

Open Report on behalf of Richard Wills, Director responsible for Democratic Services

Report to:	Flood and Drainage Management Scrutiny Committee
Date:	11 December 2015
Subject:	Flood and Drainage Management Scrutiny Committee Work Programme

Summary:

This report enables the Flood and Drainage Management Scrutiny Committee to consider its Work Programme for the coming year.

Actions Required:

To consider and comment on the work programme as set out in Appendix A to this report.

1. Background

At every meeting of the Committee, Members will be invited to consider their future Work Programme and to agree on items to be included.

Work Programme Definitions

Set out below are the definitions used to describe the types of scrutiny, relating to the items on the Work Programme:

Performance Scrutiny - The Committee is scrutinising periodic performance, issue specific performance or external inspection reports.

Policy Development - The Committee is involved in the development of policy, usually at an early stage, where a range of options are being considered.

Consultation - The Committee is responding to (or making arrangements to) respond to a consultation, either formally or informally. This includes pre-consultation engagement.

Status Report - The Committee is considering a topic for the first time where a specific issue has been raised or members wish to gain a greater understanding.

Update Report - The Committee is scrutinising an item following earlier consideration.

Scrutiny Review Activity - This includes discussion on possible scrutiny review items; finalising the scoping for the review; monitoring or interim reports; approval of the final report; and the response to the report.

2. Conclusion

To consider and comment on the Committee's work programme.

3. Consultation

a) Policy Proofing Actions Required

Not applicable.

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Flood and Drainage Management Scrutiny Committee Work Programme

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, who can be contacted on 01522 553607 or simon.evans@lincolnshire.gov.uk

Flood and Drainage Management Scrutiny Committee

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Victoria Ayling

11 December 2015, 10.00am		
Item	Contributor	Purpose
Wrangle Sea Banks	Peter Bateson, Chief Executive, Witham Fourth District, Internal Drainage Board Stafford Proctor, Wash Frontagers' Group	Status Report
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell, Environment Agency	Update Report
Boston Barrier	Deborah Campbell, Environment Agency	Update Report
Black Sluice Catchment	Deborah Campbell, Environment Agency Ian Warsap, Chief Executive, Black Sluice Internal Drainage Board.	Update Report
Common Works Programme & Lincolnshire County Council Capital Schemes 2015-16	Mark Welsh, Flood Risk and Development Manager	Status Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report

26 February 2016, 10.00am		
Item	Contributor	Purpose
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell, Environment Agency	Update Report
Coastal Vision and Water Management	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Update Report
The Potential Impact of Devolution on Flood and Drainage Management	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Status Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report

Future meetings of the Flood and Drainage Management Scrutiny Committee are programmed on the following dates:

- 13 May 2016
- 22 September 2016
- 9 December 2016

For more information about the work of this Committee please contact Simon Evans, Health Scrutiny Officer on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk