



County Offices
Newland
Lincoln
LN1 1YL

7 July 2017

Flood and Water Management Scrutiny Committee

A meeting of the Flood and Water Management Scrutiny Committee will be held on **Monday, 17 July 2017 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

A handwritten signature in black ink, appearing to be 'Tony McArdle', written over a horizontal line.

Tony McArdle
Chief Executive

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

Councillors D McNally (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), Mrs F M Martin MBE (East Lindsey District Council), P Vaughan (City of Lincoln 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, 17 JULY 2017**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting of the Flood and Drainage Management Scrutiny Committee held on 3 March 2017	5 - 12
4	Announcements by the Chairman, Executive Councillor for Economy and Place and the County Commissioner for Economy and Place	
5	Flood Risk Roles and Responsibilities <i>(To receive a presentation from David Hickman (Growth and Environment Commissioner) and Mark Welsh (Flood Risk and Development Manager) which gives an introduction to the roles and responsibilities of all agencies involved in flood risk and drainage in the county)</i>	Verbal Report
6	To report progress on the investigations made in the County under Section 19 of the Flood and Water Management Act 2010 (FWMA) <i>(To receive a report by Mark Welsh (Flood Risk and Development Manager) which provides the latest position of all current investigations in the County under Section 19 of the Flood and Water Management Act 2010)</i>	13 - 18
7	Flood and Water Management Scrutiny Committee Work Programme <i>(To receive a report by Daniel Steel (Scrutiny Officer) which presents the Terms of Reference of the Flood and Water Management Scrutiny Committee and invites the Committee to consider its Work Programme for the coming year)</i>	19 - 24

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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.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords



**FLOOD AND DRAINAGE
MANAGEMENT SCRUTINY
COMMITTEE
3 MARCH 2017**

PRESENT: COUNCILLOR C L STRANGE (CHAIRMAN)

Councillors C J T H Brewis, A Bridges, M Brookes, R G Fairman, J R Marriott, C R Oxby, C Pain and R A Renshaw.

District Councillors R Austin (Boston Borough Council), I G Fleetwood (West Lindsey District Council), P Vaughan (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).

Councillors C J Davie, Eddy Poll (Anglian North Regional Flood and Coastal Committee), David Sisson (Lindsey Marsh Internal Drainage Board) and W S Webb (Executive Support Councillor Development (Economic Development, Environment, Planning and Tourism) attended the meeting as observers.

Officers in attendance:-

Paul Brookes (County Flood Risk Manager), Deborah Campbell (Environment Agency), David Hickman (Growth & Environment Commissioner), Mark Welsh (Flood Risk and Development Manager), Katrina Cope (Senior Democratic Services Officer), Daniel Steel (Scrutiny Officer), Norman Robinson (Area Director, Environment Agency) and Steve Eason-Harris (Emergency Planning & Business Continuity Officer).

72 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillors Mrs V C Ayling, A Bridges and A M Austin.

73 DECLARATIONS OF MEMBERS INTERESTS

There were no declarations of members' interest made at this point of the proceedings.

74 MINUTES OF THE MEETING HELD ON 9 DECEMBER 2016

RESOLVED

That the minutes of the Flood and Drainage Management Scrutiny Committee held on 3 March 2017, be agreed and signed by the Chairman as a correct record.

75 ANNOUNCEMENTS BY THE EXECUTIVE COUNCILLOR FOR DEVELOPMENT AND CHIEF OFFICERS

Councillor W S Webb (Executive Support Councillor for Development) brought to the Committee's attention the increased amount of litter/fly tipping in the County; and highlighted as a consequence of the excess litter, the problems encountered when clearing out gullies and drains.

It was agreed that the issue of litter and the potential for a Countywide litter campaign would be raised and discussed further at the Environmental Scrutiny Committee meeting due to be held later in the day.

The Executive Councillor for Development (Economic Development, Environment, Planning and Tourism) advised the Committee of the following issues:-

- That Victoria Atkins, Member of Parliament for Louth and Horncastle had held a successful second Flood Forum to address issues around Coastal Flood Mitigation;
- That it was hoped also for the future to get together Councillors representing coastal areas to hear their views and concerns; and
- It was noted that the East Coast Review was on track and that the consultation was to be held through the summer of 2017.

The Executive Councillor extended thanks to the Chairman and the Committee for all their hard work over the last four years.

