

NORTH WEST REGIONAL FLOOD AND COASTAL COMMITTEE

FRIDAY 24 OCTOBER 2025, 10AM – 1PM

**Halliwell Jones Stadium, Warrington Conference Centre, Mike Gregory Way,
Warrington, WA2 7NE**

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 11 July 2025 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.	Government response to the consultation on reforming our approach to floods funding <i>Presented by Adrian Lythgo, RFCC Chairman</i>	For information and discussion
10:20	4.	Report from the RFCC Finance & Business Assurance Sub-group (Papers + Information Item A) To discuss and consider the recommendations from the RFCC Finance and Business Assurance Sub-group. <i>Introduced by Andy Tester, EA FCRM Programme Manager, Greater Manchester Merseyside and Cheshire (GMMC) and Sally Whiting, EA RFCC Senior Advisor (GMMC)</i>	For information and discussion and approval
10:55	5.	Local Levy Vote 2026/27 (Paper) To discuss and agree the Local Levy to be raised in 2026/27	For decision
11:10		BREAK	
	6.	RFCC Business Plan - Project Findings	
11:25		Planning and Development Evidence Gathering (ID10) <i>Presented by Chris Findley, RFCC Member – Planning and Development and Sally Whiting, EA RFCC Senior Advisor</i>	For information and discussion
11:35		Asset Data Sharing and Mapping Project (ID4/13) Summary presentation of project recommendations <i>Presented by Jill Holden, Greater Manchester Partnership Co-ordinator</i>	For information and discussion
11:55	7.	Landscape in a Changing Climate Conference - Reflections <i>Presented by Ali Harker, Cumbria Partnership Co-ordinator</i>	For information and discussion
12:10	8.	Coastal Update <i>Presented by Carl Green, Chair of the North West and North Wales Coastal Group and Susannah Bleakley, RFCC Member – Coastal Issues and Katie Eckford, NW SMP Co-ordinator</i>	For information and discussion
12:55	10.	Any Other Business	
13:00		CLOSE	

INFORMATION PAPERS

Info item A	Papers from the RFCC Finance and Business Assurance Sub Group Meeting	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	Reservoir Safety Reform Update	National EA
Info item E	River Winster Rehabilitation Project Update	NW RFCC specific
Info item F	National FCRM Update Paper	National EA

Future RFCC meetings

23 January 2026 (Virtual Meeting)
24 April 2026 (Virtual Meeting)
10 July 2026 (face to face meeting)
23 October 2026 (face to face meeting)
22 January 2027 (virtual meeting)

Future RFCC Finance & Business Assurance Sub-group meetings

28th November 2025 (Virtual Meeting)
9 January 2026 (Virtual Meeting)
10 April 2026 (Virtual Meeting)
26 June 2026 (Virtual Meeting)
9 October 2026 (Virtual Meeting)
8 January 2027 (Virtual Meeting)