

NWRR Executive Board

20th November 2020

AGENDA

Present: Steve Brown, Matt Johnson, Donna Payne, Steve Smith, Cllr Picton, Cllr Charmley, Nigel Newman, James Walton, Mark Barrow

1. Introductions and Apologies

2. Minutes of last meeting and actions arising (attached)

1. SCAPE in hand

3. Project progress update

a. Planning

- i. Proceed with road only scheme in Feb 2021
- ii. Working with [REDACTED]
- iii. PN keen to go to North Planning Committee

b. Stakeholder Engagement

- i. Need to wider benefits from scheme
- ii. [REDACTED] - land purchase versus development opportunity
- iii. Land acquisition £4.3m refreshed so moved cost down to £1.3m
- iv. Potential windfall sites post development

[REDACTED]

4. Governance update (chart attached)

- a. See Matt J chart showing relationships
- b. **Action:** Speak with [REDACTED] re level of resources

5. Risk update

- a. STW
- b. Pre-App Review
- c. LEP Contract (OLR)
- d. Land Acquisition

6. Finance update (report attached)

- a. Audit report - [REDACTED]
- b. Overall budget £87.186m
- c. Total council liability £36.6m

7. River Severn Partnership / RSFRMS update

- a. Website live today
- b. Engagement Programme
 - Alberbury
 - Melveley - [REDACTED]
 - Montford & Bicton Next week
 - Save our Severn
 - Powys CC
 - Welsh parishes
 - Major Estates - [REDACTED]
 - CLA
 - NFU
 - National Flood Forum - [REDACTED]
- c. MP's Caucus Monday

8. Comms update

- a. NN update

9. AOB

- a. None