

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

The quorum for this meeting is 7 Members

Mr M Barnes (Chairman)

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

Wednesday 20th October 2021 @ 10.30am
The Gables, Falfield

AGENDA

Committees Terms of Reference are included for members' information

Item		Page No	Lead
1.	Apologies/Welcome		Chair
2.	Chairman's Announcements		Chair
3.	Declaration of Members' Interests		Chair
4.	Minutes of Previous Meeting To approve minutes of the Engineering Committee Meeting held on 16 December 2020		Chair
5.	Elmore Back Update	Verbal	LDE
6.	Vehicle & Plant Replacement Programme 2022 – 2025		PO
7.	Machinery Purchase		LDE
8.	Succession Planning & Recruitment	Discussion	LDE CE
9.	Any Other Item Which the Chairman Decides is Urgent		Chair
10.	Date of Next Meeting : To be Confirmed		Chair
	Close		

- 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.