

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.

Governance & Probity

Cllr B Behan (Chair)

Cllr P Burford, Mrs F Collins, Cllr J Jones, Cllr M Riddle, Mr K Withers

Wednesday 4th 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 Chair for 2019/20		Chair
2.	Apologies/Welcome		Chair
3.	Chairman's Announcements		Chair
4.	Declaration of Members' Interests		Chair
5.	Minutes of Previous Meeting To approve the minutes of the Governance & Probity Committee Meeting held on 3 rd April 2019	1 – 16	Chair
6.	Financial Regs – To review	17 – 26	PO/AO
7.	Engineering Committee Terms of Ref – To review	27	PO
8.	F&GP Committee Terms of Ref – To review	28	PO
9.	Matters Reserved for the Board – To review	29	PO
10.	Redundancy Policy – To review	30 – 33	PO
11.	Flood Protection & Water Level Management Policy – To review	34 – 38	PO
12.	Delegation to Officers Policy -To review	39 – 40	PO
13.	Member Allowances – To review	41	PO
14.	IDB Annual Report – To note	42 – 55	PO
15.	IDB Membership & Governance – To note	56 – 67	PO
16.	ADA Conference 13 Nov 2019 – Report Back – To note	68 – 69	PO
17.	Schedule of Policies – To note	70 - 71	PO
18.	Any Other Item Which the Chairman Decides is Urgent		Chair
19.	Date of Next Meeting : 01 April 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.
- 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.