



## **Wimbledon Park Lake Project - (Reservoir Safety and Desilting)**

### **Summary of Technical Steering Group Meeting – 06 August 2019**

#### **Procurements:**

- A report seeking approvals to allow the appointment of key contractors will be going to the LBM Environment and Regeneration Operational Procurement Group and where necessary will be presented to the Council's Procurement Board.
- Procurements being presented at this time are:
  - Quantity Surveyor and Employers Agent
  - All Reservoirs Panel Engineer (ARPE)
  - Design and Build Contractor for the main works. To include some additional survey works on de-silting and silt analysis for planning for future works.

#### **Project Timeline:**

- A first draft timeline was reviewed.

#### **Flood Study Report – Stage 2:**

- The BWB Stage 2 – Flood Study Report has now been reviewed and signed off by the Environment Agency and Council and it is awaiting final comments and approval from the appointed ARPE.
- A redacted non-technical summary of the Stage 2 Report will be published on the website as soon as it is complete and signed off.

#### **Risk Assessment:**

- This was reviewed and updated.

#### **Opportunity Register:**

- A draft opportunity register was tabled and discussed so that as and when opportunities become known they are listed for inclusion for works now or in the future when they become appropriate, required and afforded.

#### **Communications:**

- It was noted that the summary notes from these Technical Steering Group had not been produced for a number of meetings and posted on the Council's website for public viewing. It was agreed that these would be prioritised for completion for the next meeting.
- Public information and signage will need to go out regarding the Geotechnical Survey works at least two weeks before works commence.

#### **Date of Next Meeting:**

- 3<sup>rd</sup> September 2019