

# 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

**NB The quorum for this meeting is 15 Members**

**Wednesday 9<sup>th</sup> June 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.	Resignation of Cllr Burford		PO
5.	Minutes of Previous Meetings <ul style="list-style-type: none"><li>To approve Minutes of the Board Meeting held 28 April 2021</li></ul>	1 – 17	Chair
6.	Committee Minutes <ul style="list-style-type: none"><li>S&amp;P Committee – Minutes of Meeting held on 05/05/2021</li><li>F&amp;GP Committee – Minutes of Meeting held on 19/05/2021</li></ul>	18 – 19	Chair
7.	Annual Governance and Accountability Return (AGAR) 2020/21	20 – 73	AO
8.	Project Steering Group Report	74 – 77	G Simms
9.	Review of the Boards Structure and Operation	78	Chair
10.	Election – Approval of Electoral Register <ul style="list-style-type: none"><li>To approve the Register (copies will be sent electronically or posted as appropriate) in accordance with the Land Drainage (Election of Drainage Boards) Regulations 1938 as amended</li></ul>	Oral	PO
11.	Land Drainage Engineer's Report	79 – 80	LDE
12.	Civil Engineer's Report	81 - 82	CE
13.	Any Other Item Which the Chair Decides is Urgent		Chair
14.	Date of Next Meeting 22 <sup>nd</sup> September 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.