



Representing Drainage
Water Level & Flood Risk
Management Authorities

POLICY COMMITTEE MEETING

Wednesday 11 September 2024

Start 10.00 | Finish 15.30

Westminster Kingsway College, Victoria Centre, 76 Vincent Square, London SW1P 2PD

Chair: Charles Mills | Committee Secretary / Deputy Chair: Ed Johnson

Tea/Coffee will be available from 10.00 and a light buffet lunch available at 12.30.

AGENDA

Item	Lead	Time
1. Welcome and apologies	Chair	10.40
2. Declarations of Interest	Chair	10.42
3. Minutes of previous meeting – 22 May 2024 (Attached: draft minutes)	Chair	10.43
4. Matters Arising (and not covered in meeting agenda)	Chair	10.45
5. ADA Forum Updates		11.00
a. ADA Environment Forum (To follow: Meeting Note 09.09.2024)	D Ward	
b. ADA Engineering Forum	E Johnson	
6. Workstreams		11.20
a. Ratings Working Group (Attached: Meeting Note 09.05.2024)	I Thomson	
b. Lowland Peat	I Moodie	
c. Climate	I Moodie	
d. Further topics / leads	Chair	
7. Defra IDB Recovery & Improvement Grant - £75 million Update	I Moodie / J Addicott	12.00
BUFFET LUNCH		12.30
8. Updates:		13.00
a. Defra/Environment Agency	J Addicott / C Tidmarsh	
b. Local Authorities	M Harrison / M Jackson	
9. Digitisation Ratings support for IDBs (Attached: Digital Ratings Transformation Project Proposal)	I Moodie	13.30
10. Watercourse rights and responsibilities (Attached: Proposal for ADA leaflet)	A McLachlan	14.00
11. SCAPE framework for contracting	J Hutchison (guest)	14.20
12. Eel Regulations	I Moodie	14.40
12. BSI Training	A Moore A Cooling	15.00
13. AOB (Notified to the Chair in advance of meeting)	Chair	15.25
Close of meeting		15.30