

Lower Severn (2005) Internal Drainage Board Annual Board Meeting

Wednesday 7th November 2018 at **2.00 pm**
At Gables Hotel, Falfield

AGENDA

Item		Page No	Lead
1.	Election of Chairman for 2018/19		Chair
2.	Election of Vice-Chairman for 2018 /19		Chair
3.	Apologies/Welcome		Chair
4.	Chairman's Announcements (if any)		Chair
5.	Declaration of Interest		Chair
6.	Minutes of Previous Meeting <ul style="list-style-type: none"> To approve Minutes of the Board Meeting held on 26th September 2018 	1 – 4	Chair
7.	Dates of Future Meetings <ul style="list-style-type: none"> To consider a schedule of Board and Committee meetings 	5	PO
8.	Appointment of Committees for 2018/19 <ul style="list-style-type: none"> Finance & General Purposes Committee (9 Members) Staff & Pensions Committee (9 Members) Engineering Committee (9 Members) Governance & Probity Committee (6 Members) Treasury Committee (4 Members) 	6	PO
9.	Staff & Pensions Committee Report <ul style="list-style-type: none"> Committee Meeting held 31st October 2018 	T/F	S&P Chair
10.	Result of 2018 Uncontested Election	7	PO
11.	Hill Pill	8 – 9	CE
12.	Officer Reports <ul style="list-style-type: none"> Land Drainage Engineer's Report Civil Engineer's Report 	10 – 12 13	LDE CE
13.	Any other item which the Chair decides is urgent		Chair
14.	Date of Next Meeting <ul style="list-style-type: none"> 6th February 2019 		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 next Board Meeting to enable staff to compile the correct information.

Lower Severn (2005) Internal Drainage Board Board Meeting

Wednesday 26th September 2018 at **2.00 pm**
At Gables Hotel Falfield

AGENDA

		Page No	Lead
1.	Apologies/Welcome		Chair
2.	Chairman's Announcements <ul style="list-style-type: none"> Elections 2018 : Notice of Election was posted on 11 September 2018. Nomination papers have been supplied to the 14 current elected Members. The deadline for nominations is noon on 27 September 2018. Ada Conference : The 2018 ADA Conference will take place on Wednesday 14 November 2018 – see enclosed agenda. If any Member wishes to attend this event, please advise the office by noon on 1 October at the latest so that booking arrangements can be made. The Board is usually represented by two Members and one Officer. 	1	Chair
3.	Declaration of Members' Interests		Chair
4.	Minutes of Previous Meeting Approve Minutes of the Meeting held on 27 th June 2018	2 – 21	Chair
5.	F&GP Committee Report Committee Meeting held 12 th September 2018	22 - 35	Colin Williams
6.	Officer Reports Land Drainage Engineer's Report Civil Engineer's Report <ul style="list-style-type: none"> Minute Required 	36 –37 38 - 39	JT
7.	Proposed Procedure for a Grievance Hearing	40 - 41	PO
8.	Annual Meeting 7th November 2018 Please note that at the Annual Meeting of the Board on 7th November the Board will elect a Chairman and Vice-Chairman. It will also make appointments to committees. Committee preference forms will be circulated at the meeting.		PO
9.	Any other item which the Chair decides is urgent		
	Close		

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Lower Severn (2005) Internal Drainage Board Board Meeting

Wednesday 27th June 2018
2.00 pm
At Gables Hotel, Falfield

AGENDA

		Page No
1.	Apologies/Welcome	
2.	Declaration of Members' Interests	
3.	Chairman's Announcements <ul style="list-style-type: none"> The Chairman has indicated his intention to stand down from office with effect from the next Annual Meeting in November 	
4.	Minutes of Previous Meeting <ul style="list-style-type: none"> Approve Minutes of the Meeting held 7th February 2018 	1 – 4
5.	Committee Minutes & Recommendations <ul style="list-style-type: none"> G&P Committee – Draft Minutes of Meeting held 4th April 2018 S&P Committee – Draft Minutes of Meeting held 9th May 2018 Eng Committee – Draft Minutes of Meeting held 10th May 2018 F&GP Committee – Draft Minutes of Meeting held 6th June 2018 	5 – 11 12 – 13 14 – 16 17 - 65
6.	Date for Staff & Pensions Committee meeting	66
7.	Election – Approval of Electoral Register <ul style="list-style-type: none"> To approve the Register (copy available for inspection at the meeting) in accordance with the Land Drainage (Election of Drainage Boards) Regulations 1938 as amended 	
8.	Proposal for Capital Programme	67 – 68
9.	Data Protection Act	69 – 79
10.	Civil Engineer's Report <ul style="list-style-type: none"> Structures Policy Recommendation 	80 – 83
11.	Land Drainage Engineer's Report	84 – 85
12.	Request for Donation	86 – 88
13.	M49 Junction Update For Members' Information	89 - 90
	Close	

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Wednesday 7th February 2018

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		Page No
1.	Apologies	
2.	Declaration of Members' Interests	
3.	Chairman's Announcements	
4.	Minutes of Previous Meeting <ul style="list-style-type: none">To approve the Minutes of the Meeting held 8th November 2017.	1 - 6
5.	Committee Recommendations <ul style="list-style-type: none">Engineering Committee - Draft Minutes of Meeting held 22nd November 2017F&GP Committee - Draft Minutes of Meeting held 13th December 2017F&GP Committee - Minutes of Meeting held 31st January 2018	7 – 10 11 - 18 to follow
6.	Consider Outturn for 2017/18 & Proposed Budget 2018/19	19 - 23
7.	Medium Term Financial Plan 2018 to 2022	24 - 25
8.	Declaration of Rate 2018/19	26
9.	Developers Funds	27
10.	Land Drainage Engineer's Report	28 - 29
11.	Civil Engineer's Report	30 - 32
12.	ADA Guidance Note – Liability of Board Members For Members' Information	33 - 35
13.	M49 Junction – Update For Members' Information	36
14.	Pre-Action Protocol for Debt Claims	37

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