

# 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 25<sup>th</sup> September 2019 @ 2.00pm  
The Gables Hotel, Falfield

## AGENDA

Item		Page No	Lead
1.	<b>Apologies/Welcome</b>		Chair
2.	<b>Chairman's Announcements</b> <ul style="list-style-type: none"><li>Visit to Walmore Common, 16 September 2019.</li><li>Further visit to the Arlingham area planned for later this year.</li></ul>		Chair
3.	<b>Declaration of Members' Interests</b>		Chair
4.	<b>Minutes of Previous Meeting</b> <ul style="list-style-type: none"><li>To approve Minutes of the Board Meeting held on 5<sup>th</sup> June 2019</li></ul>	1 – 19	Chair
5.	<b>Committee Minutes</b> <ul style="list-style-type: none"><li>F&amp;GP Committee - Minutes of Meeting held 11/09/2019</li></ul>	20 – 39	Chair
6.	<b>Drainage Channel Maintenance, Tewkesbury</b> <ul style="list-style-type: none"><li>Request from Glos CC</li></ul>	40 – 51	PO
7.	<b>Land Drainage Engineer's Report</b>	52 – 55	LDE
8.	<b>Civil Engineer's Report</b>	56 - 58	CE
9.	<b>Any Other Item Which the Chair Decides is Urgent</b>		Chair
10.	<b>Date of Next Meeting</b> <ul style="list-style-type: none"><li>Annual Meeting 6<sup>th</sup> November 2019</li></ul>		Chair
	<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.