

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

**Thursday, 19, January 2006, at 10.30 am in Conference Room 5, Victoria Quay, Leith,
Edinburgh**

AGENDA

1. 10.30 Coffee and Tea.
2. 11.00 Welcome from Chair, Judith Tracey of the Executive's Air, Climate and Engineering Division, and introductions.
3. 11.05 Minutes and action points from the first meeting on 25 August 2005.
4. 11.10 Workplan and FIAC priorities– paper FIAC2005(11) for discussion and final approval - Judith Tracey.
5. 11.25 Update on writing technical guidance for local authorities taking forward flood prevention schemes – Judith Tracey.
6. 11.30 Chapter 1: *Introduction and overview* - draft for discussion.
7. 11.50 Chapter 2: *Statutory process* - draft for discussion.
8. 12.10 Chapter 3: *Strategic considerations* - draft for discussion.
9. 12.25 Chapter 4: *Design standards* – consider chapter outline.
10. 12.45 Chapter 7: *Environmental appraisal/impacts* - consider chapter outline.
11. 13.00 Chapter 8: *Social appraisal* - consider chapter outline.
12. 13.15 – 14.00 **LUNCH**
13. 14.00 Prioritisation of flood prevention schemes – paper FIAC2006(1) for discussion Prof. Charles Ainger and Dr. John Riddell to lead.
14. 14.35 Update on future legislative changes - Judith Tracey.
15. 14.40 Any Other Business.
16. 14.45 Next meeting:
 - date
 - venue
 - agenda items.

**FIAC Secretariat
December 2005**