



Representing Drainage Water Level & Flood Risk Management Authorities

POLICY AND FINANCE COMMITTEE MEETING

Friday 03 February 2023
Start 10.30 Finish 12.30

ONLINE MEETING

Remote Access: Microsoft Teams

[Click here to join the meeting remotely](#)

Chair: Tim Farr | Committee Secretary: Ian Moodie

AGENDA

Item	Lead	Time
1. Apologies and welcome	Chair	10.30
2. Declarations of Interest	Chair	10.32
3. Approval of Minutes of meeting held on 21 September 2022 (Attached: draft minutes)	Chair	10.33
4. Matters Arising (and not covered in meeting agenda)	Chair	10.35
5. ADA Finance & Governance	I Thomson	10.40
a. ADA Financial Position (Figures provided as at 01.01.2023)		
i. Income and expenditure		
ii. Bank balance		
iii. Aged debtors (verbal update)		
b. Committee Membership (See online: Join an ADA Committee)		
6. Financial pressures on risk management authorities	I Moodie	10.50
a. Energy costs (See online: Flood defence misses out on energy support)		
b. Special levy and local authority rate capping (Attached: paper)		
7. Asset Management	I Thomson / A Rushworth	11.20
a. Environment Agency Asset Management Strategy		
b. Asset Replacement Allowance		
8. Small claims for non-payment of drainage rates	I Moodie	11.40
9. SAAA funding for Good Governance Guide review	I Moodie	11.45
9. Updates		11.50
a. Environment Agency	A Rushworth	
b. Defra	C Tidmarsh	
c. LLFA	M Harrison	
d. ASA	I Thomson	
e. Consultations	I Moodie	
10. Events	I Thomson	12.15
a. Environment Day – 02 February – Park Farm, Thorney Feedback		
b. Keeping our rivers flowing summit – 28 March – Stoneleigh Park		
c. APPG		
d. Flood & Water Live 2023 – 5-6 July – Carrington, Lincs. (www.floodandwater.co.uk)		

Item	Lead	Time
11. AOB <i>(Notified to the Chair in advance of meeting)</i>	Chair	12.25
Close of meeting		12.30

Future P&F Committee Meeting Dates:
Tuesday 23 May 2023, CIWEM, London / MS Teams
Thursday 14 September 2023, CIWEM, London / MS Teams