

Regional Flood Defence Committee (RFDC)

Wednesday 12 January 2011

Time 9.30am for 10am start

Location Environment Agency, Guildbourne House, Chatsworth Road, Worthing.

Attendees **Chairman – Dr Mike Bateman**

Mr Stephen Gilbert	Independent	Cllr Richard King	Kent CC
Cllr Andrew Bowles	Kent CC	Dr Ruth Kosmin	Independent
Dr Tom Crossett	Defra Appointee	Cllr Tony Janio	Brighton & Hove
Cllr Pieter Montyn	West Sussex CC	Mrs Susan Pyper	Independent
Cllr Ray Bolton	Hampshire CC	Cllr Alan Rice	Hampshire CC
Mr Barry Luck	Independent	Cllr Colin Tandy	London/M'way
Mr Ivor Llewelyn	Independent	Mr Roland O'Brien	Independent
Mr David Green	Independent	Cllr Roger Thomas	East Sussex CC
Cllr Mike Harrison	Kent CC	Cllr Hugh Mason	Portsmouth CC

Other attendees

Mr James Brathwaite, Environment Agency Southern Region Board Member
Mr James Humphrys, Environment Agency Regional Director
Mr Simon Moody, Environment Agency Area Manager Solent and South Downs
Mr Andrew Pearce, Environment Agency Area Manager Kent and East Sussex
Mr Bryan Curtis, Chairman – South East Coastal Group
Cllr Roger Elkins, Chairman - SCOPAC
Professor Andrew Bradbury, Chairman – Southern Coastal Group
Andrew Gilham, Southern Regional FCRM Manager
Alan Hopkins, Southern Regional FCRM Programme Manager
Dinusha de Silva-Parker, Southern Regional FCRM Improvements Manager
Peter Quarmby, Thames Regional FCRM Manager
Dan Matthews, Thames Strategic and Development Planning Specialist

Secretariat Fiona Green, External Relations Officer

Apologies

Agenda

Welcome and Introductions

Apologies for Absence

Declaration of Members' Interests

(Opportunity for Members to declare any interests relating to any of the Agenda items)

Chairman's Briefing

D **Standing Items**

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| 1. | RFDC 1101/D1 Water Situation Report | Previously circ |
| 2. | RFDC 1101/D2 Draft REPAC Minutes | To follow via email |
| 3. | RFDC 1101/D3 Draft RFERAC Minutes | To follow via email |

E **Dates for Future Meetings 2011/12**

Tuesday 19 April 2011, Wednesday 13 July 2011, Wednesday 12 October 2011, Wednesday 11 January 2012. Meetings to be held at Guildbourne House, Worthing.

F **Committee Visits**

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G **Any Other Business**
Members' Feedback

(Opportunity for Members to feedback on recent events/meetings attended as representatives of the Committee)

Close and Lunch

This will be followed by a debate on the Environment Agency's National Flood and Coastal Erosion Risk Management strategy and Defra's consultation on Future funding for flood and coastal erosion risk management which are out to consultation.

Introductory paper is enclosed as RFDC 1101/H1 plus accompanying consultation documents