

NOTICE
OF
MEETING

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FLOOD LIAISON GROUP

will meet on

WEDNESDAY, 31ST JULY, 2019

At 6.00 pm

in the

DESBOROUGH 2 & 3 - TOWN HALL,

TO: MEMBERS OF THE FLOOD LIAISON GROUP

COUNCILLORS DAVID BURFITT, MARTIN COKER, JIM COOKE, MIKE WILLIAMS,
DAVID CANNON (CHAIRMAN), GERRY CLARK, EWAN LARCOMBE, GARY MUIR AND
IAN THOMPSON

Karen Shepherd – Service Lead, Governance - Issued: 23 July 2019

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 **Wendy Binmore** 01628796251

Accessibility - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	
2.	<u>MINUTES</u> To confirm the minutes of the previous meeting.	5 - 10
3.	<u>TERMS OF REFERENCE FOR THE FLOOD LIAISON GROUP</u> To confirm and agree the Terms of Reference for the Flood Liaison Group.	11 - 12
4.	<u>MEETING ARRANGEMENTS AND VENUE</u> To discuss the arrangements for future meetings of the Flood Liaison Group.	Verbal Report
5.	<u>ACTIONS ARISING FROM PREVIOUS MINUTES</u> To confirm the actions from the previous meeting.	Verbal Report
6.	<u>UPDATE FROM THE ENVIRONMENT AGENCY</u> To receive the above verbal update to include an update on fowls from an EA aspect.	Verbal Report
7.	<u>UPDATE FROM THAMES WATER</u> To receive the above verbal update including an update on enlarging the sewage capacity at Old Windsor.	Verbal Report

