

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.

Finance Committee

Mr J Hore (Chair)

Ald N Barton, Mr J Cornock, Cllr S Milestone, Mr J Nichols
Cllr M Riddle, Ald M Sykes
Mr G Taute Senior responsible Officer

NB The quorum for this meeting is 3 Members

Wednesday 24th January 2024 @ 10.00am, Lower Severn IDB Offices/Hybrid

AGENDA

Committees Terms of Reference are included for Members' information

Item		Page No	Lead
1.	Apologies/Welcome		Chair
2.	Chair's Announcements		Chair
3.	Declaration of Members' Interests		Chair
4.	Any Comments on Actions	1-3	DW
5.	CEO Report to Note- ADA's 6-point Manifesto	4-6	MP
6.	Discussion item on De-Maining	Discussion	MP/JD
7.	Financial Report – incl. Forecast 2024 and Budget 2025 for Board on 7/2/24	7-13	GT/JH
8.	Rate Setting - 2024/25 Levies and Rates for the Board on 7/2/24.	14	GT
9.	Operation Service Highlight Report to Note from Senior Leadership- Including Highlight Report on De-Maining	15-22	JD
10.	Business Development and Growth Highlight Report to Note from Senior Leadership - Update on Pilot Programme and Report to note - Paper of Principles for New Operations Support Facility	23-29	GS/JT
11.	Business Services Highlight Report to Note from Senior Leadership	30-35	MP
12.	Payments to be Noted • Notable Payments over £500 made Between November 2023 - December 2023	36	GT
13.	Confirmation of Actions		DW
14.	Any Other Item Which the CEO Decides is Urgent		Chair
15.	Date of Next Meeting: 15 th May 2024		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.

Key Documents Link

[Risk Register Link](#)

[Vision & Strategic Objectives Link](#)

[Comms Calendar Link](#)