

# 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.

## Extra Ordinary Board Meeting

**NB The quorum for this meeting is 8 Members**

**Wednesday 21st February 2024 @ 0930hrs – 1030hrs**

**Teams meeting [Click here to join the meeting](#)**

## AGENDA

Matter Reserved for the Board are included for Members' information

Item		Page No	Lead
1.	Apologies/Welcome		Chair
2.	Chairman's Announcements		Chair
3.	Declaration of Members' Interests		Chair
4.	<b>Urgent Action from Previous Meeting – sign off of £2.5m spend on Capital programme for the commencement for work for the first 2 pumping stations</b> <ul style="list-style-type: none"> <li>SLT Programme report – Backdrop, context and impact of decision</li> <li>PB recommended decision needed by main Board</li> <li>4a 20/09/2023 reference from approved Full Board Minutes</li> <li>4b Capital Programme Board TOR's</li> <li>4c Loans to drainage boards</li> <li>4d Pump Station Renewal Programme PowerPoint</li> </ul>	1-4 5-6 7-9 10-15 16-23	CEO  GS
5.	<b>HR Workforce Strategy – background and cost of additional DIS &amp; Pension staff benefits to support staff parity, attraction, &amp; retention</b>	24-26	GT
6.	<b>Any Other Item Which the Chair Decides is Urgent- AOB</b>		Chair
7.	<b>Date of Next Meeting: 5<sup>th</sup> June 2024</b>		Chair
	<b>Close</b>		

- 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.
- To Note : Would Member's please remember to record their mileages on attending meetings, alternatively you can email them to the office.**

### Key Documents Link

[Risk Register](#)

[Vision & Strategic Objectives](#)

[Comms Calendar Link](#)