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 8 Members

Wednesday 21 September 2022 @ 2.00pm The Gables, Falfield

AGENDA

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Item		Page No	Lead
1.	Apologies/Welcome		Chair
2.	Chairman's Announcements		Chair
3.	Declaration of Members' Interests		Chair
4.	Minutes of Previous Meetings	1 – 25	Chair
	To approve Minutes of the Board Meeting held 08 June 2022		
5.	Committee Minutes		Chair
	 Appointments Panel – Minutes of Meeting held 28/07/2022 	26	
	F&GP Committee – Minutes of Meeting held on 07/09/2022	27 - 54	
6.	Report from Projects Steering Group	Verbal	Chair
7.	Land Drainage Engineer's Report	55 – 66	LDE
8.	Civil Engineer's Report	67	CE
9.	Any Other Item Which the Chair Decides is Urgent		Chair
10.	Date of Next Meeting: 02 November 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.