

The remit of the Flood Alleviation Sub-Committee be amended to:-

1. 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:-
  - approve the Scheme brief/project plan and updates/amendments thereto
  - agree the resources required
2. 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
  - approve strategic changes to any Scheme and the business case for any Scheme;
3. At the end of each Scheme, the Sub Committee:-
  - reviews scheme delivery, including lessons learned and post-project review
  - 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 Capital Scheme
4. To consider flooding issues of strategic importance, including the potential implications of The Flood Risk Management (Scotland) Act 2009 (the Act) and to make recommendations thereon to the Economic Development & Infrastructure Services Committee, Policy and Resources Committee and Moray Council where appropriate.