

Lower Severn IDB

MISSION STATEMENT

We provide land drainage, flood risk management and surface water management to achieve safe, prosperous communities that enjoy the amenity and biodiversity benefits of the water environment.

Executive Committee

Dr M Pope (Chair)

Mr M Barnes, Mrs F Collins, Mr R Godwin, Mr J Hore, Cllr M Riddle, Mr G Simms
Mr G Taute, Mr J Thomas, Mr J Druett
Miss J Mathews, Mrs V Bailey

NB The quorum for this meeting is 3 Members

Wednesday 17th January @ 10.00am, Lower Severn IDB Offices/Hybrid

AGENDA

Committees Terms of Reference are included for Members' information

Item		Page No	Lead
1.	Apologies/Welcome	N/A	MP
2.	Chair's Announcements	N/A	MB
3.	Declaration of Members' Interests	N/A	MP
4.	Comments on Any Actions	1	DW
5.	CEO Discussion- - De- Maining Discussion Item in preparation of Full Board (Discussion & report)	7	MP
6.	Rate Settings Summary	11	GT
7.	Finance Committee – Update & Briefing from Chair	12	JH
8.	Operation Service Committee – Update & Briefing from Chair	19	MB
9.	Business Development & Growth Committee – Update & Briefing from Chair - Update on Pilot Programme- Report to note on Paper of Principles for New Operations Support Facility - Future business development areas for growth process	23 & 26	GS
10.	Business Services Committee – Update & Briefing from Chair	30	FC
11.	Confirmation of Actions	N/A	DW
12.	Risk Register and Any Other Item Which the CEO Decides is Urgent	N/A	MP
13.	Date of Next Meeting: 21 st February 2024	N/A	MP
	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.

Key Documents Link

[Risk Register](#)

www.lowersevernidb.org.uk

[Vision & Strategic Objectives](#)
[Comms Calendar Link](#)