

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, Miss R Hewlett, Mr R Hyslop, Cllr J Jones, Mr I Ractliffe, Mr G Simms, Mr R Thatcher

Thursday 24th 2019 @ 10.30am
The Gables Hotel, Falfield,

AGENDA

Committees Terms of Reference are included for members' information

Item		Page No	Lead
1.	Apologies/Welcome		Chairman
2.	Chairman's Announcements		Chairman
3.	Declaration of Members' Interests		Chairman
4.	Minutes of Previous Meeting <ul style="list-style-type: none">To approve minutes of the Engineering Committee Meeting held on 21 November 2018	1 – 8	Chairman
5.	Update of the Capital Programme <ul style="list-style-type: none">To be Approved	9 – 16	PO
6.	Machinery Replacement Programme 2020/21 <ul style="list-style-type: none">Purchase of new excavator	17 - 22	LDE
7.	Any Other Item Which the Chairman Decides is Urgent		Chairman
8.	Date of Next Meeting : To be advised		Chairman
	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.