

## Appendix 2

### Flood Risk Management Group Terms of Reference

#### 1. AIMS AND OBJECTIVES

To oversee delivery of the Council's flood risk management projects and to contribute to the further development of flood risk management policies.

#### 2. CONSTITUTION AND POWERS

- (i) On 26 May 2015, Council delegated composition of the Group to the Borough Solicitor in consultation with the Leader and Deputy Leader of the Council. The Group shall comprise:-
- Lead Member for Clean and Green Environment; and
  - 7 Members of the Council
- (ii) A review will be carried out by mid-2020~~46~~ as to whether there is a continuing role for the Group.
- (iii) The quorum of the Group shall be 3 Members.
- (iv) Substitution arrangements will not apply.

#### 3. TERMS OF REFERENCE

- (1) To review the programme for the delivery of the Council's Flood Risk Management Group Action Plan, having regard to prioritisation that takes account of issues such as flood risk, deliverability and geographical distribution.
- ~~(2)~~ ~~To monitor the delivery of the Council's Flood Response Action Plan (FRAP).~~
- ~~(3)~~ ~~(2)~~ To provide support for the development of flood risk management policies.
- ~~(4)~~~~(3)~~ To identify the resource requirements for flood risk management projects and to liaise with external partners where appropriate to secure further funding for the delivery of flood risk management projects.
- ~~(5)~~~~(4)~~ To oversee the development of a programme for maintenance of watercourses within the Council's ownership and to monitor delivery of the programme.
- ~~(6)~~~~(5)~~ To review the Council's response to flooding events.
- ~~(7)~~~~(6)~~ To report annually on the delivery of the Flood Risk Management Group Action Plan and any residual Flood Response Action Plan (FRAP) matters to the Overview and Scrutiny Committee.

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#### 4. DELEGATED POWERS

All issues that require a Committee decision will be reported to the Executive Committee and/or Council.