

# Lower Severn (2005) Internal Drainage Board

## MISSION STATEMENT

The Board's role is to provide cost effective internal land drainage, flood protection and flood risk management for both the rural and urban areas within its boundaries, taking into account the interests of local communities, wildlife and conservation, and working closely with lead Flood Authorities, the Environment Agency and other stakeholders.

## Full Board Meeting

Wednesday 5<sup>th</sup> June 2019 @ 2.00pm  
The Gables Hotel, Falfield

## AGENDA

Item		Page No	Lead
1.	<b>Apologies/Welcome</b>		Chair
2.	<b>Chairman's Announcements</b> <ul style="list-style-type: none"> <li>I encourage all Members to engage with their local Lead Flood Authorities so that they can understand the operation of Flood Strategies in their area.</li> <li>I advise Member's that Brian Richards has resigned from the Board and I have sent him a letter of thanks on the Board's behalf.</li> <li>We held a very useful SWADA Executive Meeting on 29 May 2019 when we took the opportunity to showcase our ongoing work at Severnside to our colleagues in the Somerset Consortium.</li> <li>At the last Board meeting I reported the work underway to develop a new website. I am delighted to announce that the new site is now launched and I encourage all Members to go to <a href="http://www.lowersevernidb.org.uk">www.lowersevernidb.org.uk</a> and view the new design. The Officers will be pleased to receive your feedback.</li> </ul>		Chair
3.	<b>Declaration of Members' Interests</b>		Chair
4.	<b>Minutes of Previous Meeting</b> <ul style="list-style-type: none"> <li>To approve Minutes of the Board Meeting held on 6<sup>th</sup> Feb 2019</li> </ul>	1 – 13	Chair
5.	<b>Committee Minutes</b> <ul style="list-style-type: none"> <li>G&amp;P Committee - Minutes of Meeting held 03/04/2019</li> <li>F&amp;GP Committee - Minutes of Meeting held 22/05/2019</li> </ul>	14 – 16 17 – 49	Chair
6.	<b>Pay Award for 2019/20</b>	50	PO
7.	<b>Default Works Cost Recovery</b>	51 – 52	PO
8.	<b>AGAR Return</b>	53 – 59	AO
9.	<b>Land Drainage Engineer's Report</b>	60 – 69	LDE
10.	<b>Civil Engineer's Report</b>	70 – 76	CE
11.	<b>Any Other Item Which the Chair Decides is Urgent</b>		Chair
12.	<b>Date of Next Meeting</b> <ul style="list-style-type: none"> <li>25<sup>th</sup> September 2019</li> </ul>		Chair
	<b>Close</b>		

- Any other consideration and comments/questions of an urgent nature shall be notified to the office at least 3 working days before the next Board Meeting to enable staff to compile the correct information.

[www.lowersevernidb.org.uk](http://www.lowersevernidb.org.uk)