



Surface Water and Drainage Partnership
 North Tyneside Council, Quadrant East – Room 4.01
 Wednesday 20 July 2016

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| Present: | Cllr John Harrison
Phil Scott
Graeme Hurst
Jackie Laughton
Mark Newlands
Eleanor Binks
Martin Kennedy
Richard Robinson
Peter Woods
Kevin Ridpath
Cllr Marian Huscroft
Tristan Drought
Tim Gell | North Tyneside Council
North Tyneside Council
Tyne and Wear Fire and Rescue
North Tyneside Council
North Tyneside Council
North Tyneside Council
Northumbrian Water
Environment Agency
Capita
Capita
North Tyneside Councillor
Environment Agency
Nexus |
| In Attendance | Julia Mather | North Tyneside Council |
| Apologies | Leila Huntington
Mike Madine
Stephen Merrett
Cllr Carole Burdis
Jacqui Old
Andrew Holmes
David Foster | Environment Agency
Northumbrian Water
Environment Agency
North Tyneside Council
North Tyneside Council
North Tyneside Council
North Tyneside Council |

Item	Decision / Action	Lead for actions
1.	<p><u>Welcome and introductions</u></p> <p>Members of the group were welcomed, introductions were made and apologies noted.</p>	
2.	<p><u>Notes of last meeting and matters arising</u></p> <p>Mark Newlands confirmed that Northumbrian Water and North Tyneside Council have re-established regular meetings.</p> <p>Graeme Hurst confirmed that the issues around using larger pipes in the Cullercoats Drainage Scheme are being picked up outside of this meeting with Graeme Ridley.</p> <p>Notes - Agreed.</p>	

<p>3.</p>	<p><u>Killingworth and Longbenton Sustainable Drainage Partnership – Update (Mark Newlands/Martin Kennedy)</u></p> <p>The group received an update on the work around this project.</p> <ul style="list-style-type: none"> • Grant and aid funding has been approved and allocated. • There is ongoing work and this has required the lead for the project to be reassigned. Northumbrian Water will be the lead project management going forward • The next phase of work to install the connecting pipe from Longbenton to Forest Hall is set to begin w/c 25 July. • National funding for this project is to be brought forward, and this will mean that the project will be finished earlier than originally scheduled – within 3 years instead of 4. • It was reported that the engagement strategy running alongside this has received a positive response. The group agreed that the Mayor be invited to come along to visit the project once it is up and running. • The project itself is the first one of its type nationally, and the innovative programme will be watched nationally as best example. 	
<p>4.</p> <p>4a</p> <p>4b</p>	<p><u>Flood Risk Implementation Plan</u></p> <p><u>Update on progress</u></p> <p>The group received an update on the works being carried out across schemes.</p> <p>The implementation plan will be communicated to residents of Shiremoor at their meeting next week.</p> <p>The partnership discussed the planned creation of detention basins, and the risk of threat to life from open water when they are created by heavy rain. It was confirmed that the basins are on the flooding team’s asset register. Jackie Laughton agreed to look at the communications issue around the basins, and consider education and signage as a method of alerting residents to the holding ponds. The group agreed that we cannot remove all risk, but we can minimise any risks through good design.</p> <p>There is a Master plan for this area, and it is important that we take these steps at the early stages.</p> <p><u>Overview of schemes – funding</u></p> <p>Peter Woods from Capita provided an update to the Partnership on partnership funding for surface water and coastal schemes.</p> <p>The group agreed to receive presentations going forward on the 6 year and 1 year plans. This group is a good forum, especially as the SWDP Chair, Cllr John Harrison, is now the lead for North Tyneside on these schemes, and</p>	<p>Jackie Laughton</p>

	<p>Is bringing forward the programme of projects.</p> <p>It was agreed that medium term plans will be distributed at this meeting, and will be a standing Agenda item. Any refresh of plan will also be circulated.</p> <p>5. <u>Schemes in development</u></p> <p>Mark Newlands reported on the next group of schemes, and explained that the team was actively seeking funding to take these forward.</p> <p>Mark reminded the group that North Tyneside Council had committed to 4 years of funding, at £1million per year, and this funding is coming to an end.</p> <p>There is currently enough money to carry out 10 schemes already identified. All schemes to be developed need a business case.</p> <p>The Partnership requested that Mark bring financial information to the next meeting, showing the exit strategy; any schemes left outstanding; and plans in place to mitigate any identified risk areas, lower on the priorities list.</p> <p>6. <u>Flood Season Plan/Preparedness</u> - <u>Update on incidents</u></p> <p>It was reported that no major incidents had occurred since the last meeting.</p> <p>7. <u>Community Preparedness & Resilience</u></p> <p>Jackie Laughton provided the group with an update on the work of the sub-group (report attached)</p> <ul style="list-style-type: none"> • The article in the Summer edition of the Our North Tyneside residents magazine featured an update from Capita on the engineering scheme planned for Monkseaton, Murton and Wellfield. The article included information on the public drop-in event which took place on 11 May at the Immaculate Heart Church in West Monkseaton. • Letters to residents in the Murton Gap area are being drafted this week, along with an E-Bulletin. There will further engagement on the scheme in September when a formal public meeting will be held to update residents • The sub group has refreshed its membership to include an officer from the business team. • The sub group's membership has been refreshed to include an officer from the council's participation, advocacy and engagement team. 	<p>JM</p>
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8.	<p><u>Lead Local Flooding Authority/SuDS/North East Combined Authority (NECA) SuDS Regional Working Group - Update</u></p> <p>It was reported to the Partnership that a piece of work has been commissioned to consider the options for SuDS (Sustainable drainage systems) – an appraisal of what the repercussions for North Tyneside Council may be if the Council took on responsibility for this.</p> <p>The Partnership reiterated that it is keen to address this, and to establish the Council’s position on this.</p> <p>It was reported that 11 out of 12 Local Authorities known to have made a decision on the adoption of SuDS have ruled that they will not adopt. Only Durham Council has agreed to take responsibility for the ongoing upkeep of SuDS.</p> <p>The group recognises that this is an important element to be contained within the Local Plan, and the Council needs to know its options. This will need to be taken to Lead Members Briefing.</p>	
9.	<p><u>Any Other Business</u></p> <p>Julia Mather reported to the Partnership that she had taken on a new role and would no longer be supporting Surface Water and Drainage Partnership going forward, but another member of the team would be in attendance in the future. Members of the group thanked her for her support of the Partnership over the last three years.</p>	
10.	<p><u>Date of Next Meeting</u></p> <p>Quadrant East Room 4.01 13:00-15:00 Wednesday 19 October 2016</p>	