

County Offices
Newland
Lincoln
LN1 1YL

22 January 2014

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Thursday, 30 January 2014 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** 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
THURSDAY, 30 JANUARY 2014**

Item	Title	Pages
1	Apologies/Replacement Members	
2	Declarations of Members' Interests <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>	
3	Minutes of the previous meeting of the Committee held on 1 November 2013	1 - 6
4	Announcements by the Executive Councillor for Economic Development, Environment, Planning and Tourism and the Assistant Director Environment, Planning and Customer Services	Verbal Report
5	Effects of Inclement Weather in December 2013 on the East Coast - Presentation	Verbal Report
6	Implementation of Schedule 3 of the Flood and Water Management Act 2010 – Sustainable Urban Drainage Systems (SuDS) <i>(A report by Mark Welsh, Flood, Water and Major Developments Manager, which provides an update on progress of the implementation of Sustainable Urban Drainage Systems (SuDS) within upper tier Lead Local Flood Authorities (LLFA))</i>	7 - 10
7	To Report Progress on the Investigations Undertaken in the County under Section 19 of the Flood and Water Management Act 2010 <i>(A standing item report by Mark Welsh, Flood, Water and Major Developments Manager, in connection with the position of all current Section 19 investigations in the County)</i>	11 - 22
8	Flood Risk Maps - New Publications which now include Surface Water Maps <i>(A report by Mark Welsh, Flood, Water and Major Developments Manager, in connection with the new and updated flood maps which were published on the Environment Agency's website from 12 December 2013 and now includes surface water flood maps for the first time)</i>	23 - 34

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| 9 | Implementing the Flood Risk Regulations 2009 - The Flood Risk Management Plan
<i>(A report by David Hickman, Strategic Partnership Manager, which briefs the Committee on progress in implementing the Flood Risk Management Plan, the final key measure require under the Flood Risk Regulations 2009)</i> | 35 - 36 |
| 10 | Flood Insurance Scheme
<i>(Steve Willis, Assistant Director (Environment, Planning & Customer Services) will update the Committee on the latest situation)</i> | Verbal Report |
| 11 | Exercise Lazarus
<i>(To receive a report by Steve Willis, Assistant Director (Environment, Planning & Customer Services), which briefs the Committee on the recovery plan exercise carried out on 26 November 2013)</i> | 37 - 40 |
| 12 | Flood and Drainage Management Scrutiny Committee Work Programme
<i>(A report by Louise Tyers, Scrutiny Officer, in connection with the Committee's Work Programme)</i> | 41 - 44 |

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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	
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