

FLOODING SCRUTINY PANEL

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To: Councillors Bottomley, Goode, Harper-Davies (Chair), Haynes, Matthews and Maynard (For attention)

All other members of the Council (For information)

You are requested to attend the meeting of the Flooding Scrutiny Panel to be held in Committee Room 1, at the Council Offices, Southfields, Loughborough on Tuesday, 12th March 2024 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

4th March 2024

AGENDA

1. <u>APOLOGIES</u>

2. <u>DISCLOSURES OF PECUNIARY INTERESTS AND OTHER</u> <u>REGISTRABLE AND NON-REGISTRABLE INTERESTS</u>

For information, disclosable pecuniary interests and registrable interests relate to entries that are included or should be included, on a councillor's Register of Interests. Non-registrable interests relate to any other matters.

3. DECLARATIONS OF THE PARTY WHIP

4. <u>QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURE 11.16</u>

5. SCRUTINY SCOPING DOCUMENT

To note the Scrutiny Scoping Document for the Panel, agreed by the Scrutiny Commission at its meeting on 5th February 2024.

6. THE ROLES OF DIFFERENT AGENCIES

A briefing by the Head of Contracts: Leisure, Waste and Environment to provide information on the roles of different agencies for flooding incidents and prevention, (to include the role of the Borough Council).

7. WORK PROGRAMME AND KEY TASK PLANNING

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To schedule the key tasks in the scrutiny scoping document to be considered at the next meeting of the Panel and to consider any work to be allocated to members of the Panel in advance of the next meeting. Further scheduled meetings of the Panel are:

16 April 2024 21 May 2024 09 July 2024 20 August 2024 01 October 2024 3 - 5