

County Offices Newland Lincoln LN1 1YL

19 February 2015

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Friday, 27 February 2015 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

<u>Membership of the Flood and Drainage Management Scrutiny Committee</u> (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, 27 FEBRUARY 2015

| ltem | Title | Pages |
|------|---|---------|
| 1 | Apologies for Absence/Replacement Members | |
| 2 | Declarations of Members' Interests | |
| 3 | Minutes of the previous meeting of the Flood and Drainage Management Scrutiny Committee held on 4 December 2014 | 5 - 10 |
| 4 | Anglian Water - A Regulated Business (Presentation by Jonathan Glerum, Anglian Water, on the regulation which Anglian Water works under; and details of its Asset Management Plan for the next five years) | |
| 5 | Louth and Horncastle Flood Alleviation Schemes (To receive a progress report by Deborah Campbell, Environment Agency, which outlines progress on implementing flood alleviation schemes for Louth and Horncastle) | |
| 6 | Lead Local Flood Authority Response to Surface Water and Local Flooding (To receive a progress report from Mark Welsh, Flood Risk and Development Manager, in connection with the Lead Local Flood Authority working with partners to deliver a joint effective emergency response to surface water flooding and drainage incidents) | |
| 7 | Government Plans for the implementation of Sustainable Urban Drainage Systems (SuDS) and for Lead Local Flood Authorities (LLFAs) to become Statutory Consultees in the Planning Process (To receive a report from Mark Welsh, Flood Risk and Development Manager, on the Government's new intentions to implement SuDS through the planning process and to make LLFAs statutory consultees to Planning Authorities in the roles of providing technical SuDS advice and advice to local flood risk) | |
| 8 | Investigations under Section 19 of the Flood and Water Management Act 2010 (A standing report by Mark Welsh, Flood Risk and Development Manager, on the latest position of all current Section 19 investigations in the County) | |
| 9 | Flood and Drainage Management Scrutiny Committee Work Programme (A report by Louise Tyers, Scrutiny Officer, in connection with the latest position of the Committee's Work Programme) | 91 - 94 |

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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