The Chairman also highlighted to the Committee that Councillor J Money had completed a full day working with refuse collection services staff at North Kesteven District Council, to raise much needed funds for his nominated charity, Lincolnshire's St Barnabas Hospice.

76 UPDATE EAST COAST TIDAL SURGE

The Committee received a short verbal update from Norman Robinson (Environment Agency), which advised the Committee on the process and procedures put in place behind the scenes, prior to the state of emergency in Lincolnshire being declared on 13 January 2017 by the Strategic Command Group. The Committee noted that six severe flood warnings had been put into action, as a result of predicted tidal surge and expected excess wave action due to force nine winds which as a result could have seen significant over topping along the east coast from Donna Nook to Gibraltar Point. A slide presented to the Committee indicated that the surge height predicted could have exceeded the surge height of 1.8m which occurred in 2013. It was highlighted that around 100 soldiers from the Catterick army base had been deployed to Skegness, where about 3,000 people had been urged to leave their homes or move upstairs.

The Committee was advised that the co-ordinated support for Lincolnshire had been led by the Strategic Command Group. The Committee noted that the Environment

Agency had been able to draft in 60 extra staff over the three days to help deploy temporary barriers, sandbags and provide advice.

A concern raised by some members of the Committee was how to get across to members of the public how dangerous these situations were, especially when some still continued to be close spectators on promenades, and coastal paths where the full impact of waves would be felt.

Steve Eason-Harris, Emergency Planning & Business Continuity Officer concurred with the earlier presentation and reiterated that everything had been in place to deal with a flood situation and evacuation had the need arisen.

It was reported that the feedback had been fantastic and that that all agencies, organisations had all worked together to get everything right, to ensure that lessons learnt from 2013 had been incorporated into the response.

It was reported further that a de-brief was due to take place on 9 March 2017, from which a report would be written which would be made available to members of the Committee.

The Committee was advised that the Lincolnshire Resilience Forum work was being promoted by the Cabinet Office; and some of the policies were being taken on as a tool to promote best practise.

Some members of the Committee felt that a letter of thanks should be sent to the Gold Commander and team for a job well done.

It was also highlighted that the issue of food security and the importance of farming land needed to be uppermost in any discussions/lobbying going forward.

Some discussion took place surrounding notification lead up time, and the Committee was advised that Flood Warning notification started five days in advance; and then reviewed three days in advance, when conversations would be had with partner organisations.

It was also highlighted that secondary sea defences were very important, and the Committee was advised the Environment Agency was working with South Holland Internal Drainage Board regarding designating a trial section. The Committee noted that legal advice was being sought regarding this. The Committee noted further that if the initial investigations were successful, the work would be explored further, and a decision would then be taken on whether to expand the initiative.

RESOLVED

That a letter should be sent from the Chairman on behalf of the Committee to the Gold Commander and team expressing appreciation for all their hard work and dedication during the recent Coastal Tidal Surge for the East Coast on 13 January 2017.

77 ENVIRONMENT AGENCY UPDATE

The Committee received a short presentation concerning the River Rase – Flood Risk Management from Deborah Campbell, Area Flood Risk Manager, Environment Agency.

The presentation made reference to:-

- The extent of the floodplain in Market Rasen/Middle Rasen;
- Details of the two flood storage reservoirs upstream of the town of Market Rasen. The Committee was also advised that the flood storage reservoirs were inspected annually; and that monthly obstruction checks were carried out from the reservoirs to the downstream end of Middle Rasen. It was noted also that weekly checks were made on the trash screens on both reservoirs;
- The maintenance programme for Market Rasen/Middle Rasen. The presentation identified the frequency for when channels were cleared, grass was cut; and weeds were cleared; and
- The Committee noted that the Environment Agency was a statutory consultee for development in the floodplain and that advice/recommendations were provided to the Local Planning Authority concerning flood risk mitigation, not increasing flood risk to third parties; and surface water discharge to a main river. It was also highlighted that the County Council, also as a statutory consultee would provide advice for the on-site surface water management.

The Committee was also advised of the Environment Agency reorganisation locally, which had included the recruitment of nine additional staff; this would work alongside drainage boards and the County Council. The Committee also noted that reorganisation was now based upon catchment areas and that revised contact details would be sent to the Scrutiny Officer for distribution to all members of the Committee.

