

NOTICE
OF
MEETING
FLOOD GROUP

will meet on

MONDAY, 15TH FEBRUARY, 2016

At 6.00 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE FLOOD GROUP

COUNCILLORS JESSE GREY (CHAIRMAN), JOHN LENTON, RICHARD KELLAWAY, MALCOLM BEER, FIONA HEWER (COOKHAM PC), HARRY CLASPER (DATCHET PC), ANDREW DAVIES (WRAYSBURY PC) AND DAVID BURFITT (HURLEY PC), SIMON LAVIN (FLOOD RISK MANAGER), BEN SMITH (HEAD OF HIGHWAYS AND TRANSPORT), SARAH HALE (ENVIRONMENT AGENCY), RACHAEL FOLLOWELL-MATTIN (THAMES WATER)

Karen Shepherd - Democratic Services Manager - Issued: 29 January 2016

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u>	
2.	<u>TERMS OF REFERENCE OF FLOOD GROUP (15 MINS)</u>	To Follow
3.	<u>MINUTES (5 MINS)</u> To consider the minutes of the meeting held on 5 October 2015	5 - 10
4.	<u>UPDATE FROM ENVIRONMENT AGENCY TO INCLUDE: (20 MINS)</u> <ul style="list-style-type: none">• Update on River Thames Scheme• Update on Middle Thames Flood Alleviation Schemes• Update on Marlow Flood Alleviation Scheme• Update on issues on Roundmoor Ditch, Boveney Ditch and Common Ditch• Progress on reinstatement of flood defence bund at Southlea Road	
5.	<u>UPDATE FROM THAMES WATER TO INCLUDE: (20 MINS)</u> <ul style="list-style-type: none">• Ham Island• Little Marlow STW• Slough STW• Update on any recent significant operational issues	
6.	<u>UPDATE FROM RBWM TO INCLUDE: (15 MINS)</u> <ul style="list-style-type: none">• Update on capital programme	
7.	<u>PARISH FLOOD GROUP UPDATE (20 MINS)</u>	
8.	<u>ACTIONS FROM PREVIOUS MEETINGS (15 MINS)</u>	
9.	<u>FUTURE MEETINGS (5 MINS)</u>	

