

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.

Full Board Meeting

Wednesday 3rd February 2021 @ 2.00pm
Virtual Meeting

AGENDA

Item		Page No	Lead
1.	Apologies/Welcome		Chair
2.	Chairman's Announcements		Chair
3.	Declaration of Members' Interests		Chair
4.	Minutes of Previous Meetings <ul style="list-style-type: none"> To approve Minutes of the Board Meeting held 04 November 2020 	1 – 5	Chair
5.	Committee Minutes <ul style="list-style-type: none"> G&P Committee – Minutes of Meeting held on 02/12/20 Engineering Committee – Minutes of Meeting held on 16/12/20 F&GP Committee – Minutes of Meeting held on 16/12/20 Extraordinary Board Meeting – Minutes of Meeting Held on 23/12/20 S&P Committee – Minutes of Meeting held on 13/01/21 F&GP Committee – Minutes of Meeting held on 20/01/21 	6 – 38 39 – 42 43 – 47 48 – 50 51 – 52 53 – 81	Chair
6.	Pump Stations Review <ul style="list-style-type: none"> Elmore Pump Station Project Key Points Project Review – Pumping Stations <p style="text-align: center;">To Approve the Recommendations</p>	82 – 84 85 – 89	CE/LDE G Simms
7.	Financial Reports <ul style="list-style-type: none"> Forecast Results for the Y/E 31st March 2021 & a Draft Budget for 2021/22 Estimated Balance Sheets as at 31st March 2021 & 31st March 2022 Capital Expenditure 2020/21 and 2021/22 Apportionment Between Charging Authorities 2021/22 Capital Programme to 2028/29 Medium Term Financial Plan 2021/2026 Developers Funds as at 30th November 2020 <p style="text-align: center;">To Note & Approve the Above Reports</p>	90 – 102 92 – 93 94 95 – 96 97 98 – 99 100 – 101 102	AO
8.	Declaration of Levy and Drainage Rates for 2021/22 <ul style="list-style-type: none"> To determine the 2021/22 Levy & Drainage Rate 	Oral	AO
9.	Register of Member's Interest Report	103 – 104	PO
10.	Land Drainage Engineer's Report	105 - 106	LDE
11.	Elections 2021	Oral	PO
12.	Bacs Payment Limit <ul style="list-style-type: none"> To Approve a Temporary Increase of the Bacs Payment limit to £50k 	Oral	PO
13.	Any Other Item Which the Chair Decides is Urgent		Chair
14.	Date of Next Meeting 9 th June 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.