

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 2nd February 2022 @ 2.00pm
The Gables, 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 Meetings To approve Minutes of the Board Meeting held 03 November 2021	1-10	Chair
5.	Committee Minutes <ul style="list-style-type: none">F&GP Committee – Minutes of Meeting held on 08/12/2021S&P Committee – Minutes of Meeting held on 12/01/2022G&P Committee – Minutes of Meeting held on 12/01/2022F&GP Committee – Minutes of Meeting held on 19/01/2022	11-24 25-26 27-31 32-62	Chair
6.	Financial Reports <ul style="list-style-type: none">Draft Budget for 2022/23Medium Term Financial Plan 2022/2027 To Approve the Above Reports	63 64-65 66-67	AO
7.	Rate Setting To Determine the 2022/23 Levy and Drainage Rate	68-69	AO
8.	Current Issues : Environment Act 2021 To Note the Report	70-79	PO
9.	Offices Appraisal To Determine the Future Strategy for the Board's Offices	80-81	PO
10.	Co-option Report To Agree and Approve the Above Report	82-92	PO
11.	Unpaid Rates – Write Off To Approve the Above Report	93	PO
12.	Report from the Structure & Organisation Review Group To Approve the Above Report	94-95	Chair
13.	LSIDB Strategic Plan To Approve the Above Report	96	Chair
14.	Land Drainage Engineer's Report	97-98	LDE
15.	Civil Engineer's Report	99-100	CE
16.	Request for Extended Absence To Consider a Member Request	101-102	PO
17.	Any Other Item Which the Chair Decides is Urgent		Chair
18.	Date of Next Meeting 08 June 2022		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.