

English Severn and Wye Regional Flood and Coastal Committee (RFCC)

Sapphire East, 550 Streetsbrook Road, Solihull, B91 1QT

Tuesday 9th October 2012 at 10:00am

AGENDA

Item No.	Time	Item	Page No.	Lead presenter
Procedural Items				
1	10:00 – 10:15	Welcome and Introductions		Anne Wheeler RFCC Chair
2		Apologies for absence		Anne Wheeler RFCC Chair
3		Chair's announcements		Anne Wheeler RFCC Chair
4		Final Reminder: Have you completed and returned your Declaration of Interests Form?		Anne Wheeler RFCC Chair
5		Matters arising from Minutes (included) of previous meeting (3 rd July 2012)	5	Anne Wheeler RFCC Chair
Programme				
6		Follow-up: Programme Priorities and Looking forward to 2013/14	17	Roy Stokes
Operational Matters				
7	11:15 – 11.30	Programme Delivery in 2012/13	35	Roy Stokes
8	11:30 – 11:45	Key Issues	42	Roy Stokes
9		Flood Awareness Campaign Update	45	Sharon Robinson

10		Asset Designation Update	48	Emma Roberts
11	11:45 – 12:55	Section 18 – Annual Report	55	Roy Stokes
12		PR14 – delivering benefits (Guidance Notes)	89	Roy Stokes
13		Flood and Drought Report – July to September 2012	92	Sarah Fowler
Information Items				
<i>The following items are for information only. Anyone wishing to raise an information item for discussion should notify Committee Support Officer prior to the meeting</i>				
14		Date of next meeting: 8th January 2013		
Any Other Business / Members Feedback				
<i>Opportunity for Members to feedback on recent events/meetings attended as representatives of the Committee</i>				
LUNCH				