

# Portsmouth Water



## DRAFT WATER RESOURCES MANAGEMENT PLAN 2024

### APPENDIX 3B – PRE-CONSULTATION MEETINGS

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October 2022

## PRECONSULTATION MEETINGS – DATES AND AGENDAS

Date	Pre-consultation with	Agenda
18.01.2022	Ofwat and Environment Agency	<p>Presentation of pre-consultation briefing pack, covering:</p> <ol style="list-style-type: none"> <li>1.Introduction to company water resources and summary of WRMP24 approach</li> <li>2.Supply forecast (including supply scenarios)</li> <li>3.Demand forecast (including demand scenarios)</li> <li>4.Supply-Demand Balance (including overarching and combination scenarios)</li> <li>5.Options</li> <li>6.Decision Making</li> <li>7.Stakeholder Engagement</li> <li>8.Links to business plan</li> <li>9.Board Assurance</li> </ol> <p>Supported by three data tables:            Table 1: Key metrics            Table 2: WRMP19 scheme delivery            Table 3: WRMP24 potentially significant schemes</p>
Two dedicated sessions on 17.02.2022 and 14.03.2022	Natural England	<ul style="list-style-type: none"> <li>• Introduction to PW</li> <li>• Key changes to WRMP24</li> <li>• Draft emerging regional plan</li> <li>• Nature recovery list</li> <li>• SEA scoping exercise</li> </ul> <p>Relationship between regional and Company planning</p>
24.02.2022	CCW	<p>Presentation of pre-consultation briefing pack, covering:</p> <ol style="list-style-type: none"> <li>1.Introduction to company water resources and summary of WRMP24 approach</li> <li>2.Supply forecast (including supply scenarios)</li> <li>3.Demand forecast (including demand scenarios)</li> <li>4.Supply-Demand Balance (including overarching and combination scenarios)</li> <li>5.Options</li> <li>6.Decision Making</li> <li>7.Stakeholder Engagement</li> <li>8.Links to business plan</li> <li>9.Board Assurance</li> </ol>
09.06.2022	Ofwat and Environment Agency	<p>The purpose of this meeting was to discuss Ofwat’s pre-consultation feedback and how this was being addressed in the development of the dWRMP24. Specific agenda points included the following:</p> <ul style="list-style-type: none"> <li>• Introduction with CEO</li> </ul>

		<ul style="list-style-type: none"> <li>• The level of immediate risk faced and the risk management process around ensuring continuity of supply in the near term in light of this risk level</li> <li>• Move from WRMP19 to rWRMP19 and to dWRMP24</li> <li>• Sustainability Reductions</li> <li>• dWRMP24 Headroom and adaptive planning</li> <li>• Engagement and assurance</li> <li>• PCC and Leakage</li> <li>• Feasible Options, and those selected in the draft emerging plan</li> <li>• AOB / Overview / Observations</li> </ul>
09.08.2022	Drinking Water Inspectorate (DWI)	<p>Introduction to Portsmouth Water and Exec Summary</p> <ol style="list-style-type: none"> <li>1.Introduction to company water resources and summary of WRMP24 approach</li> <li>2.Supply forecast</li> <li>3.Demand forecast</li> <li>4.Supply-Demand Balance (including overarching and combination scenarios)</li> <li>5.Options</li> <li>6.Decision Making</li> <li>7.Stakeholder Engagement</li> </ol>