


County Offices
Newland
Lincoln
LN1 1YL

5 May 2016

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Friday, 13 May 2016 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, 13 MAY 2016**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Member's Interests	
3	Minutes of the meeting held on 26 February 2016	5 - 14
4	Chairman's Announcements	
5	Announcements by the Executive Councillor Economic Development, Environment, Planning and Tourism and Senior Officers (Environment and Economy)	
6	Environment Agency Update <i>(To receive a report and verbal update from Deborah Campbell, Environment Agency, which will advise the Committee of the refresh of the Regional Flood and Coastal Committee (RFCC) Capital Programme and changes to the Flood Defence Consent process; and also invites discussion on areas for additional scrutiny activity to gain greater strategic oversight)</i>	15 - 18
7	Flood Reinsurance (Flood Re) Scheme Launch <i>(To receive a report from Mark Welsh, Flood Risk and Development Manager, which provides the Committee with an update on the Government's Flood Re Scheme, launched on 4 April 2016)</i>	19 - 22
8	To report progress on the investigations undertaken in the County under Section 19 of the Flood and Water Management Act 2010 (FWMA) <i>(To receive a report from Mark Welsh, Flood Risk and Development Manager, which provides the Committee with the latest position of all current Section 19 investigations in the County under Section 19 of the Flood and Water Management Act 2010)</i>	23 - 42
9	Flood and Drainage Management Scrutiny Committee Work Programme <i>(To receive a report from Daniel Steel, Scrutiny Officer, in connection with the latest position with regard to the Committee's Work Programme)</i>	43 - 48

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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www.lincolnshire.gov.uk/committeerecords