Other matters highlighted included:-

- Boston Barrier – The Committee noted that the Public Inquiry in relation to the Transport and Works Order for the Boston Barrier was due to be commence on 19 April 2017, the outcome of which would be available during the Autumn of 2017;
- Flood Alleviation Schemes at Louth and Horncastle were both due to open on 11 June 2017;
- That the Lincs Shore Annual Campaign was due to start during April/May when a dredger would be working on the coast. Committee members were invited to watch the dredger in action; and anyone interested was to contact Deborah Campbell; as the dredger only operated over the top of the tide;
- Formal consultation concerning Saltfleet to Gibraltar Point would be available during the summer; and
- That the 2017/18 programme for Environment Agency Activity had been published on the website. It was agreed that details would be forwarded on to the Scrutiny Officer to send out to Committee members.

The Chairman on behalf of the Committee extended thanks to the Environment Agency for their continued support at meetings.

RESOLVED

That the update on the River Rase – Flood Risk Management and on the Environment Agency issues be noted.

78 OUTCOME OF THE RIVER STEEPING WORKING GROUP

Consideration was given to a report from Richard Wills, Executive Director with responsibility for Democratic Services, which provided the Committee with an update on the outcome of the River Steeping Working Group.

Daniel Steel, Scrutiny Officer guided the Committee through the report advising that on 26 February 2016 the Committee had approved the formation of a Working Group to consider local concerns relating to the River Steeping. A decision was then made to hold a Working Group meeting once the Environment Agency had completed the proposed remodelling of the river.

A meeting of the Working Group had then been held on 30 January 2017, from which it had been agreed that a programme of enhanced maintenance would be undertaken on the River Steeping, which would be funded with grant and contributions from the Internal Drainage Board which was part of the fully funded programme to 2021. It was reported that in addition to this a £60k contribution from East Lindsey District Council and Lincolnshire County Council had been identified to deliver additional works as part of a wider Wainfleet Improvement Plan.

The Committee was invited to consider and comment on the outcomes from the Working Group and the recommendations detailed on page 13 of the report presented.

The Electoral Division Councillor expressed thanks to the Environment Agency and the Internal Drainage Board for their help and support; and advised that local residents still had concerns regarding bank stability. The Committee was advised that discussions were planned with the Government and Natural England on this matter.

RESOLVED

1. That support be given to the proposed enhanced work programme of maintenance (fully funded until 2021) as set out in the report; and to continued partnership working and local engagement in developing future maintenance plans beyond 2021.
2. That further discussions be endorsed between Officers, Environment Agency and Natural England in relation to maintaining bank integrity and promoting safer river banks, highlighting local concerns in relation to burrowing animals.

3. That support be given to timely community engagement with residents and businesses to determine local priorities as part of the Wainfleet Improvement Plan additional works.
4. That support be given to the local community in exploring options for desilting where appropriate, in conjunction with the identified local priorities and in the interest of the economic wellbeing of Wainfleet.

79 COMMUNITY RESILIENCE & EMERGENCY PREPAREDNESS IN LINCOLNSHIRE

The Committee gave consideration to a report from Pete Moore, Executive Director of Finance and Public Protection, which outlined the work that had been undertaken to develop Community Resilience & Emergency preparedness in Lincolnshire.

Councillor C J T H Brewis wished it to be noted that he was closely involved with the Long Sutton Community Scheme.

It was reported that one recommendation from the Pitt Review (2008) specifically related to work the County Council carried out was that its communities should take charge of their own actions during flooding events until emergency responders could attend, and that community responders should provide the tools and training required by the community to be able to cope in the interim.

The Committee noted that Lincolnshire County Council had taken the information presented from the Pitt review and adapted one word "Flood" and replaced it with "Emergency". At the start of 2008 there were five community based emergency plans in existence in Lincolnshire. Since that time a lot of work had been done to:-

- Identify communities most at risk;
- Refine community emergency plan templates;
- Training programmes; and
- Buy in from partners and the community.

The report highlighted that of the 500 or so parish councils, 151 had been identified as being most at risk from all forms of flooding (rivers, sea, surface and ground). It was further highlighted that working with Lincolnshire Association of Local Councils, some engagement sessions had been arranged on the back of the prevent agenda and the Community Cohesion Initiative to deliver community resilience awareness training to targeted community groups based around the parish council system.

