

26 November 2014

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Thursday, 4 December 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
M D Seymour, South Holland District Council

**FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE AGENDA
THURSDAY, 4 DECEMBER 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 Flood and Drainage Management Scrutiny Committee held on 5 September 2014	5 - 10
4	Announcements by the Executive Councillor, Economic Development, Environment, Planning, Tourism and Senior Officers (Economy and Place)	Verbal Report
5	Investigations undertaken under Section 19 of the Flood and Water Management Act 2010 <i>(A standing report by Mark Welsh, Flood Risk and Development Manager, on the position of all current Section 19 investigations in the County)</i>	11 - 24
6	Louth and Horncastle Flood Alleviation Schemes <i>(A report by Deborah Campbell, Environment Agency, in connection with progress on implementing flood alleviation schemes for Louth and Horncastle)</i>	25 - 28
7	Public Consultation on Draft Flood Risk Management Plans <i>(A report by David Hickman, Strategic and Partnership Team Leader, in connection with the Draft Flood Risk Management Plans and the initial schedule of issues drafted by officers to help shape a partnership response to the public consultation)</i>	29 - 36
8	Sustainable Drainage Systems (SUDS) Update <i>(A verbal report by Mark Welsh, Flood Risk and Development Manager, in connection with the latest situation on proposals to introduce Sustainable Drainage Systems (SUDS))</i>	Verbal Report
9	The Committee's Work Programme <i>(A report by Louise Tyers, Scrutiny Officer, in connection with the latest position of the Work Programme)</i>	37 - 40

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
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Contact details set out above.

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