

Wimbledon Park Lake Project - (Reservoir Safety and Desilting)

Summary of Technical Steering Group Meeting - 13 March 2018

Programme of Activities

- Ecological Impact Assessment The work on this is complete and the draft study is awaited
- Fish Study This study is now complete. The draft report is now with the group for review and comments
- Tree Matters Self-seeded saplings the plan for works is agreed and out to quote. Tree and topographical surveys on the Wimbledon Club, LBM land and part of the Golf Course land is agreed and will be carried out as joint commission, led by the AELTC on behalf of the group
- Flood Study The original Flood Study brief was too wide for the timescales available and has thus been split into a number of phases delivered over a longer time period. The first stage procurement is complete and contractors BWB consulting have been appointed. The draft report is expected by end of April.
- Sluice Gate Matters An area around sluice gate has been cleared and dead wood removed
- Site Visits The Environment Agency and Historic England are arranging site visits to other similar projects that have been completed for the Technical Steering Group Members to visit
- Surveys Historic England recommend that an Archaeological Desk-based Assessment (DBA) is commissioned at this early stage to inform proposals for any future planning application. An Unexploded Ordinance Survey (UXO) will also be commissioned to ensure the findings can be included in future plans. Relevant reports will be published on the council's website, wherever possible, once they have been signed off by this steering group

Risk Register

• Risk Register was discussed. Top 3 risks are:-

Risk Description / Details:	Likelihood	Impact	Risk	Risk	Recommended Management Strategy and Response	Risk Owner	Likelihood	Impact	Risk	Residual Risk
Rising Costs of Works	3	4	12	Н	Until reports are completed we cannot finalise a strategy	LBM	2	3	6	М
Failure to meet requirements under the Reservoir Act	4	4	16	I	Fulfil the actions and measures required and specified by panel engineer in the annual and S10 reports.	LBM	3	3	9	М
Section 10 Report – (10 yearly Report) – This could be brought forward at short notice	3	4	12	н	Carry out annual inspections by supervising engineer and monthly inspections by Flood Risk Officer - LBM	LBM	3	3	9	М

Next Meeting: 3rd April 2018