

NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

19 JULY 2019

Liverpool City Council Offices, Cunard Room, 6th Floor, Cunard Building,
Water Street, Liverpool L3 1DS

MEETING TO COMMENCE AT 10:30AM

AGENDA

<u>Pages</u>	<u>Time</u>	<u>Agenda Number</u>	<u>Item</u>
	10:30	1.	Welcome <ul style="list-style-type: none">Chairman's IntroductionWelcome to United UtilitiesApologies for AbsenceAttendance by Members of the Public
1 - 16		2.	Minutes of the RFCC meeting held on 12 April 2019 (Paper) To approve the minutes of the last RFCC meeting.
17 - 18			Matters arising and actions from the last meeting (Paper) To consider any matters arising from previous minutes that have not already been discussed as an agenda item.
	10:40	3.	United Utilities To receive an overview of the UU Flying Start Programme <i>Presented by Tony Griffiths, Wastewater Network Strategy Manager, United Utilities</i>
145 - 174	10:05 5 mins 10 mins	4.	Coastal Update (Information Item B) To receive: <ul style="list-style-type: none">an update from the North West Coastal Group <i>Presented by Carl Green, Chair of the NW and North Wales Coastal Group</i>an update on the North West Shoreline Management Plan <i>Presented by Jennifer Warner, North West Shoreline Management Plan Co-ordinator</i>
19 - 22	11:10	5.	Lessons Learnt from the Cumbria Catchment Management Group (Paper) To receive an overview of the lessons learnt from the CCMG <i>Presented by Doug Coyle, Cumbria County Council</i>
	11:25	6.	Modernising Asset Management Update To receive an update on this work across the North West <i>Presented by Chris Wilson, Area Operations Manager, GMMC</i>
23 - 50	11: 40	7.	NW RFCC Business Plan (Paper) To consider and approve the NW RFCC Draft Business Plan. <i>Presented by Sally Whiting, EA Senior FCRM Advisor</i>
	12:00		BREAK

51 - 130	12:10	8.	Report from the RFCC Finance Sub Group (<i>Paper</i>) <i>Introduced by Keith Little, Chair of the Finance Sub-Group and supported by Ben Scott, Area FCRM Programming Manager, GMMC</i>
193 - 194	12:30	9.	Overview of the Crosby FRM Project (<i>Information Item F</i>) <i>To receive an overview of the Crosby FRM Project (Paper)</i> <i>Presented by Mark Shaw, Service Manager, Green Sefton, Sefton Council</i>
131 - 138	12:45	10.	Flood Risk Management Plans (<i>Paper</i>) <i>To receive an overview and discuss the approach to the 2nd Cycle FRMPs and consider the proposed approach to the NW River Basin District</i> <i>Presented Ian Hale, Senior FCRM Advisor, GMMC</i>
195 - 200	13:00	11.	Presentation on the Green UP Project (<i>Information Item G</i>) <i>To receive a presentation on the Green UP Project</i> <i>Presented by Juliet Staples, Senior Project Manager, Liverpool City Council</i>
		12.	Any Other Business
	13:15	13.	CLOSE

1:15PM – 2PM: LUNCH

INFORMATION PAPERS

The following information papers are also provided:

Page:

139 - 144	Info item A	Update from UU Flood Risk Partnership Manager	NW RFCC specific
145 - 174	Info item B	Update from the North West Coastal Group	NW RFCC specific
175 - 176	Info item C	NW RFCC Recruitment 2019	NW RFCC specific
177 - 190	Info item D	Planning Process Information Paper	NW RFCC specific
191 - 192	Info item E	Calendar of RFCC Meetings for 2020	NW RFCC specific
193 - 194	Info item F	Overview of the Crosby FRMS	NW RFCC specific
195 - 200	Info Item G	Green UP Project	NW RFCC specific
201 - 208	Info Item H	FCRM Update – June 2019	National Paper

Dates of future RFCC meetings

Friday, 18 October, 2019

Dates of future RFCC Finance Sub Group meetings

Friday, 4 October 2019

Dates for 2020 RFCC Meetings are contained within Information Item E. The 2020 RFCC Finance Sub Group Meetings will be scheduled over the coming weeks.