CLYDE and LOCH LOMOND LOCAL PLAN DISTRICT JOINT COMMITTEE

Item 2

9th June 2023

Minutes of meeting held on Friday, 9th December 2022 by MS Teams

Present:	Paul McCabe (Convener)	Glasgow City Council
	Paul Edlin	East Renfrewshire Council
	Daniel Hampsey	Argyll & Bute Council
	Tom Johnston	North Lanarkshire Council
	Lawrence O'Neill	West Dunbartonshire Council
	John Shaw	Renfrewshire Council
Also present:	David Hay	Glasgow City Council
	David Molloy	South Lanarkshire Council
	Laura Galloway	South Lanarkshire Council
	Raj Kumar	East Dunbartonshire Council
	Elsa Simoes	Argyll & Bute Council
	Carol Jack	Clerk
Apologies:	Bruce Macfarlane	Renfrewshire Council
	Hazel Sorrell	West Dunbartonshire Council
	Richard Nelson	South Lanarkshire Council
	Lesley McDonald	South Lanarkshire Council
	David Macdonald	East Renfrewshire Council

Election of Convener and Vice Convener.

1 After consideration by the Joint Committee, Bailie Paul McCabe was appointed as Convener and Councillor Lawrence O'Neill was re-appointed as Vice Convener.

Welcome.

2 Bailie McCabe thereafter welcomed the Joint Committee members to the meeting.

Minute of previous meeting approved.

3 The minute of the meeting held on 24th September 2019 was approved as an accurate record by Councillor O'Neill and there were no matters arising.

Flood Risk Management (Scotland) Act 2009 – Overview noted.

4 There was submitted a report by D Hay, Glasgow City Council, providing a summary of the structure overseen by the Joint Committee to implement the Flood

Risk Management (Scotland) Act 2009 as it related to the Clyde and Loch Lomond Local Plan District, advising

(1) in further detail of the Flood Risk Management (Scotland) Act 2009 including the specific measures within the Act, the management and reporting method and the objectives and actions to manage flooding that applied across the Local Plan District (LPD);

(2) that PVAs within each LPD were identified and consulted on during the preparation of the updated national flood risk assessment to inform Cycle 2; and

(3) of flood risk management in the Clyde and Loch Lomond (CaLL) LPD and its governance.

After consideration, the Joint Committee noted the background information provided.

Cycle 2 Local Flood Risk Management Plan approved – Delegated Authority – Instruction to Lead Local Authority.

5 There was submitted a report by D Hay, Glasgow City Council, seeking approval for the Clyde 2 Local Flood Risk Management Plan, advising

(1) that the Clyde and Loch Lomond (CaLL) LPD was currently at the transition point between Cycle 1 (2016-2022) and Cycle 2 (2022-2028) and the Local Flood Risk Management Plan (LFRMP) was due for publication by the Lead Local Authority by 31st December 2022;

(2) of the funding challenges and that despite the capital funding allocation and the Scottish Government having committed an additional £150m for flood risk management, it was possible that if all Cycle 1 capital projects progressed to completion the funding earmarked for the first 4 years of Cycle 2 would need to be allocated to Cycle 1 projects;

(3) that the Scottish Government and COSLA had yet to provide guidance on the capital funding proposed to be made available during Cycle 2;

(4) of the proposal that a prioritised list of actions for Cycle 2 would be submitted to the Joint Committee once the funding position for Cycle 2 and beyond was better understood;

(5) of the CaLL LFRMP as detailed at Appendix 2 of the report;

(6) of the proposal that delegated authority be given to the Convener to agree any minor changes to the format or content from the version considered by the Joint Committee; and

(7) of the Compliance Statement required to facilitate the approval of the CaLL LPD LFRMP as detailed at Appendix 1 of the report.

After discussion, the Joint Committee

(a) noted

(i) the challenging funding situation for Cycle 2 (2022-2028); and

(ii) the requirement for SEPA and other Responsible Authorities to agree to the LFRMP prior to publication;

(b) approved the Cycle 2 Local Flood Risk Management report;

(c) agreed to delegate authority to the Convener to agree any minor changes to format or content from the version considered by the Joint Committee; and

(d) instructed the Lead Local Authority to submit to the Joint Committee a prioritised list of Cycle 2 Actions once the funding arrangement had been confirmed.

Local Flood Risk Management Plan – Cycle 1 Section 38 Report - Update noted.

6 There was submitted a report by D Hay, Glasgow City Council, setting out the arrangements for publishing the Section 38 Final Report and providing a statement of progress for the Cycle 1 Local Flood Risk Management Plan Actions, advising

(1) that Section 38 of the Flood Risk Management (Scotland) Act 2009 required the Lead Local Authority to prepare a final report on progress in the delivery of the Plan and the final report would be published December 2022; and

(2) of the progress made and expected conclusions of the Section 38 report.

After consideration, the Joint Committee noted

(a) the arrangements for publishing the Section 38 Final Report; and

(b) the progress statement for the delivery of the Cycle 1 Actions set out in the Local Flood Risk Management Plan.

Arrangements for next meeting noted.

7 The Joint Committee agreed that the next meeting would be held on Friday, 9pm June at 2pm.