

ICE Reservoirs Committee Minutes

Meeting

Date	Tuesday 20 th June 2023
Time	14.00 - 17.00
Venue	Tredgold Room, One Great George Street and MS Teams
Chair	Ed McCann

Panel members

Sub-Committee 1	Chris Scott (Chair) Anthea Peters Stuart King Craig Goff
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Sub-Committee 2	Jeremy Benn (Chair) Andrew Kirby Dave Crook Alan Brown Ian Scholefield
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Alice Baverstock – Defra
Jan Kiernan – Defra
Tony Deakin – Environment Agency
Claire Dodd – Scottish Government
James Ashworth – SEPA
Fiona Lennon - Department of Infrastructure, NI
Violeta Morosan - Department of Infrastructure, NI
Shane Grant - Department of Infrastructure, NI
Matt O’Brien – Natural Resources Wales
Dylan McKee – Welsh Government

By Invite

Apologies	Craig Goff Tom Wanner Rabinder Phull (ICE) Brendan VanRooyen (ICE)
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Secretariat	Kerrie McPeake (ICE)
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Summary of Applications in June 2023

New Applications

5 new applications were submitted to the Supervising Engineers Panel this cycle.

1 Supervising Engineer applicant has been recommended for appointment in England, Wales and Scotland, and 1 Supervising Engineer applicant has been recommended for appointment in England, Wales, Scotland and NI.

2 new applications were submitted to the All Reservoirs Panel this cycle.

1 All Reservoirs Panel Engineer applicant has been recommended for appointment in England, Wales and Scotland.

Re-applications

7 re-applications were made to the Supervising Engineers Panels.

7 Supervising Engineers Panel re-applications have been recommended for re-appointment: 1 of which is re-appointed to England, Wales and Scotland, 2 to Scotland, and 4 to England and Wales.

1 re-application was submitted to the All Reservoirs Panel this cycle.

1 All Reservoirs Panel Engineer applicant has been recommended for re-appointment in England, Wales and Scotland.

Item no	PART 2	
2318	Legislative changes and jurisdictional impacts	
	<p>I. Update on current legislative situation and summary of plans/progress with updated Reservoir Inundation/Flood Maps in each of the jurisdictions:</p> <p>England – Alice Baverstock/Tony Deakin/ Jan Kiernan for Alice</p> <ul style="list-style-type: none"> - Ongoing business as usual. Pleasé PEC has met and new applications going through. Concern over ARPE applications and appointments welcomes views from panels. - Other changes coming forward, starting work on new classification, going through process, formally announced end of the month. First parts of shaping and testing new classification. Working with reforming reservoirs act, critical to moving framework forward. - TD changing legislation wording. Election in the middle of process which could affect progress. - Future engineers’ scheme 12-18 months’ work happening now. - Early this year review of reservoir safety. How things are done, reports being produced, number of recommendations for things that need sorting out. <p>Scotland- Claire Dodd.</p> <ul style="list-style-type: none"> - Taking forward recommendations joint effort with DEFRA. No proposal for new legislation. Keen interest in what England doing. <p>Northern Ireland – Violeta/Q</p> <ul style="list-style-type: none"> - No executive in place. Slow progress but consulting on guidance. <p>Wales - Matt O’Brien/Dylan Mackey.</p> <ul style="list-style-type: none"> - Regulations, no update. - Updating charging procedures. 1st July. New charges. - Dylan - No legislation changes coming through reappointed new appeals process. 	
2319	Reports	
	<ul style="list-style-type: none"> I. British Dam Society (BDS) <ul style="list-style-type: none"> - Taken as read. II. Reservoir Safety Research Advisory Group (ReSRAG) <ul style="list-style-type: none"> - New chair - Meeting a few months ago. - Looking for new funding from water companies. 	

	- Dam safety review group.	
2320	Reservoir Safety Review – 2nd report	
	<p>I. Update on progress.</p> <p>II. Update from Panel Engineer Committee CS- Committee in place for 12 months but dormant, only 3 meetings so far moving to monthly meetings. Looking at the purpose of group. TOR hopefully will be delivered by September just needing approval of committee. Meeting committee monthly meetings. Quarterly to include DEFRA and EA. IS - Owners group members would like to have some clarity on the PEC purpose.</p>	
2322	Any Other Business	
	- Next meeting add to agenda, time frames between interviews	
	<p>Future meeting dates: 19th October 2023, 1400 – 1730 Online</p>	