The Committee was advised that 122 parish/town councils had undergone community emergency planning training within the County with 103 plans being started or developed. It was also noted that a number of community groups had actively participated in both local and national exercises such as Exercise Barnes Wallis and Exercise Grey Seal.

It was reported that areas of community resilience had had an impact in recent years and was strengthening ties between emergency responders, volunteers and the

community, which had resulted in clear and unambiguous communication channels between all stakeholders.

Details of the five stage training programme available was detailed on page 43 of the report presented. It was highlighted that work was ongoing to develop a website; and encourage the use of social media to enhance overall community resilience.

During discussion, the following points were raised:-

- An example was given how inappropriate communication had a detrimental effect on volunteers;
- One member stressed that there was a need to keep all informed, and that there was a lot that could be learnt from attending exercises; and
- Some members extended their thanks to officers for all their hard work in ensuring there was community resilience and emergency preparedness in Lincolnshire.

RESOLVED

That the report concerning Community Resilience & Emergency Preparedness in Lincolnshire be noted.

80 TO REPORT PROGRESS ON THE INVESTIGATIONS MADE IN THE COUNTY UNDER SECTION 19 OF THE FLOOD & WATER MANAGEMENT ACT 2010 (FWMA)

The Committee gave consideration to a report from Richard Wills, Executive Director for Environment and Economy, which provided a position statement on all current Section 19 investigations in the County.

The Committee was advised that for Quarter 3 this year (October – December 2016), there had been no Section 19 investigations commenced. The Committee noted that the current Section 19 investigations shown in Appendix A had been presented to reflect the four new Local Highways Manager areas introduced as part of the recent Environment & Economy restructure.

Officers confirmed that no requests had been received from members of the Committee in advance of the meeting.

The Chairman on behalf of the Committee expressed thanks to officers for all their work.

RESOLVED

That the progress made on investigations undertaken in the County under Section 19 of the Flood and Water Management Act 2010 be noted.

81 FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE WORK PROGRAMME

**FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE
3 MARCH 2017**

The Committee received a report which enabled members to consider and make comments on the content of its work programme for the coming year to ensure that scrutiny activity was focussed on areas of greatest benefit.

Daniel Steel, Scrutiny Officer advised the Committee that due to the County Council elections, the next meeting of the Flood and Water Management Scrutiny Committee would be held on 17 July 2017.

Two suggested items were put forward for inclusion in the future work programme. These were:-

- Water Resources East; and
- Update on the East Coast Tidal Surge.

Thanks were extended by the Committee to the Chairman for his fairness and the Chairman extended his thanks to all members of the Committee for their valuable participation and knowledge; and to all officers who had provided valuable support to the Flood and Drainage Management Scrutiny Committee. The Chairman expressed particular thanks to Daniel Steel, Scrutiny Officer for all his help and support.

The meeting closed at 12.20 pm.

**Open Report on behalf of Richard Wills,
Executive Director for Environment & Economy**

Report to:	Flood & Water Management Scrutiny Committee
Date:	17 July 2017
Subject:	To report progress on the investigations made in the County under Section 19 of the Flood & Water Management Act 2010 (FWMA)

Summary:

This is a standing item to inform the Committee of the position of all on-going Section 19 flood investigations in the County.

Actions Required:

Members of the Flood and Water Management Scrutiny Committee are invited to consider and comment on the investigations undertaken in the County under Section 19 of the Flood and Water Management Act 2010 (FWMA).

Members are asked to view the current S.19 spreadsheets online (also included at Appendix A) and inform Democratic Services in advance if they wish to highlight any particular sites at the forthcoming Scrutiny Committee meeting.

Link - <https://www.lincolnshire.gov.uk/residents/environment-and-planning/flood-risk-management/flood-investigations/117780.article>

1. Background

This is a standing item to inform the Committee on the position of all current Section 19 investigations in the County.

In Quarter 1 this year (April to June 2017), three new Section 19 investigations were commenced. This is in contrast to 18 flooding events in the same period last year, of which 17 occurred in June 2016 alone.

The majority of S.19 investigations relate to surface water flooding. According to Environment Agency data, rainfall in April 2017 was classed as 'notably low', at around 34% of the long term average, while May rainfall was above the long term average. June data is not yet available, but early indications are that it was a wetter month than average, with more than a month's rain falling in some areas of the County in just 24 hours on 28th June.

