

County Offices
Newland
Lincoln
LN1 1YL

1 December 2016

Flood and Drainage Management Scrutiny Committee

A meeting of the Flood and Drainage Management Scrutiny Committee will be held on **Friday, 9 December 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, 9 DECEMBER 2016**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 23 September 2016	5 - 12
4	Announcements by the Executive Councillor Development and Senior Officers (Environment and Economy)	
5	Insurance Industry Update <i>(To receive a presentation from Seth Williams, Head of Public Affairs, Association of British Insurers, which will provide the Committee with an update on the Flood RE Scheme; and the affordability and availability of insurance for customers in flood areas, as well as the availability of insurance for small and medium enterprises not currently covered by the Flood RE Scheme)</i>	
6	Verbal Update from the Water Companies and Statutory Consultee Planning Application Process Working Group <i>(To receive a verbal update from Mark Welsh, Flood Risk and Development Manager, which will provide the Committee with an update from the Water Companies and Statutory Consultee Planning Application Process Working Group)</i>	
7	Environment Agency Update <i>(To receive a report from Deborah Campbell, Flood and Coastal Risk Manager, Environment Agency, which updates the Committee on Environment Agency activities, including progress on key schemes)</i>	13 - 24
8	Stamp End Flood Alleviation Scheme <i>(To receive a presentation from Mark Welsh, Flood Risk and Development Manager, which will provide the Committee with an update on the Stamp End Flood Alleviation Scheme)</i>	25 - 26
9	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 the current Section 19 investigations in the County under Section 19 of the Flood and Water Management Act 2010)</i>	27 - 42

10 Flood and Drainage Management Scrutiny Committee Work Programme

43 - 46

(To receive a report from Daniel Steel, Scrutiny Officer, in connection with the latest position with regard to 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