

3 December 2015

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Friday, 11 December 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
M D Seymour, South Holland District Council

**FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE AGENDA
FRIDAY, 11 DECEMBER 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 4 September 2015	5 - 14
4	Announcements by the Executive Councillor, Economic Development, Environment, Planning and Tourism and Senior Officers (Economy and Place)	Verbal Report
5	Wrangle Sea Banks <i>(To receive a report by Mark Welsh, Flood Risk and Development Manager, which enables the Committee to consider the Wrangle Sea Banks scheme, for which the Witham Fourth District Internal Drainage Board is the lead agency. The Chief Executive of the Witham Fourth District IDB, Peter Bateson, will be attending the meeting to present this item)</i>	15 - 18
6	Louth and Horncastle Flood Alleviation Schemes <i>(To receive a report by Deborah Campbell, Environment Agency, which outlines progress made on implementing flood alleviation schemes for Louth and Horncastle)</i>	19 - 22
7	Boston Barrier Update <i>(To receive a report by Deborah Campbell, Environment Agency, which outlines progress made on the Boston Barrier)</i>	23 - 24
8	Black Sluice Catchment <i>(To receive a joint report from Deborah Campbell, Environment Agency, and Ian Warsap, Chief Executive Black Sluice Internal Drainage Board, which provides the Committee with an update on the Black Sluice Catchment. The Chairman of the Black Sluice Internal Drainage Board, Keith Casswell will also be attending the meeting)</i>	25 - 30
9	Common Works Programme & Lincolnshire County Council Capital Schemes 2015-16 <i>(To receive a joint report by Mark Welsh, Flood Risk and Development Manager and David Hickman, Environment Commissioner, which provides the Committee with the latest position on the Common Works Programme for 2015-16, including the current programme for surface water management schemes)</i>	31 - 34

- 10 Investigations undertaken under Section 19 of the Flood & Water Management Act 2010** 35 - 96
(To receive a standing report by Mark Welsh, Flood Risk and Development Manager, on the position of all current Section 19 investigations in the County under Section 19 of the Flood and Water Management Act 2010)
- 11 Flood and Drainage Management Scrutiny Committee Work Programme** 97 - 100
(A report by Simon Evans, Health Scrutiny Officer, in connection with the latest position of the Committee's Work Programme)

Democratic Services Officer Contact Details

Name: **Katrina Cope**
Direct Dial **01522 552104**
E Mail Address katrina.cope@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