The inclusion of an investigation on the 'ongoing' list does not necessarily mean the investigation itself is incomplete as the spreadsheets also include outstanding recommendations arising from the investigations. These recommendations can include remedial work by other risk management authorities or even riparian owners, and the completion of such third-party works is outside the direct control of the County Council.

2. Conclusion

Members of the Flood and Water Management Scrutiny Committee are invited to consider and comment on the investigations undertaken in the County under Section 19 of the Flood and Water Management Act 2010 (FWMA).

3. Consultation

a) Have Risks and Impact Analysis been carried out??

No

b) Risks and Impact Analysis

N/A

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Record of current flood investigations in the County carried out in accordance with S.19 FWMA. https://www.lincolnshire.gov.uk/residents/environment-and-planning/flood-risk-management/flood-investigations/117780.article

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 Mark Welsh, County Flood Risk & Development Manager, who can be contacted on (01522) 782070 or mark.welsh@lincolnshire.gov.uk

Appendix A											
Duty to Investigate											
Section 19 Investigations											
Lincolnshire County Council Section 19 Investigations - West Lindsey District Council & City of Lincoln Council Network Area - Area Highways Manager Steve Wiles (North)											
Date of Incident	Town / Locality	Description of Flooding	No of Properties Flooded	Risk Management Authorities with Responsibilities and whether they are exercising functions	Actions and Recommendations	Consideration for inclusion in future Common Works Programme	Proposed Action/Works	Promoter	Status	Estimated Timescales Recommendation / Scheme Completion	S19 Report File Reference
15 June 2016	Cherry Willingham Ancaster Close	Flooding into the property due to drainage, water in customers house. 1 Property	1		Awaiting report		Awaiting report		On-going		S19-164
15 June 2016	Cherry Willingham St Hughs Close	Cherry Willingham – pumping water from Close and flooded conservatory. 1 Property	1		Awaiting report		Awaiting report		On-going		S19-175
19 May 2017	Lincoln Frederick Street	Kitchen is flooded with clear with clear water that may be coming from the rain. Water entered from below ground level. They have inspected their own pipework and have found no leaks. 1 Property	1						On-going		S19-188

Appendix A											
Duty to Investigate											
Section 19 Investigations											
Lincolnshire County Council Section 19 Investigations - East Lindsey District Council Network Area - Area Highways Manager Andrew Ratcliffe (East)											
Date of Incident	Town / Locality	Description of Flooding	No of Properties Flooded	Risk Management Authorities with Responsibilities and whether they are exercising functions	Actions and Recommendations	Consideration for inclusion in future Common Works Programme	Proposed Action/Works	Promoter	Status	Estimated Timescales Recommendation / Scheme Completion	S19 Report File Reference
5 June 2015	Skegness Park Avenue	Police Station 1 Property	1	LCC - Yes	Under initial investigation, awaiting feedback		Awaiting report		On-going		S19-142
10 June 2016	Binbrook Orford Road	An issue of flooding where surface water run-off is travelling down the slope of the road at such a velocity that it is bypassing the drains/gullies and flooding internally. 1 Property	1				Awaiting report, potential scheme being prepared. Expected July 2017.		On-going		S19-177
31 December 2015	Langton by Spilsby Langton Road	Internal Flooding occurred when a re-build drain which is blocked within the drainage system flooded the area and entered the property 1 Property	1	LCC - Yes Anglian Water - Yes	Internal flooding confirmed by investigation & report ongoing	No	Further investigations required to identify blockage/collapse within the sewer system.	LCC AW	On-going	End 2015	S19-146

