

County Offices
Newland
Lincoln
LN1 1YL

10 July 2014

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Friday, 18 July 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
FRIDAY, 18 JULY 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 Committee held on 1 May 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	Louth and Horncastle Flood Alleviation Schemes <i>(A report by Mike Dugher, Environment Agency, in connection with the progress of this scheme)</i>	To Follow
6	Investigations undertaken under Section 19 of the Flood and Water Management Act 2010 <i>(A standing report by Mark Welsh, Flood, Water and Major Developments Manager, in connection with the position of all current Section 19 investigations in the Council)</i>	11 - 20
7	Keeble Drive, Washingborough - Flood Risk Improvement Scheme <i>(A report by Mark Welsh, Flood, Water and Major Developments Manager, which introduces a presentation on the proposed flood risk improvement scheme in the Keeble Drive area of Washingborough)</i>	21 - 34
8	Piloting of Joint Assessment of Flood Risk <i>(A report by David Hickman, Environmental Services Team Leader, which outlines progress to date in exploring and developing a better joined-up approach to assessing the risk of flooding from all sources, the reasons for undertaking this work, next steps and the practical benefits for local communities and for the Flood Risk and Drainage Management Partnership)</i>	35 - 42
9	Flood and Drainage Management Scrutiny Work Programme <i>(A standing report by Louise Tyers, Scrutiny Officer, which examines the Committee's Work Programme for future meetings)</i>	43 - 46

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