

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 M Williams

Wednesday 16th December 2020
Virtual Meeting @ 10.30am

AGENDA

Committees Terms of Reference are included for members' information

Item		Page No	Lead
1.	Election of Chair for 2020/2021		Chair
2.	Apologies/Welcome		Chair
3.	Chairman's Announcements		Chair
4.	Declaration of Members' Interests		Chair
5.	Minutes of Previous Meeting <ul style="list-style-type: none">To approve minutes of the Engineering Committee Meeting held on 2 September 2020	1 – 3	Chair
6.	Elmore Back Pumping Station Update <ul style="list-style-type: none">To Approve the Proposed Recommendations	4 – 12	CE LDE
7.	Land Drainage Engineer's Engineering Committee Report <ul style="list-style-type: none">To Approve the Proposed Recommendations	13 – 26	LDE
8.	Frampton Flood Resilience Briefing Notes <ul style="list-style-type: none">To Approve the Proposed Recommendations	27 - 45	LDE
9.	Any Other Item Which the Chairman Decides is Urgent		Chair
10.	Date of Next Meeting : 14th April 2021		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 therelevant 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.