

15 September 2016

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Friday, 23 September 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), Mrs F M Martin MBE (East Lindsey District Council), P Vaughan (City of Lincoln 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, 23 SEPTEMBER 2016**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 13 May 2016	5 - 12
4	Chairman's Announcements	Verbal Report
5	Announcements by the Executive Councillor Development and Senior Officers (Environment and Economy)	Verbal Report
6	Property Level Resilience <i>(To receive a presentation from Mary Dhonau, MDA Specialist Independent Community Flood Consultancy, concerning Property Level Resilience Measures)</i>	
7	Environment Agency Update <i>(To receive a report from Deborah Campbell, Flood and Coastal Risk Manager (Environment Agency), concerning Environment Agency issues)</i>	To Follow
8	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 the current Section 19 investigations in the County under Section 19 of the Flood and Water Management Act 2010)</i>	13 - 28
9	Development Road and Sustainable Drainage Specification and Construction <i>(To receive a report from Mark Welsh, Flood Risk and Development Manager, which informs the Committee of the new Lincolnshire County Council Development Road and Sustainable Drainage Specification and Construction document which has been produced to take account of the changes introduced by government legislation in April 2015)</i>	29 - 30
10	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>	31 - 34

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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