

County Offices
Newland
Lincoln
LN1 1YL

23 April 2014

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Thursday, 1 May 2014 at 10.30 am in Boston Borough Council, West Street, Boston, PE21 8QR (see attached map showing the location of the Fydell Street Car Park)** 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, A Bridges, M Brookes, R G Fairman, J R Marriott, N M Murray, C Pain and R A Renshaw

Other Voting Members

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

**FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE AGENDA
THURSDAY, 1 MAY 2014**

| Item | Title | Pages |
|-------------|---|---------------|
| 1 | Apologies/Member Replacements | |
| 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 30 January 2014 | 1 - 10 |
| 4 | Announcements by Councillor Colin Davie, the Executive Councillor for Economic Development, Environment, Planning and Tourism and Steve Willis, Assistant Director (Environment, Planning and Customer Services) | Verbal Report |
| 5 | Announcements by other Agencies and Partners | Verbal Report |
| 6 | Investigations undertaken 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 |
| 7 | Lincshore and Saltfleet to Gibraltar Point Coastal Management Review - Update <i>(To receive a verbal update on the approaches being considered for the future flood risk management of the coast between Saltfleet and Gibraltar Point)</i> | Verbal Report |
| 8 | Flood and Drainage Management Scrutiny Committee Work Programme | 23 - 26 |
| 9 | Site Visit Arrangements for the afternoon <i>(See proposed itinerary attached for the site visit in the afternoon)</i> | 27 - 28 |

Democratic Services Officer Contact Details

Name: **Steve Blagg**

Direct Dial **01522 553788**

E Mail Address steve.blagg@lincolnshire.gov.uk

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.

All papers for council meetings are available on:

www.lincolnshire.gov.uk/committeerecords