

Lower Severn (2005) Internal Drainage Board

Wednesday 7th February 2018

At 2.00pm

At the Gables Hotel, Falfield

AGENDA

		Page No
1.	Apologies	
2.	Declaration of Members' Interests	
3.	Chairman's Announcements	
4.	Minutes of Previous Meeting <ul style="list-style-type: none"> • To approve the Minutes of the Meeting held 8th November 2017. 	1 - 6
5.	Committee Recommendations <ul style="list-style-type: none"> • Engineering Committee - Draft Minutes of Meeting held 22nd November 2017 • F&GP Committee - Draft Minutes of Meeting held 13th December 2017 • F&GP Committee - Minutes of Meeting held 31st January 2018 	7 – 10 11 - 18 to follow
6.	Consider Outturn for 2017/18 & Proposed Budget 2018/19	19 - 23
7.	Medium Term Financial Plan 2018 to 2022	24 - 25
8.	Declaration of Rate 2018/19	26
9.	Developers Funds	27
10.	Land Drainage Engineer's Report	28 - 29
11.	Civil Engineer's Report	30 - 32
12.	ADA Guidance Note – Liability of Board Members For Members' Information	33 - 35
13.	M49 Junction – Update For Members' Information	36
14.	Pre-Action Protocol for Debt Claims	37

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