



Severn Estuary Coastal Group
8th April 2013 - 10.30 am
Armada House, Telephone Avenue, Bristol, BS1 4BQ
DRAFT Agenda



Chair: David Harris
(Monmouthshire County Council)

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| 1 | Apologies / Introductions | Secretariat/
Chair |
| 2 | Minutes of the Last Meeting (7th June 2012) | Chair |
| 3 | Matters Arising | Chair |
| 4 (a) | SECG – Revised Terms of Reference –copies of original and new attached | Chair |
| 4 (b) | Election of Chair and Vice Chair | Chair |
| 5 | Severn Estuary Flood Risk Management Strategy | JB |
| 6 | SMP2 Matters & Progress <ul style="list-style-type: none">- Data ownership and storage- IROPI- Action Plan- Action Plan – Sub Group Nominees- Action Plan Sub Group – proposed meeting Jan / Feb 2013- Planning Leaflet- Future of Bristol Channel SEG | Chair |
| 7 | Correspondence | Chair |
| (a) | Frampton Court Estate – correspondence exchange - attached | |
| (b) | Welsh Government re SMP2 - attached | |
| 8 | Items for Information – Full sets of papers on SECG web site | Chair |
| (a) | National Coastal Chairs Gp Minutes - July 2012 - attached | |
| (b) | Defra Stakeholders Forum minutes – July 2012 - attached | |
| (c) | S West Coastal Monitoring Team – May 2012 - attached | |
| (d) | S West Coastal Monitoring Board - June 2012 - attached | |
| (e) | Welsh Coastal Chairs Gp – Sep 2012 Notes - attached | |
| (f) | Welsh Coastal Chairs Gp – Future - attached | |
| (g) | Welsh Coastal Chairs Gp – Habitat Replacement - attached | |
| (h) | Welsh Coastal Monitoring Gp Minutes – Sep 2012 - attached | |
| (i) | Bristol Channel Strategic Coastal Group – Nov 2012 - to follow | |
| (k) | Wessex RFCC Meetings - Jul & Oct 2012 – on web page | |
| (l) | English Severn & Wye RFCC Meeting - Oct 2012 – on web page | |
| 9 | Reports by LAs / EA & Other Members on Coastal Works | All |
| 10 | Financial Report | SECG
Secretariat |
| 11 | Any Other Business | All |
| 12 | Date of Next Meeting: 2013 | |

- **All relevant papers will be available for download from the SECG Members Area in the next few days**

