

Southern Regional Flood and Coastal Committee

Wednesday 11 January 2012, Guildbourne House, Worthing

From 10.00am to 13:00pm

Announcements

1. Welcome
2. Apologies for absence
3. Declarations of interest
4. Chairman's announcements
5. Environment Agency report

Main Items

6. Southern RFCC programme *(For approval)*
 - (a) Southern RFCC FDGiA allocation 2012/13
 - (b) Local Levy options 2012/13
7. National Audit Office Report *(For discussion and advice)*
8. LLFA Partnerships and Local FCRM Strategies *(For discussion and advice)*

For Information

(The following items are for information only. Anyone wishing to raise an information item for discussion should notify Committee Services prior to the meeting.)

9. Coastal Group Report
10. Programme Progress and Finance Report 2011-12
11. EA Long Term Investment Strategy
12. Recent FCRM Publications
13. EA Project awards 2011
14. Water Situation Report
15. Sustainable Engineering Procurement Strategy
16. National FCRM report for England

General Business

17. Minutes of meeting of 12 October 2011 *(For approval)*
18. Minutes of Finance Sub-Committee and Local Levy Sub-Group on 7 November 2011 *(For approval)*
19. Minutes of Finance Sub-Committee and Local Levy Sub-Group on 20 December 2011 (to follow) *(For approval)*
20. Matters arising from the Minutes

Any Other Business

Date of next meeting: Thursday 5 April 2012

Chair:	Dr Mike Bateman	Southern RFCC Chair
Elected Members:	Cllr Hugh Mason Cllr Janet Mockridge Cllr Mike Harrison Cllr Roger Thomas Cllr Colin Tandy Cllr Ray Bolton Cllr Andrew Bowles Cllr Richard King Cllr Alan Rice Cllr Sven Rufus Cllr Barry Abraham Cllr John O'Brien Cllr Daniel Fitzhenry Cllr Craig Mackinlay	Portsmouth City Council West Sussex County Council Kent County Council East Sussex County Council London Borough Hampshire County Council Kent County Council Kent County Council Hampshire County Council Brighton and Hove City Council Isle of Wight Council West Sussex County Council Southampton City Council Medway Council
Independent Members:	Mr Stephen Gilbert Mr David Green Dr Ruth Kosmin Mr Barry Luck Cllr Roland O'Brien Ivor Llewelyn	Independent Independent Independent Independent Independent Independent
In attendance:	Lady Suzanne Warner Mr Peter Quarmby Mr David Murphy Mr Mark Douch Mr Andrew Gilham Mr Peter Carver	Environment Agency Board member SE Flood and Coastal Executive Manager SE Programme Manager Kent & South London Area Flood and Coastal Risk Manager Solent & South Downs Area Flood and Coastal Risk Manager Business Finance, Senior Business Partner
Invited Observers:	Prof. Andrew Bradbury Mr Bryan Curtis Cllr Roger Elkins	Coastal Group Chair (Southern) Coastal Group Chair (South East) SCOPAC Chair (Central Southern)
Secretariat:	Ms Karen Jouny	Flood and Coastal Committees Officer (South East)