Appendix A											
Duty to Investigate											
Section 19 Investigations											
Lincolnshire County Council Section 19 Investigations - North Kesteven District Council & South Kesteven District Council Network Area - Area Highways Rowan Smith (West)											
Date of Incident	Town / Locality	Description of Flooding	No of Properties Flooded	Risk Management Authorities with Responsibilities and whether they are exercising functions	Actions and Recommendations	Consideration for inclusion in future Common Works Programme	Proposed Action/Works	Promoter	Status	Estimated Timescales Recommendation / Scheme Completion	S19 Report File Reference
15 June 2016	Leadenham (Not Welbourn) Cliff Road	Water is not flowing now but this morning just before caller got up he says there was a heavy downpour. The surface water has entered callers kitchen and living room on the ground floor. The road was surface dressed recently and caller thinks this is possibly the reason why it has entered the property 1 Property	1	LCC - Yes	Due to no previous flooding prior to surface dressing it is recommended to lift all the centre kerbs to re-establish a 25mm upstand. In agreement with resident, it is recommended to raise the existing kerbs directly outside footpath to a full 110mm upstand. Dyke also to be unblocked to allow gully to catch surface water and outfall into dyke.		Due to no previous flooding prior to surface dressing it is recommended to lift all the centre kerbs to re-establish a 25mm upstand. In agreement with resident, it is recommended to raise the existing kerbs directly outside footpath to a full 110mm upstand. Dyke also to be unblocked to allow gully to catch surface water and outfall into dyke.	LCC	On-going		S19-167
14 June 2016	Woolsthorpe by Belvoir Sedgebrook Road, Hillside Road	Internal flooding - fire and rescue in attendance with pumps and sandbags distributed by SKDC 6 Properties	6		Report and investigation being undertaken. Report expected July 2017.				On-going		S19-178
15 June 2016	South Witham Great Close	Caller reports that water entered the property last night at each of the addresses. SKDC supplied sandbags to all of them. 1 Property	1		Written twice and no reply or evidence apart from the report which was second hand.		Awaiting report.		On-going		S19-173
14 June 2016	Bourne Beech Avenue	Fire & Rescue called 4 fire engines attended – ejector pump used to remove flood water inside 1 Property	1		Awaiting report expected July 2017.		Awaiting report CCTV investigation required.		On-going		S19-170
28 June 2017	Grantham Dudley Road	Water entered into the basement of the property (customers son's bedroom) and constant buckets were required to keep the water under control. Customer advised that gully drains either side of the house are overflowing and that water drain covers outside in the road are 'lifting' under pressure of water. 1 Property	1						On-going		S19-190

Appendix A

Duty to Investigate

Section 19 Investigations

Lincolnshire County Council Section 19 Investigations - Boston Borough Council & South Holland District Council Network Area - Area Highways Andy Wharff (South)

Date of Incident	Town / Locality	Description of Flooding	No of Properties Flooded	Risk Management Authorities with Responsibilities and whether they are exercising functions	Actions and Recommendations	Consideration for inclusion in future Common Works Programme	Proposed Action/Works	Promoter	Status	Estimated Timescales Recommendation / Scheme Completion	S19 Report File Reference
17 June 2016	Spalding Stonegate	Customer states that this is the 5th time the properties have flooded since November 2011. The customer states that the drainage system is too old and cannot take the rain in exceptional rain. They say the drains are not man enough and the fire brigade has also said this. Customer states that the properties were flooded yesterday 16/06 in the evening and the fire brigade attended. Customer states that if it rains again the properties will once again get flooded. The customer states that the current drains need cleaning out and the whole system needs replacing with a better more modern system. 4 Properties	4		The highway drainage system has been jetted and there are no blockages. It may be a capacity issue? Awaiting report		CCTV survey required.		On-going		S19-171
10 June 2016	Spalding Little London	Flooding incident on 10/06/16. Third such incident in 3 years. Flood water was up to 5" deep within the property. AWA have attended and state it is a result of surface water. They previously accepted responsibility when their own main drain was blocked. Other properties known to be effected but could be whole strip of houses. 3 Properties	3		Awaiting report		CCTV survey required.		On-going		S19-174
16 June 2016	Kirton Penny Gardens	Water has started to enter properties after persistent rain for most of the afternoon. Customer believes that this is due to a blocked gully. 1 Property	1		Awaiting report CCTV required		Awaiting report CCTV required		On-going		S19-169
16 June 2016	Kirton Station Road	Flooding from rainfall and blocked drain, water now in shop premises. 1 Property	1		Awaiting report CCTV required		Awaiting report CCTV required		On-going		S19-172
27 June 2016	Freiston Oak House Lane	Customer states that the rain flows down the road and into the shop. The customer has requested the fire brigade attend last year and they had to pump the shop out. The shop flooded again yesterday 26/06/16 and they managed to clear it themselves with a lot of work and help. The customer states there was a new drain put in, but this is doing nothing to alleviate the situation. 1 Property	1		Awaiting report		Awaiting report		On-going		S19-181
27 August 2016	Spalding Cathedral Drive	Customer states that water from the road floods his front and then back garden and has entered his property in the hall. He said that it also happened 2 months ago and that both his neighbours have the same issue. 1 Property	1		When the system was cleaned out in April 2016 there were no issues with the gullies so it is more likely to be a problem with the outfall. This site is on the jetting programme.		Investigations on-going. Awaiting report CCTV required.		On-going		S19-184
16 June 2016	Low Fulney, Spalding Mallard Road	After the recent heavy rainfall, surface water ran off the road & possibly surrounding land and flooded these properties. This is a private road and there is very little positive drainage. 8 Residential Properties 1 Commercial Property	9		Awaiting report (complex investigation).		Awaiting report.		On-going	1 May 2017	S19-185
27 August 2016	Frampton Middlegate Road	Water entered dining room. 1 Property	1		Division asked TSP to investigate.		Awaiting report CCTV investigation required.		On-going		S19-183
28 June 2017	Kirton London Road	Water came off the highway into neighbours drive and garden which then traveled to customers property. Water is getting into the air bricks and damaging the wallpaper and flooring. 1 Property	1						On-going		S19-189

