

# 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.

## Additional Finance & General Purpose

### Ald C Williams (Chairman)

Cllr P Abraham, Mr M Barnes, Mr J Cornock, Mr J Hore, Mr G Littleton,  
Cllr M Riddle, Mr G Simms, Mr R Thatcher

Wednesday 6<sup>th</sup> November 2019 @ 12.00  
The Gables Hotel, Falfield,

## AGENDA

Committees Terms of Reference are included for members' information

| Item |   | Page No | Lead     |
|------|---|---------|----------|
| 1.   | <b>Apologies/Welcome</b>  |         | Chairman |
| 2.   | <b>Chairman's Announcements</b>   |         | Chairman |
| 3.   | <b>Declaration of Members' Interests</b>  |         | Chairman |
| 4.   | <b>Minutes of Engineering Meeting held 24 Oct 2019</b> <ul style="list-style-type: none"><li>To Note</li></ul>              | 2 - 6   | M Barnes |
| 5.   | <b>Update of the Capital Programme</b> <ul style="list-style-type: none"><li>To make recommendations to the Board</li></ul> | 7 - 15  | PO       |
| 6.   | <b>Any Other Item Which the Chairman Decides is Urgent</b>  |         | Chairman |
| 7.   | <b>Date of Next Meeting : 11<sup>th</sup> December 2019</b>   |         | Chairman |
|      | <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.