

Yorkshire Forum for Water Customers

Minutes of Meeting 17 April 2019

Attendees:

Apologies:

Andrea Cook
Alistair Maltby
Dave Merrett
James Copeland
Janine Shackleton
Melissa Lockwood
Paul Chapman
Pam Warhurst
Tom Keatley
Rebecca Dovener
Wendy Kimpton

Chair
The Rivers Trust
Independent Member
National Farmers Union
Consumer Council for Water (CCW)
Environment Agency (EA)
Yorkshire Water
Pennine Prospects
Natural England
Yorkshire Water
Yorkshire Water (Head of Regulation)

Para
No

1) Welcome

- a) The meeting on the 17 April 2019 was cancelled.

Next meeting

7 May 2019, Livingstone House G:1

Actions

Summary of actions: 14th December 2017

No	Action	Comment
5	<p>Company to construct email to Ofwat regarding LORI</p> <p>Post meeting update – (05/04/2018) Company have contacted the relevant department for an update</p> <p>Post meeting update – (01/08/2018, 23/10/2018, 02/11/2018, 26/11/2018) Company have contacted the relevant department for an update, awaiting copy of the email sent to Ofwat in regard to LORI</p>	Ongoing

Summary of actions: 15 February 2018

No	Action	Comment
1	<p>Would the DWI champion a joined-up approach regarding phosphate dosing/lead removal. DWI to respond back to Forum.</p> <p>Post meeting update – (11/06/2018) Company have contacted the DWI on two occasions for an update</p>	Ongoing

Summary of actions: 14 June 2018

No	Action	Comment
4	<p>Company to project the level of investment and timescales to display how discolouration will be reviewed to help the Forum understand the plan and resources.</p>	Ongoing

Summary of actions: 13 December 2018

No	Action	Comment
3	<p>Company to consult the Forum on the risk analysis regarding pollution and ISF alongside the EA and CCW (in 3 months' time)</p>	Ongoing
5	<p>Company to provide an update to the Forum in 3 months' time regarding leakage and supply interruptions</p>	Ongoing

Summary of actions: 7 February 2019

No	Action	Comment
6	<p>Company to circulate a paper to the Forum if extended permits are required.</p>	Noted
7	<p>Company to circulate a regular update on the water resource position via email.</p>	?

8	Company to circulate a second information paper on metaldehyde.	?
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Summary of actions: 5 March 2019

No	Action	Comment
1	The Forum asked the company to help customers understand the efficiency challenges.	Complete
2	Company to change the name of the document from Assurance Plan.	?

Summary of actions: 22 March 2019

No	Action	Comment
1	Company stated that it would circulate information about the areas of the WINEP programme which could be deferred until AMP7	Complete
2	Company will circulate the economic papers	Complete
3	Company to circulate a more comprehensive slide on WINEP	Complete
4	Company to circulate evidence documents for asset health and leakage	Complete