**Open Report on behalf of Richard Wills,
the Executive Director Responsible for Democratic Services**

Report to:	Flood and Water Management Scrutiny Committee
Date:	17 July 2017
Subject:	Flood and Water Management Scrutiny Committee Work Programme

Summary:

This item enables the Committee to consider and comment on the content of its work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit. Members are encouraged to highlight items that could be included for consideration in the work programme (Appendix A).

The work programme will be reviewed at each meeting of the Committee to ensure that its contents are still relevant and will add value to the work of the Council and its partners.

Following the review of overview and scrutiny and decisions of the County Council, the Committee's the terms of reference are set out in Appendix B.

Actions Required:

The Committee is invited to:

- (1) review, consider and comment on the work programme as set out in Appendix A to this report;
- (2) highlight for discussion any additional scrutiny activity which could be included for consideration in the work programme; and
- (3) note the terms of reference of the Flood and Water Management Scrutiny Committee, as agreed by the County Council, as set out in Appendix B to this report.

1. Background

Overview and Scrutiny should be positive, constructive, independent, fair and open. The scrutiny process should be challenging, as its aim is to identify areas for improvement. Scrutiny activity should be targeted, focused and timely and include issues of corporate and local importance, where scrutiny activity can influence and add value.

Overview and scrutiny committees should not, as a general rule, involve themselves in relatively minor matters or individual cases, particularly where there are other processes, which can handle these issues more effectively.

All members of overview and scrutiny committees are encouraged to bring forward important items of community interest to the committee whilst recognising that not all items will be taken up depending on available resource.

Purpose of Scrutiny Activity

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

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

Policy Review - The Committee is reviewing the implementation of policy, to consider the success, impact, outcomes and performance.

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

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

Requests for specific items for information should be dealt with by other means, for instance briefing papers to members.

Identifying Topics

Selecting the right topics where scrutiny can add value is essential in order for scrutiny to be a positive influence on the work of the Council. Members may wish to consider the following questions when highlighting potential topics for discussion to the committee:-

- Will Scrutiny input add value?
Is there a clear objective for scrutinising the topic, what are the identifiable benefits and what is the likelihood of achieving a desired outcome?
- Is the topic a concern to local residents?
Does the topic have a potential impact for one or more section(s) of the local population?
- Is the topic a Council or partner priority area?
Does the topic relate to council corporate priority areas and is there a high level of budgetary commitment to the service/policy area?
- Are there relevant external factors relating to the issue?
Is the topic a central government priority area or is it a result of new government guidance or legislation?

Scrutiny Review Activity

Where a topic requires more in-depth consideration, the Committee may commission a Scrutiny Panel to undertake a Scrutiny Review, subject to the availability of resources and approval of the Overview and Scrutiny Management Board. The Committee may also establish a maximum of two working groups at any one time, comprising a group of members from the committee.

Work Programme items on scrutiny review activity can include discussion on possible scrutiny review items; finalising the scoping for the review; consideration and approval of the final report; the response to the report; and monitoring outcomes of previous reviews.

Terms of Reference

The terms of reference of the Flood and Water Management Scrutiny Committee were considered as part of the review of overview and scrutiny undertaken by the County Council during 2016.

Membership

The County Council will determine the number of members of the Council who will serve on the Flood and Water Management Scrutiny Committee along with seven co-opted non-executive district councillors, one to be nominated by each of Lincolnshire's seven district councils.

