

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.

Finance & General Purpose

Ald C Williams (Chairman)

Mr M Barnes, Mr J Cornock, Cllr R Griffin, Mr J Hore, Mr G Littleton,
Cllr M Riddle, Mr G Simms, Ald M Sykes, Mr R Thatcher

Wednesday 11th December 2019 @ 10.30am
The Gables Hotel, Falfield,

AGENDA

Committees Terms of Reference are included for members' information

Item		Page No	Lead
1.	Election of Chairman for 2019/20		Chairman
2.	Apologies/Welcome		Chairman
3.	Chairman's Announcements		Chairman
4.	Declaration of Members' Interests		Chairman
5.	Minutes of Previous Meeting <ul style="list-style-type: none">To approve the minutes of the F&GP Committee Meeting held on 11 Sep 2019To approve the minutes of the F&GP Committee Meeting held on 06 Nov 2019	1 – 3 4 - 6	Chairman
6.	Precept and Foreign Water Contribution <ul style="list-style-type: none">To note letter and approve response	7 – 9	AO
7.	Financial Reports <ul style="list-style-type: none">Management Accounts 1st April 2019 to 30th September 2019Forecast Results for Y/E 31st March 2020 & Draft Budget 2020/21Capital ExpenditureApportionment between Charging AuthoritiesMedium Term Financial Plan 2020 – 2025Cash Flow to April 2020Developers Funds as at 30th Sep 2019 To Note the Above Reports	10 – 24 12 – 14 15 – 16 17 – 18 19 20 – 21 22 – 23 24	AO
8.	Payments to be Noted <ul style="list-style-type: none">Payments made between 1st Aug 2019 to 31st Oct 2019Transfers between accounts and invoices over £5,000	25 – 33 34	Chairman
9.	Any Other Item Which the Chairman Decides is Urgent		Chairman
10.	Date of Next Meeting : 22 January 2020 @ 2.00pm		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.