

Lower Severn (2005) Internal Drainage Board Board Meeting

Wednesday 27th June 2018
2.00 pm
At Gables Hotel, Falfield

AGENDA

		Page No
1.	Apologies/Welcome	
2.	Declaration of Members' Interests	
3.	Chairman's Announcements <ul style="list-style-type: none"> • The Chairman has indicated his intention to stand down from office with effect from the next Annual Meeting in November 	
4.	Minutes of Previous Meeting <ul style="list-style-type: none"> • Approve Minutes of the Meeting held 7th February 2018 	1 – 4
5.	Committee Minutes & Recommendations <ul style="list-style-type: none"> • G&P Committee – Draft Minutes of Meeting held 4th April 2018 • S&P Committee – Draft Minutes of Meeting held 9th May 2018 • Eng Committee – Draft Minutes of Meeting held 10th May 2018 • F&GP Committee – Draft Minutes of Meeting held 6th June 2018 	5 – 11 12 – 13 14 – 16 17 - 65
6.	Date for Staff & Pensions Committee meeting	66
7.	Election – Approval of Electoral Register <ul style="list-style-type: none"> • To approve the Register (copy available for inspection at the meeting) in accordance with the Land Drainage (Election of Drainage Boards) Regulations 1938 as amended 	
8.	Proposal for Capital Programme	67 – 68
9.	Data Protection Act	69 – 79
10.	Civil Engineer's Report <ul style="list-style-type: none"> • Structures Policy Recommendation 	80 – 83
11.	Land Drainage Engineer's Report	84 – 85
12.	Request for Donation	86 – 88
13.	M49 Junction Update For Members' Information	89 - 90
	Close	

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