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.

Additional Board Meeting

NB: The quorum for this meeting is 16 Members

Wednesday 28th April 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.	 Minutes of Previous Meetings To approve Minutes of the Board Meeting held 03 February 2021 	1 – 43	Chair
5.	G&P Committee – Minutes of Meeting held on 31/03/2021	44 – 57	Chair
6.	Report from the Project Steering Group	58 – 64	Geoff Simms
7.	Contract Reviews	65 - 69	PO
8.	Any Other Item Which the Chair Decides is Urgent		Chair
9.	Date of Next Meeting 9th June 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.