

South East RBD Liaison Panel Agenda

Date:	29 February 2016
Time:	10:00 - 14:00
Location:	London Councils, 59 ½ Southwark Street, London, SE1 0AL http://www.londoncouncils.gov.uk/who-we-are/contact-us

Papers/attachments: Liaison panel & catchment partnership paper on models of delivery, map of WFD GiA projects and NEP measures by RBD

	Time	Item	Discussion lead
1	09:30	Arrive and coffee	
2	10:00	Welcome, Introductions and scene setting	Richard Penn - chair
3	10:10	Updated on RBMP Objectives of this item: <ul style="list-style-type: none"> • Explain reasons for the delay of the RBMP/FRMP publication and provide an update 	Richard Penn
4	10:20	Ways of working – Liaison Panel and Catchment Partnerships Objectives of this item: <ul style="list-style-type: none"> • Discuss four models of planning and delivery, deciding on a specific focus to achieve WFD objectives over the next 6 years. 	Jonathan Sellars - Presentation
4	11:30	Tea/coffee break (10mins)	
5	11:40	Environment Programme - Project Development and project maximisation- Medium Term Plan (MTP) Objectives of this item: <ul style="list-style-type: none"> • To discuss the projects being put forward for WFD GiA funding. • Receive Panel input to how any GiA funding can be maximised to deliver more for the environment and people – sector knowledge and expertise required. 	Rob Boutle/James Cope- Presentation/maps
6	12:30	Developing a dashboard together Objectives of this item: <ul style="list-style-type: none"> • Members to consider a proposed process and principles for tracking and reporting actions. Seek overall agreement for principles, and agree next steps. 	Rachel Bennett – Presentation/break out session
6	13:15	Thames RBD Liaison Panel - Forward look Objectives of this item: <ul style="list-style-type: none"> • Items for next meeting • Confirm date of next meeting 	Richard Penn
7	13:30	AOB	Richard Penn
8	13:45	Close and lunch	