The seven co-opted district councillors will have full voting rights on the Committee and replacement members will be permitted, as set out in the scheme adopted by the County Council in accordance with paragraphs 11-13 of Schedule A1 of the Local Government Act 2000.

The Flood and Water Management Scrutiny Committee will meet as frequently as is required to perform its role.

Terms of Reference

The Flood and Water Management Committee will be authorised to consider the following:

- The development and delivery of the Local Flood Risk Management Strategy; including the delivery of the Lincolnshire Common Works Programme.
- The effectiveness of the Lincolnshire Flood Risk and Drainage Management Partnership and related partnership developments.
- Lincolnshire County Council's delivery of its local leadership role in relation to flood and water management.
- The work of all flood risk management authorities operating within Lincolnshire.

- The local implementation of the Environment Agency-led National Strategy for Flood Risk and Coastal Erosion.
- Action plans relating to all relevant plans and strategies, such as (but not exclusively) Shoreline Management Plans and Catchment Flood Management Plans (main rivers).
- All major strategic initiatives relating to water management.
- The Greater Lincolnshire Local Enterprise Partnership's Water Management Board, including the development and implementation of its Water Management Plan.
- Any other matter with particular relevance to flood risk and water management within Lincolnshire or likely to affect Lincolnshire.

2. Conclusion

The Committee's work programme for the coming year is attached at Appendix A to this report.

Members of the Committee are invited to review, consider and comment on the work programme as set out in Appendix A and highlight for discussion any additional scrutiny activity which could be included for consideration in the work programme.

Consideration should be given to the items included in the work programme as well as any 'items to be programmed' listed.

3. Consultation

a) Have Risks and Impact Analysis been carried out?

Not Applicable

b) Risks and Impact Analysis

Not Applicable

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Flood and Water 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 Daniel Steel, Scrutiny Officer, who can be contacted on 01522 552102 or via email Daniel.steel@lincolnshire.gov.uk

Flood and Water Management Scrutiny Committee

17 JULY 2017 – 10:00am		
Item	Contributor	Purpose
Flood Risk Roles and Responsibilities	David Hickman, Growth & Environment Commissioner Mark Welsh, Flood Risk and Development Manager	Introduction to the roles and responsibilities of all the agencies involved in flood risk and drainage in the county, including the Internal Drainage Boards, the District Councils, the Environment Agency, Anglian Water and the County Council.
Introduction to the Role of the Environment Agency	Environment Agency	Updates to Committee on Environmental Agency Activities, including progress on key schemes.
Investigations undertaken under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	This item provides the latest position of all the current investigations in the County under Section 19 of the Flood and Water Management Act 2010

23 OCTOBER 2017 – 10:00am		
Item	Contributor	Purpose
Environment Agency Update	Environment Agency	Updates to Committee on Environmental Agency Activities, including progress on key schemes.
Review of the Lincolnshire Flood Risk and Water Management Partnership	David Hickman, Growth & Environment Commissioner	
Lincolnshire County Council response to Flooding	Mark Welsh, Flood Risk and Development Manager John Cook, Assistant Chief Fire Officer Lincolnshire Fire and Rescue	
Investigations undertaken under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	This item provides the latest position of all the current investigations in the County under Section 19 of the Flood and Water Management Act 2010.

26 FEBRUARY 2018 – 10:00am		
Item	Contributor	Purpose
Environment Agency Update	Environment Agency	Updates to Committee on Environmental Agency Activities, including progress on key schemes.
Water Resources East / Fens Waterways Partnership / Water Level Management	Mark Welsh, Flood Risk and Development Manager; David Hickman, Growth & Environment Commissioner	To report on the options being considered for - 1) Future water supply within the county and the East of England 2) Developing the Fens Waterways Link project 3) Benefits that can be achieved through water level management within Boston post construction of the tidal barrier.
Investigations undertaken under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	This item provides the latest position of all the current investigations in the County under Section 19 of the Flood and Water Management Act 2010

29 MAY 2018 – 10:00am		
Item	Contributor	Purpose
Investigations undertaken under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	This item provides the latest position of all the current investigations in the County under Section 19 of the Flood and Water Management Act 2010

Items to be programmed

- River Maintenance Transfer (De-maining) pilots - Black Sluice IDB

For more information about the work of the Flood and Water Management Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk