

24 October 2013

**Flood and Drainage Management Scrutiny Committee**

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Friday, 1 November 2013 at 10.00 am in Council Chamber Two, East Lindsey District Council, Tedder Hall, Manby Park, Louth, Lincs LN11 8UP** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Tony McArdle  
Chief Executive

**Membership of the Flood and Drainage Management Scrutiny Committee**  
**(11 Members of the Council and 7 Other Voting Members)**

Councillors C L Strange (Chairman), Mrs V C Ayling (Vice-Chairman), A M Austin, C J T H Brewis, T Bridges, M Brookes, R G Fairman, J R Marriott, N M Murray, C Pain and R A Renshaw

**Other Voting Members**

District Councillor I G Fleetwood, West Lindsey District Council  
District Councillor D Jackson, City of Lincoln Council  
District Councillor R F Leggott, Boston Borough Council  
District Councillor Mrs F M Martin MBE, East Lindsey District Council  
District Councillor J Money, North Kesteven District Council  
District Councillor B Russell, South Kesteven District Council  
District Councillor M D Seymour, South Holland District Council



**FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE AGENDA  
FRIDAY, 1 NOVEMBER 2013**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Membership Changes</b>	
<b>2</b>	<b>Declarations of Members' Interests</b> <i>(Councillors are reminded that there is no need to declare an interest if it has already been recorded on the register of disclosable pecuniary interests (DPIs) or notified to the Monitoring Officer in accordance with the regulations. However, Councillors declaring interests must state what the DPI is and accordingly not speak or vote on the item)</i>	
<b>3</b>	<b>Minutes of the previous meeting of the Committee held on 5 September 2013</b>	1 - 6
<b>4</b>	<b>East Coast Flood Group and European Union Exchange of Experts</b> <i>(To receive a report by David Powell, Head of Emergency Planning, in connection with an update on progress of the work of the East Coast Flood Group and the European Union (EU) Exchange of Experts (coastal flooding) programme)</i>	7 - 12
<b>5</b>	<b>Monitoring performance under the Joint Lincolnshire Flood Risk and Drainage Management Strategy</b> <i>(To receive a report by David Hickman, Team Leader, Environmental Services (Strategy and Partnership))</i>	13 - 18
<b>6</b>	<b>Louth and Horncastle Flood Alleviation Schemes</b> <i>(To receive a report by Mike Dugher, Environment Agency, in connection with progress made towards implementing flood alleviation schemes for Louth and Horncastle)</i>	19 - 22
<b>7</b>	<b>The Flood and Drainage Management Scrutiny Committee Work Programme</b> <i>(To receive a report by Liz Jones, Scrutiny Officer, in connection with the Committee's work programme)</i>	23 - 26

Democratic Services Officer Contact Details

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**Please note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

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