

County Offices
Newland
Lincoln
LN1 1YL

28 August 2014

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Friday, 5 September 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, A Bridges, M Brookes, R G Fairman, J R Marriott, C R Oxby, 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) and M D Seymour (South Holland District Council)

**FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE AGENDA
FRIDAY, 5 SEPTEMBER 2014**

Item	Title	Pages
1	Apologies for Absence/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 Environmental Scrutiny Committee held on 18 July 2014	5 - 10
4	Announcements by the Executive Councillor, Economic Development, Environment, Planning, Tourism and the Assistant Director (Environment, Planning & Customer Services)	Verbal Report
5	Section 19 Report - Coastal Surge Flood Event during 5, 6 & 7 December 2013 <i>(A report by Mark Welsh, Flood, Water and Major Developments Manager, which summarises the flooding caused by the coastal surge of 5 December 2013 and draws upon reports by other Risk Management Authorities to produce the overarching Section 19 report)</i>	11 - 176
6	Common Works Programme and Lincolnshire County Council Capital Schemes 2014-15 <i>(A report by Mark Welsh, Flood, Water and Major Developments Manager and David Hickman, Environmental Services Team Leader (Strategy and Partnership), in connection with the latest position on the Common Works Programme for 2014-15, including the current programme for surface water management schemes)</i>	177 - 182
7	The Flood Re-Insurance (Flood Re) Scheme - Regulations <i>(A report by Mark Welsh, Flood, Water and Major Developments Manager, in connection with the implications of the Government's Flood Reinsurance (Flood Re) Scheme and considers the consultation on the subsequent Regulations)</i>	183 - 224
8	Louth and Horncastle Flood Alleviation Schemes - Verbal Update <i>(To receive a verbal update from Deborah Campbell of the Environment Agency on the Louth and Horncastle Flood Alleviation Schemes)</i>	Verbal Report

9 Work Programme for the Flood and Drainage Management Scrutiny Committee

225 - 228

(A report by Louise Tyers, Scrutiny Officer, in connection with the current situation of the Committee's Work Programme)

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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www.lincolnshire.gov.uk/committeerecords