

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 5th February 2020 @ 2.00pm
The Gables Hotel, Falfield

AGENDA

Item		Page No	Lead
1.	Apologies/Welcome		Chair
2.	Chairman's Announcements		Chair
3.	Declaration of Members' Interests		Chair
4.	Minutes of Previous Meeting <ul style="list-style-type: none"> To approve Minutes of the Board Meeting held on 6th November 2019 	1 - 4	Chair
5.	Committee Minutes <ul style="list-style-type: none"> G&P Committee - Minutes of Meeting held 04/12/2019 F&GP Committee – Minutes of Meeting held 11/12/2019 F&GP Committee – held 22/01/2020 	5 – 38 39 – 65 66 – 83	Chair
6.	Financial Reports <ul style="list-style-type: none"> Forecast to year ended 31st March 2020 Draft Budget for 2020/21 Capital Expenditure 2019/20 and 2020/21 Apportionment between Charging Authorities & Agricultural Rates 2020/21 Capital Programme 2020/21 to 2027/28 Medium Term Financial Plan 2020 to 2025 Developers Funds as at 30th Nov 2019 <p style="text-align: center;">To Note and Approve the Above Reports</p>	86 – 88 86 – 88 89 – 90 91 92 93 – 94 95	AO
7.	Declaration of Rates 2020/21 <ul style="list-style-type: none"> To determine the 2020/21 Levy & Drainage Rate 	Verbal	AO
8.	Differential Rating <ul style="list-style-type: none"> To Decide Whether or not to Introduce a Differential Rating System 	96 - 106	PO
9.	Default Works Cost Recovery	Verbal	PO
10.	Land Drainage Engineer's Report	107 - 108	LDE
11.	Civil Engineer's Report	109 - 110	CE
12.	Any Other Item Which the Chair Decides is Urgent		Chair
13.	Date of Next Meeting - 10th June 2020		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.