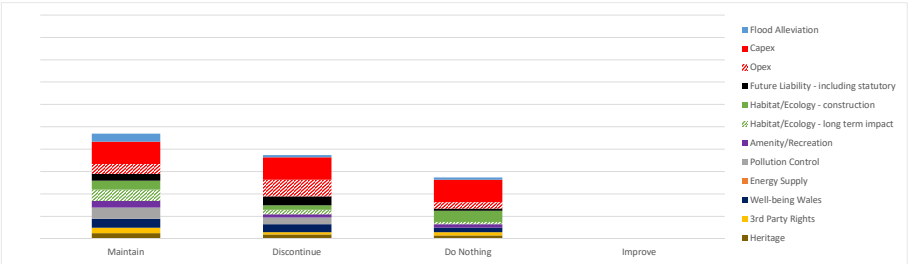


Date of meeting	08-Aug-19
Time of meeting	9am
Location of meeting	NRW Buckley office
Site	Pen y Gwaith Upper

Attendees	
Matt Coombs	Rob Green
Alison Pepper	Jo Parkinson
Amy Carter	Claire French
Dylan Williams	Simon Phillips
Steve Morris	Paul Risdon
Keith Ivens	
Jack Roberts-Lewis	
Ian Roberts	
Roger Williams	
Oliver Lowe	
Ian Sachs	
Peter Stanley	

Dis/benefit	Weighting	Option									
		Maintain		Discontinue		Do Nothing		Improve			
		Option used	Yes	Option used	Yes	Option used	Yes	Option used	No		
1 Flood Alleviation	5%	< >	2	< >	-3	< >	-3	< >			
2 Capex	20%	< >	0	< >	0	< >	0	< >			
3 Opex	15%	< >	-2	< >	0	< >	-3	< >			
4 Future Liability - including statutory	10%	< >	-2	< >	-1	< >	-4	< >			
5 Habitat/Ecology - construction	10%	< >	-1	< >	-3	< >	0	< >			
6 Habitat/Ecology - long term impact	10%	< >	0	< >	-3	< >	-4	< >			
7 Amenity/Recreation	5%	< >	1	< >	-2	< >	-2	< >			
8 Pollution Control	10%	< >	0	< >	-2	< >	-5	< >			
9 Energy Supply	0%	< >	0	< >	0	< >	0	< >			
10 Well-being Wales	5%	< >	3	< >	2	< >	-1	< >			
11 3rd Party Rights	5%	< >	0	< >	-3	< >	-2	< >			
12 Heritage	5%	< >	0	< >	-1	< >	-2	< >			

100%



Description/notes
How much does each option impact flooding d/s
Set most expensive option to red and other options are relative
Include any Res Act and maintenance costs
What future liabilities exist for each option
Impact on ecology during construction only
Long term ecological impact
Does the option provide a relative amenity improvement
How much does the option control pollution/sediment
Could the option provide a source of energy
How much does the option meet WB W objectives
Are these negotiable
How much is heritage protected/damaged

Comment	Action owner	Timeframe

Notes
Negative / reduction
Positive / improvement
Scale ±5 (low - high)