



NOTICE OF MEETING

Meeting	ECONOMY TRANSPORT AND ENVIRONMENT SELECT COMMITTEE
Date and Time	MONDAY, 9 DECEMBER 2013 AT 1:20PM
Place	ASHBURTON HALL, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Enquiries to	Marie Mannveille 01962 845018 e.mail: marie.mannveille@hants.gov.uk

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Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. **CHAIRMAN'S INTRODUCTION**

To receive an introduction from the Chairman regarding the structure and purpose of the meeting.

RECEIVING ORAL EVIDENCE ON FLOOD RISK MANAGEMENT

APPROX
TIMINGS

4. TO QUESTION THE FOLLOWING WITNESSES:

- Representatives from Hampshire County Council as Lead Local Flood Authority and Highway Authority
- Representative of the Environment Agency
- Representative of Southern Water
- Representative of the Southern Regional Flood and Coastal Committee
- Representative of a Hampshire District/Borough Council

On the Following Themes:

- Funding, and what can be done between the risk management authorities to attract more investment into flood risk management in Hampshire; 25 minutes
- Overlapping Responsibilities, and how to ensure that the various risk management authorities in Hampshire provide a coherent service to the public, minimising the risk of flooding and collaborating to manage its many overlapping sources; 25 minutes
- Sustainable urban Drainage, and how the forthcoming responsibility of the County Council to approve drainage systems on new developments can be integrated into a consistent and collaborative approach to both development and flood risk management across the authorities; 25 minutes
- Maintenance issues – What are each organisations plans for maintenance of water courses/flood risk assets and how is this co-ordinated 25 minutes

In follow up to written evidence received from the following organisations (published alongside this agenda):

Hampshire County Council
Environment Agency
Southern Regional Flood and Coastal Committee
Wessex Regional Flood and Coastal Committee
Thames Regional Flood and Coastal Committee
Southern Water
Wessex Water
Thames Water
New Forest District Council
Hart District Council
Winchester City Council

5. **CHAIRMAN'S SUMMATION**

10 minutes

For the Chairman to sum up the key points from the meeting to be included in the committee's report of findings and recommendations.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.