

County Offices  
Newland  
Lincoln  
LN1 1YL

1 February 2019

**Flood and Water Management Scrutiny Committee**

A meeting of the Flood and Water Management Scrutiny Committee will be held on **Monday, 11 February 2019 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



Debbie Barnes OBE  
Head of Paid Service

**Membership of the Flood and Water Management Scrutiny Committee**  
**(11 Members of the Council and 7 Other Voting Members)**

Councillors B Adams (Chairman), P A Skinner (Vice-Chairman), W J Aron, T R Ashton, Mrs A M Austin, Mrs W Bowkett, B M Dobson, Mrs C J Lawton, C R Oxby, C E Reid and R A Renshaw

Other Voting Members

District Councillors R Austin (Boston Borough Council), P Vaughan (City of Lincoln Council), Mrs F M Martin MBE (East Lindsey District Council), I Carrington (North Kesteven District Council), M D Seymour (South Holland District Council), B Russell (South Kesteven District Council) and I G Fleetwood (West Lindsey District Council)



**FLOOD AND WATER MANAGEMENT SCRUTINY COMMITTEE AGENDA  
MONDAY, 11 FEBRUARY 2019**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	
<b>2</b>	<b>Declaration of Councillors Interests</b>	
<b>3</b>	<b>Minutes of the meeting held on 26 November 2018</b>	5 - 12
<b>4</b>	<b>Announcements by the Chairman, Executive Councillors and Lead Officers</b>	Verbal Report
<b>5</b>	<b>Update on Sustainable Drainage and Design and Evaluation Guide</b> <i>(To receive a verbal update from Warren Peppard (Flood Risk &amp; Development Manager), concerning the Sustainable Drainage and Design Evaluation Guide)</i>	Verbal Report
<b>6</b>	<b>Environment Agency Update</b> <i>(To receive a report from Deborah Campbell (Environment Agency), which invites the Committee to consider and comment on the activities of the Environment Agency including progress of key capital schemes)</i>	13 - 20
<b>7</b>	<b>Lincolnshire Operations Revenue Maintenance Programme</b> <i>(To receive a report from Peter Riley (Environment Agency), which outlines the approach of the Environment Agency to asset management and explains the Annual revenue maintenance programme for Flood and Coastal Risk Management (FCRM) assets in Lincolnshire)</i>	21 - 26
<b>8</b>	<b>Boston Barrier Update</b> <i>(To receive a presentation from Deborah Campbell (Environment Agency), which updates the Committee on the progress of the Boston Barrier)</i>	
<b>9</b>	<b>Wrangle Bank Flood Defence Project</b> <i>(To receive a presentation from Peter Bateson (Witham Fourth District IBD), which provides the Committee with an update on the completion of the Wrangle Bank flood defence project)</i>	
<b>10</b>	<b>Local Resilience Forum - Resilience Communities Project Update</b> <i>To receive a presentation from Steve Eason Harris (Emergency Planning Officer) and Ian Reed (Emergency Planning &amp; Business Continuity Manager), which provides the Committee with an overview of the LSF Resilience Communities project)</i>	

- 11 To report progress on the investigations made in the County under Section 19 of the Flood and Water Management Act 2010 (FWMA)** 27 - 38  
*(To receive a report from Paul Brookes (Flood Risk Manager), which provides the Committee on the latest position of all current investigations in the County under Section 19 of the Flood and Water Management Act 2010)*
- 12 Flood and Water Management Scrutiny Committee Work Programme** 39 - 44  
*(To receive a report from Daniel Steel (Scrutiny Officer), which invites the Committee to consider its Work Programme for the coming year)*

Democratic Services Officer Contact Details

Name: **Katrina Cope**  
Direct Dial **01522 552104**  
E Mail Address [katrina.cope@lincolnshire.gov.uk](mailto:katrina.cope@lincolnshire.gov.uk)

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