

AGENDA, MINUTES AND PAPERS NOT PROTECTIVELY MARKED

NORTHUMBRIA REGIONAL FLOOD AND COASTAL COMMITTEE



Tyneside House, Newcastle
10.15 – 13:00, 20 January 2012

AGENDA

No.	Time	Item	Lead
Governance Issues			
1.	10.15 -10.20	Welcome and Apologies for Absence	FM
2.		Pecuniary Interests	FM
3.	10.20 - 10.30	Minutes of NRFCC Meeting, 28 October 2011 ▪ Confirmation of accuracy Note of Programme Meeting – 10 Jan 2012	FM
Managing Flood Risk			
4.	10.30 – 10.40	In-Year FDGiA Programme Performance	RD
5.	10.40 – 10.55	Presentation on Progress of Major Schemes (Redcar, Neasham, Morpeth and Greatham North)	IH
6.	10.55 – 11.25	Local Levy a) Programme Update b) Local levy Options 2012/13 and setting local levy rate	PK
7.	11.25 - 11.40	2012-2015 FDGiA Indicative Allocations	RD
COMFORT BREAK			
8.	11.50 – 12.05	Partnership Approach to Capital Allocations	RD
9.	12.05 – 12.20	FCRM Organisational Change in Environment Agency	PY/IH
10.	12.20 – 12.35	Update on Coastal Issues	PW/PW
11.	12.35 – 12.45	Environmental Outcomes	FM
12.	12.45 – 12.55	National Audit Office Review of Flood Risk Management in England	PY
Other Standard Items			
14.	12.55 – 13.00	Any Other Urgent Business	FM
15.	13.00	Date of Next Meeting: 10.15 am, 26 April 2012 Tyneside House, Newcastle	FM