

**FLOODING ISSUES ADVISORY COMMITTEE
ALLEVIATION SUB-COMMITTEE**

**Thursday, 1, February 2007, at 10.00 am in Conference Room 12, Victoria Quay, Leith,
Edinburgh**

AGENDA

1. 10.00 Coffee and Tea.
2. 10.30 Welcome from Chair, Carolyn Girvan of the Executive's Climate Change and Air Division, and introductions.
3. 10.35 Minutes and action points from the fourth meeting on 19 October 2006.
4. 10:40 Review of Alleviation Sub-Committee workplan – Carolyn Girvan.
5. 10.55 Update on writing technical guidance for local authorities taking forward flood prevention schemes – Debi Garft.
6. 11.00 Chapter 4: *Design standards* – approve final draft.
7. 11.15 Chapter 7: *Environmental appraisal/impacts* - approve final draft.
8. 11.30 Chapter 8: Social appraisal – consider first draft of chapter.
9. 11:50 Chapter 10: *Post project appraisal* – consider outline.
10. 12.10 Review of legislation:
 - I.Flood Prevention (Scotland) Act 1961;
 - II.Individual property grants – Carolyn Girvan;
 - III.Streamlining the flood prevention process with the planning system –Carolyn Girvan/Nick Evans.
11. 12:50 Research proposals – ‘timelines’ for flood prevention schemes – Carolyn Girvan.
12. 13.05 Any other business.
13. 13.10 Next steps.
14. 13.20 – 14:30 LUNCH

**FIAC Secretariat
January 2007**