
10:20	4.1	Surface Water Risk – Extent and Content National Overview - What's already underway *Presented by Jonathan Hunter, EA National Surface Water and Water Industry Manager*	**For information and discussion**
10:35	4.2	NAFRA2 Update To receive an update on the delivery of NAFRA2. *Presented by Ben Lukey, EA NAFRA2 Project Executive*	
10:55	4.3	What's happening in other parts of the country? *Presented by Emily Athwal, EA Area Flood and Coastal Risk Manager, London*	
11:15	4.4	**What's happening already in addressing surface water flood risk in the North West and next steps** To have a discussion on how we take the next steps in addressing surface water flood risk across the North West *Introduced by Adrian Lythgo, Chair of the NW RFCC and EA Area Flood and Coastal Risk Managers'*	**For information and discussion**
11:30		**BREAK**	
11:35	5.	**Report from the RFCC Finance & Business Assurance Sub-group** (*Paper + Information Items B1 and B2*) To discuss and consider the recommendations from the RFCC Finance and Business Assurance Sub-group and an update on delivery of the RMA led schemes in the final two years of the programme *Introduced by Neville Elstone, Chair of the RFCC Finance & Business Assurance Sub-Group, Adam Walsh, EA Area FCRM Programming Manager, Cumbria and Lancashire (C&L) and RMA representatives*	**For information, discussion and approval**
12:15	6.	**Coastal Update (Information Item C)** *Presented by Carl Green Chair of the North West and North Wales Coastal Group*	
12:30	7.	**Kendal Flood Risk Management Scheme Presentation (Information Item E)** *Presented by Tom McCormick, EA FCRM Advisor, C&L*	
12:50	8.	**Any Other Business**	
13:00		**CLOSE**	

INFORMATION PAPERS

Info item A	Quarterly Flood Update Report	NW RFCC specific
Info item B	Papers from the RFCC Finance and Business Assurance Sub Group Meeting; B1 - Report to the sub-group B2 - National Allocations paper	NW RFCC specific
Info item C	Update from the North West and North Wales Coastal Group	NW RFCC specific
Info item D	Quarterly Update from United Utilities	NW RFCC specific
Info item E	Kendal Flood Risk Management Scheme	NW RFCC specific
Info item F	National FCRM Update Paper	National EA
Info item G	Flood Risk Management Plan (2) Update	National EA
Info item H	Consultation on Automation of Flood Warnings	NW RFCC specific

Future RFCC meetings	**Future RFCC Finance & Business Assurance Sub-group meetings**
18 October 2024 (Face to face meeting) 24 January 2025 (Virtual Meeting) TBC	4 October 2024 (Virtual Meeting) 10 January 2024 (Virtual Meeting)

Site visit to the Kendal Flood Risk Management Scheme

Following lunch we have arranged a site visit to the scheme, which is approximately 10 mins drive from the LDNPA offices.

We aim to leave the LDNPA at 2pm and travel to the Lidl car park at Kendal, where they have 10 car parking spaces reserved for our use and signed 'EA parking space'.
Please put LA9 6BW in your sat nav, which will take you straight there.

When we arrive at the car park, please make your way to the Kendal Hub Offices, signposted, where we will meet at 2:20pm. Tom McCormick and his team will be there to meet us.

There will be a 1 hour walking tour of the scheme, which will bring you back to the same point for your onward journey home at approximately 3:20pm.

No PPE is required, however just make sure you have a waterproof jacket in case of rain.