

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY: CLLR BERNIE MOONEY**

**KEY DECISION: NO**

**PORTFOLIO AREA: ENVIRONMENT**

**PORTFOLIOS AFFECTED: ENVIRONMENT**

**WARDS AFFECTED: ALL WARDS**

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**SUBJECT: FLOOD AND COASTAL EROSION RISK MANAGEMENT:  
GOVERNANCE AND REPORTING ARRANGEMENTS**

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### **1. RECOMMENDATIONS:**

The Cabinet Member is requested to:

- (1) Note the findings of the report.
- (2) Request Council to appoint the Cabinet Member for Environment to the Merseyside Flood and Coastal Risk Management Strategic Partnership and by default to the North West Regional Flood and Coastal Committee.
- (3) Refer this report and decision for consideration by the Environment Overview & Scrutiny Committee on 18<sup>th</sup> July 2016.

### **2. REASON/S FOR RECOMMENDATIONS:**

The Flood and Water Management Act 2010 (FWMA) identifies Wirral Council as a Lead Local Flood Authority (LLFA). A statutory duty of the FWMA is for the LLFA to work in partnership with other Risk Management Authorities (RMAs) including the Environment Agency and Sewerage Undertakers.



This report sets out the existing committees, partnerships and groups that were either in place prior to the introduction of the FWMA or have been put in place since its introduction specifically to facilitate partnership working arrangements between the LLFA and RMAs in order to comply with the requirement under the FWMA.

### 3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

### 4. DECLARATION OF INTEREST

There are no conflicts of interest.

<b>Signed:</b>  <b>Executive Member: Cllr Bernie Mooney</b> <b>Date: 4 July 2016</b> <b>Also present:</b>	<b>Signed:</b>  <b>Chief Officer: Mark Smith</b> <b>Date: 4 July 2016</b>
<b>Date of Senior Policy Team Meeting(s):</b>	

### A list of background papers on this issue is held with:

Contact Officer: Neil Thomas  
Date: 4 July 2016

**Date of Publication:**

**Date of Expiry of Call-In Period:**

N/a -

Form Reference: Executive Member Decision Form May 2012 v 1.0