

# 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.

## Engineering Committee Meeting

### Mr M Barnes (Chairman)

Mr J Cornock, Mr T Cullimore, Mr R Godwin, Mr P Goodey, Cllr R Griffin, Miss R Hewlett, Mr R Hyslop, Cllr J Jones, Mr I Ractliffe, Mr G Simms, Mr R Thatcher, Cllr P Toleman, Cllr M Williams

Wednesday 2<sup>nd</sup> September 2020  
Virtual Meeting @ 2pm

## AGENDA

Committees Terms of Reference are included for members' information

| Item |  | Page No | Lead  |
|------|--|---------|-------|
| 1.   | <b>Election of Chair for 2019/2020</b>   |         | Chair |
| 2.   | <b>Apologies/Welcome</b>   |         | Chair |
| 3.   | <b>Chairman's Announcements</b>  |         | Chair |
| 4.   | <b>Declaration of Members' Interests</b>   |         | Chair |
| 5.   | <b>Minutes of Previous Meeting</b> <ul style="list-style-type: none"><li>To approve minutes of the Engineering Committee Meeting held on 24 October 2019</li></ul> | 1 – 5   | Chair |
| 6.   | <b>Capital Programme Progress Report</b>   | 6 - 15  | PO    |
| 7.   | <b>M49 Junction Drainage Arrangements</b>  | Oral    | CE    |
| 8.   | <b>Any Other Item Which the Chairman Decides is Urgent</b>   |         | Chair |
| 9.   | <b>Date of Next Meeting : 21 October 2020</b>  |         | 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 meeting to enable staff to compile the correct information.
- Any Committee Member unable to attend should arrange a deputy and inform the office prior to the relevant Meeting. If the Committee Member chooses, he/she may instead ask the Officers to contact all the other Members, not on the Committee, in order to recruit a deputy for the meeting.