

County Offices
Newland
Lincoln
LN1 1YL

26 August 2015

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Friday, 4 September 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

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 R Austin (Boston Borough Council), I G Fleetwood (West Lindsey District Council), D Jackson (City of Lincoln 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, 4 SEPTEMBER 2015**

Item	Title	Pages
1	Apologies/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting of the Flood and Drainage Management Scrutiny Committee held on 29 May 2015	5 - 14
4	Announcements by the Executive Councillor, Economic Development, Environment, Planning and Tourism and Senior Officers (Economy and Place)	
5	Anglian Water - Growth and the Impact on Infrastructure <i>(A report by Louise Tyers, Scrutiny Officer, which informs the Committee that Anglian Water will be making a presentation at the meeting on growth and the impact on infrastructure)</i>	15 - 16
6	Louth and Horncastle Flood Alleviation Schemes <i>(To receive a report by Deborah Campbell, Environment Agency, which outlines progress on implementing flood alleviation schemes for Louth and Horncastle)</i>	17 - 20
7	Environment Agency Consultation on the Future Management of the Black Sluice Drain and Pumping Station <i>(A report by Andy Jee, Project Manager, County Council and Deborah Campbell, Environment Agency, which informs the Committee of the Environment Agency's (EA) ongoing Black Sluice Catchment Consultation and how this may impact upon the future of the Black Sluice Pumping Station)</i>	21 - 32
8	Greater Lincolnshire Local Enterprise Partnership (GLLLEP) Coastal Vision and Water Management Plan <i>(A report by David Hickman, Environmental Team Leader (Strategy and Partnership), in which outlines recent initiatives led by the GLLLEP to develop a clear set of objectives for Lincolnshire's coastal areas and to establish a Water Management Plan as a channel for accessing a wider range of Government and European funding for flood risk and water resource management in Lincolnshire. The Committee's comments are sought on the first draft of the Coastal Vision)</i>	33 - 44
9	Investigations held 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>	45 - 68

10 Flood and Drainage Management Scrutiny Committee Work Programme

69 - 72

(A report by Louise Tyers, Scrutiny Officer, in connection with the latest position 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
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