

THE MORAY COUNCIL
FLOOD ALLEVIATION SUB-COMMITTEE
WEDNESDAY 1 APRIL 2009

Members are asked to note that prior to the start of business there will be a presentation by Mr Paul Hendy of the Scottish Flood Forum.

BUSINESS

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1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Written Questions***

PERFORMANCE MANAGEMENT

5. [Moray Flood Alleviation Schemes](#): Monitoring of Estimated Costs to bring Schemes to Construction Start Stage for Financial Years 2006 - 2011 - Report by Director of Environmental Services, see [Appendix](#)
6. [Moray Flood Alleviation Schemes: Updated Financial Monitoring Format](#) - Report by Director of Environmental Services, see [Appendix](#)
7. [Forres \(Burn of Mosset\) Flood Prevention Scheme: Progress](#) - Report by Director of Environmental Services, see [Appendix](#)
8. [Rothes Flood Prevention Scheme: Progress](#) - Report by Director of Environmental Services, see Page [4](#) and [Appendix](#)
9. [Forres \(River Findhorn & Pilmuir\) Flood Alleviation Scheme: Progress](#) - Report by Director of Environmental Services, see [Appendix](#)
10. [Elgin Flood Alleviation Scheme: Progress](#) - Report by Director of Environmental Services, see [Appendix](#)

11. [Planning Conditions](#) - Report by Consultancy Manager, see [Appendix](#)
12. [Rothes Flood Alleviation Scheme](#): Progress to Address Planning Conditions (Contaminated Land) - Joint Report by Consultancy Manager and Principal Contaminated Land Officer
13. [Forres \(River Findhorn & Pilmuir\) Flood Prevention Order - Update](#) - Report by Director of Environmental Services, see [Appendix](#)
14. Question Time****

Items which the Committee may wish to consider with the Press and

Public excluded

PERFORMANCE MANAGEMENT

15. Elgin Flood Alleviation Scheme - Enabling Opportunities - Report by Director of Environmental Services (Para 6)

NB	Paragraph 6	Information relating to the financial or business affairs of any particular person(s) or body.
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Summary of the Flood Alleviation Sub-Committee Functions:-

The remit of the Sub-Committee is to provide direction over and to monitor the progress of Flood Prevention Schemes in Moray under the Flood Prevention (Scotland) Act 1961 and in particular to approving the Scheme brief, confirming the resources required, confirming the Scheme tolerances and approval the Project Initiation Document (or equivalent). To consider matters of strategic importance, capital expenditure, statutory consents and to give recommendations on these to the Environmental Services Committee, Policy Committee and Moray Council where appropriate. As each Scheme progresses, the Sub Committee gives direction and guidance to the Project Manager, reviews the status of each Scheme at each stage and approves progress to the next stage of each Scheme, monitors the progress of each Scheme and that it's achieving the milestones set out in the business case or justification for the Scheme, approves changes to any Scheme and the business case for any Scheme and reviews and approves any exception plans. At the end of each Scheme the Sub Committee reviews and confirms whether it has been delivered satisfactorily, confirms that each Scheme is operational and operational responsibility has been handed over and confirmed, approves the end of project report, any "lessons learned" report and the post project review report, authorises project closure for each Scheme and to scrutinise progress on the Flood Alleviation Schemes within Moray and report to the Council on progress.

