

**ENVIRONMENT AGENCY SOUTH WEST REGION  
WESSEX REGIONAL FLOOD AND COASTAL COMMITTEE  
MONDAY 13 JANUARY 2014 AT 10.00 AM  
CARLING SUITE, WESTLANDS CONFERENCE AND LEISURE COMPLEX, YEOVIL  
(Westbourne Grove, Yeovil BA20 2DD)**

**A G E N D A**

- 10.00 1. Apologies**
- 2. Declaration of Members' Interests** **SW/WRFCC/14/01**
- REPORTS – for discussion**
- 10.05 3. Chairman's Report** Chairman **Oral Report**  
• **Update on December 2013/January 2014 flooding**
- 10.15 4. Area Flood and Coastal Risk Management Report** **SW/WRFCC/14/02**  
Nick Lyness
- 10.50 5. Maintenance – the way forward** Robbie Williams/Ron Curtis **SW/WRFCC/14/03**  
*To Follow*
- 11.10 Break**
- 11.20 6. Finance:**
- i) Financial Update 2013/14** Ben Johnstone **SW/WRFCC/14/04**
- ii) 2014/15 Indicative Flood Defence Grant in Aid allocation and business plan** Ben Johnstone **SW/WRFCC/14/05**  
*To Follow*
- iii) Setting Local Levy and Internal Drainage Board Precept for 2014/15** Nick Lyness **SW/WRFCC/14/06**
- 12.10 7. Organisational change and impact on Regional Flood and Coastal Committees** Emma Baker **Presentation**

**MINUTES / MATTERS ARISING – for approval**

- 12.30 8. Minutes of the Meeting held on 14 October 2013** **SW/WRFCC/14/07**
- 9. Matters Arising from the Minutes** *To Follow* **SW/WRFCC/14/08**

**DATE OF NEXT MEETING**

**10. 14 April 2013**

**12.45 Lunch**

**Information papers**

2013/14 Flood Defence Grant in Aid allocation and business plan (national update)  
Update paper on SuDs and the SuDS Approval Board  
Water Bill and Future of flood insurance update  
Asset Maintenance Protocol - update

**Please see page 2 for documents circulated since the October meeting.**

**PLEASE NOTE:**

The following documents have been circulated since the last meeting:

Update on publishing flood risk information  
ADA' November bulletin  
Pinch point briefing regarding the Rivers Tone and Parrett  
Information on Flood Awareness month  
National Flood Forum's November bulletin  
Update on flood insurance  
September Finance Group notes