



## FLOODING SCRUTINY PANEL

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To: Councillors Harper-Davies (Chair), Bottomley, Goode, 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 Meeting Room 17, at the Council Offices, Southfields, Loughborough on Tuesday, 16th April 2024 at 6.00 pm for the following business.

Chief Executive

Southfields  
Loughborough

8th April 2024

### AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING 3 - 6

To accept the minutes of the meeting held on 12th March 2024 as a correct record.

3. DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS

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.

4. DECLARATIONS OF THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURE 11.16

6. SCRUTINY SCOPING DOCUMENT 7 - 10

To note the scrutiny scoping document, updated following the last meeting of the Panel.

7. REVIEW OF FLOODING SCRUTINY PANEL 2014

A presentation by the Chair of the Panel to consider lessons learned from the previous flooding scrutiny panel.

8. PREVENTION AND RESPONSE / RECOVERY

A report of the Head of Contracts; Leisure, Waste and Environment providing information regarding the differences between prevention and response / recovery.

**TO FOLLOW**

9. QUESTIONS TO ASK INVITED REPRESENTATIVES

The Panel to consider questions it may wish to ask the Environment Agency and Leicestershire County Council prior to inviting them to attend the next meeting.

10. WORK PROGRAMME AND KEY TASK PLANNING 11 - 12

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:

21 May 2024

09 July 2024

20 August 2024

01 October 2024