

NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 18 OCTOBER 2024, 10:00AM

The Old Stables, The Whitaker Museum, Whitaker Park, Rawtenstall BB4 6RE

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 July 2024 and matters arising <i>(Paper)</i> 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 <i>(Information Item A)</i> To share reports on, and to discuss flood incidents across the North West in the last quarter.	For information
10:20	4.	Report from the RFCC Finance & Business Assurance Sub-group <i>(Paper + Information Items B1, B2 and B3)</i> To receive an update on the delivery of the 2024/25 programme, the Local Levy programme and the RFCC Business Plan, and 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, Andy Tester, EA Area FCRM Programming Manager, Greater Manchester Merseyside and Cheshire (GMMC) and Sally Whiting, EA FCRM RFCC Senior Advisor, GMMC</i>	For information and discussion and approval
11:00	5.	Local Levy for 2025/26 <i>(Paper)</i> To discuss and agree the Local Levy to be raised in 2025/26	For decision
11:15		BREAK	
11:30	6.	Asset and Data Mapping Project To receive an overview of this project. <i>Presented by Jill Holden, GMCA Partnership Co-ordinator; Sarah Wardle, Merseyside SFR Partnership Co-ordinator and Tom Doyle, Senior Engineer, Arup</i>	For information and discussion
11:50	7.	Highways SuDS Design Guide To receive an overview of the Highways SuDS Design Guide <i>Presented by Jill Holden, GMCA Partnership Co-ordinator</i>	For information and discussion
12:05	8.	Unpave the Way Project To receive an overview of the Unpave the Way Project <i>Presented by Crystal Orton, EA FCRM Unpave the Way Project Manager and Lorah Cheyne, Lancashire SFR Partnership Co-ordinator</i>	For information
12:25	9.	RFCC Sharepoint Site To receive an introduction to the new NW RFCC Sharepoint Site <i>Presented by Sally Whiting, EA FCRM RFCC Senior Advisor, GMMC</i>	For information and discussion
12:35	10.	Winter Readiness To receive an overview of North West winter readiness work. <i>Presented by Anthony Swarbrick, EA FCRM Operations Manager, C&L; Fiona Stewart, EA FCRM Operations Team Leader, C&L; and John Greenway, EA FCRM Operations Senior Advisor, GMMC</i>	For information and discussion
12:55	11.	Any Other Business	

13:00		CLOSE	
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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 – RFCC Business Plan Update Report B3 - RFCC Business Plan Refresh	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	RFCC Meeting Dates for 2025/6	NW RFCC specific
Info item F	NW RFCC Response to the NPPF Consultation	NW RFCC specific
Info item G	National FCRM Update Paper	National EA

Future RFCC meetings

24 January 2025 (Virtual Meeting) TBC

Future RFCC Finance & Business Assurance Sub-group meetings

10 January 2024 (Virtual Meeting)

Visit to the 'Unpave the Way' RHS Show Garden

Following lunch there will be a visit to the 'Unpave the Way' garden, newly situated in Whitaker Park, Rawtenstall, following its success at the RHS Tatton Flower Show in July.

We aim to finish lunch at 1:45pm, where we will then walk over to the garden, which is a 5 minute walk from the meeting room. Members will then be given an overview of the garden and at 2:30pm we will depart for our onward journey home.

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