

# **London Surface Water Strategic Group**

Thursday 8 December 2022, 10am-12pm

London Councils/Microsoft Teams

## **Minutes**

### **Attendees**

#### **Members**

Representatives from:

- Environment Agency
- Thames Water
- Transport for London
- London Fire Brigade
- Greater London Authority
- London Councils
- London Borough of Harrow, Ealing, Richmond Upon Thames and Hackney.
- Independent Members

#### **Observers and members of the London Surface Water Officers Group**

Representatives from:

- Environment Agency
- Thames Water
- Transport for London
- London Fire Brigade
- Greater London Authority
- Royal Borough of Kensington and Chelsea
- London Councils
- London Resilience Group

### **Meeting Items**

#### **1 Welcome and Introductions (Item No. 1)**

The interim co-chairs marked the meeting as a significant moment and acknowledged the work required to get to this stage. This work has brought together a diverse stakeholder group including local and national government as well as private sector.

It was also acknowledged that significant efforts are needed to deliver a strategy, and it was recognised that there is a need for long-term action, as well as it being important to deliver in the short term.

#### **2 Presentation: Background, Summary of Work to Date, Planned Work, and the Role of the Strategic Group (Item No. 2)**

Members took note of the presentation.

#### **3 Agreement of Terms of Reference (Item No. 3)**

The Terms of Reference was agreed in principle subject to minor amendments. It was agreed that quarterly meetings are sufficiently frequent, subject to progress being continually made and agreement reached.

#### **4 Agreement of Resourcing (Item No. 4)**

Members agreed the recruitment of a Secretariat, Project Officer and an Independent Chair.

#### **5 Agreement of Strategy Scoping Document (Item No. 5)**

Members agreed the strategy scoping document in principle subject to amendments.

#### **Forward Look (Item No. 6)**

- London Councils should confirm the next meeting dates as soon as possible.
- Officers' Group to produce a paper on delegations.
- Officers' Group to provide an update on resourcing and procurement.
- Officers' Group to provide an ongoing actions paper.

#### **6 Any Other Business (Item No. 6)**

No other business was raised.

#### **7 Date of Next Meeting**

To be confirmed.