

## Flood Risk Management Working Group

26 April 2023

### Microsoft Teams

#### Attendees

- [Redacted – ex.11 personal information] - SG (Chair)
- [Redacted – ex.11, personal information] – SG Flood Risk Management Team
- [Redacted – ex.11, personal information] – SG, SG Flood Risk Management Team
- [Redacted – ex.11, personal information] – SG, Flood Risk Management Team
- [Redacted – ex.11, personal information] - SG LG Finance,
- [Redacted – ex.11, personal information] - SG LG Finance
- [Redacted – ex.11, personal information] – COSLA
- [Redacted – ex.11, personal information] – COSLA
- [Redacted – ex.11, personal information] -COSLA
- [Redacted – ex.11, personal information] - Chair of the Lead Local Authority Forum
- [Redacted – ex.11, personal information] - SCOTS
- [Redacted – ex.11, personal information] - SCOTS
- [Redacted – ex.11, personal information] – SEPA
- [Redacted – ex.11, personal information] – SEPA
- [Redacted – ex.11, personal information] - City of Edinburgh Council, Director of Finance
- [Redacted – ex.11, personal information] – North Ayrshire Council, Director of Finance
- [Redacted – ex.11, personal information] – Inverclyde Council Director of Finance

#### Note of Discussion

##### **Welcome & Introductions**

The Chair opened the meeting.

##### **Strand One - Recommendations to progress Cycle One Schemes**

1. Recommendations 1-5 set out in the accompanying paper were accepted by the Group.
2. Recommendation 6 was accepted and it was agreed that the question should be asked on a regular 6 monthly basis.
3. It was agreed that subject to Ministerial agreement, recommendations 1-6 would be taken to the next meeting of the Settlement and Distribution Group (SDG) for consideration before being put to Council Leaders.
4. [Redacted – ex. 10 (4)(d) – material in course of completion]
5. [Redacted – ex. 10 (4)(d) – material in course of completion]
6. [Redacted – ex. 10 (4)(d) – material in course of completion]

##### **Strand Two (staged approach) and Strand Three (Future distribution criteria) update**

7. At the last meeting the Group agreed to setting up a new sub Group - Cycle 2 – Staged Approach Working Group. SEPA agreed to provide the Secretariat for the new sub Group. The Group were asked to provide any comments on the draft Terms of Reference for the Group by 1 May 2023. Once approved, the

Cycle 2 – Staged Approach Working Group would be set up and meet at monthly intervals.

**SDG paper for May**

- 8. The next SDG meeting is 17 May and papers are required to be circulated by 10 May. SG will need to put proposed recommendation to the Cabinet Secretary before a paper is submitted to SDG.
- 9. The Paper for the SDG will set out the recommendations agreed for strand 1 - progressing cycle 1 schemes and include a note of discussions on the other issues.

**Future Schedule of meeting -**

10. It was agreed that future meetings of the Group would be at a 6 weekly interval to tie in with future SDG meetings. An indicative forward look for future agendas was presented to the Group and is attached at Annex A.

**Actions**

SG to clear proposed recommendations with the Cabinet Secretary and draft a paper for the SDG meeting on the 17 May.	
Group to provide comments on the draft TOR for the Cycle 2 – Staged Approach Working Group by 1 May	