

9 February 2024

**Flood and Water Management Scrutiny Committee**

A meeting of the Flood and Water Management Scrutiny Committee will be held on **Monday, 19 February 2024 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE  
Chief Executive

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

Councillors T R Ashton (Chairman), Mrs S A J Nutman (Vice-Chairman), P Ashleigh-Morris, A J Baxter, M Brookes, S Bunney, K J Clarke, A G Hagues, R P H Reid, P A Skinner and G J Taylor

Other Voting Members

District Councillors D Middleton (Boston Borough Council), D Hobson (East Lindsey District Council), P Vaughan (City of Lincoln Council), Mrs L Hagues (North Kesteven District Council), A C Beal (South Holland District Council), H Crawford (South Kesteven District Council) and I G Fleetwood (West Lindsey District Council)



**FLOOD AND WATER MANAGEMENT SCRUTINY COMMITTEE AGENDA  
MONDAY, 19 FEBRUARY 2024**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
1	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declarations of Members' Interests</b>	
3	<b>Minutes of the previous meeting held on 27 November 2023</b>	5 - 14
4	<b>Announcements by the Chairman, Executive Councillors and Lead Officers</b>	
5	<p><b>Storm Henk and Flood &amp; Water Team update (including Section 19 investigations)</b></p> <p><i>(To receive a report from Matthew Harrison, Flood and Water Manager, which provides an update to the Committee on the recent work of the Flood Risk team including information of the status of all current flood investigations being undertaken in the County and the impact of the recent Storm Henk across Lincolnshire)</i></p>	15 - 24
6	<p><b>Environment Agency Update</b></p> <p><i>(To receive a report from Morgan Wray, Area Flood and Coastal Risk Manager, which updates the Committee on Environment Agency activities in Lincolnshire including progress on key capital schemes)</i></p>	25 - 44
7	<p><b>Anglian Water Update</b></p> <p><i>(To receive a report from Matt Moore, Flood Partnership Manager, on Anglian Water's recent activities in Lincolnshire)</i></p>	Verbal Report
8	<p><b>Working Group on Storms Impact (2023/24)</b></p> <p><i>(To receive a report from Simon Evans, Health Scrutiny Officer which enables the Committee to formalize its arrangements for the Storms Impact working group, including its remit, terms of reference and working arrangements)</i></p>	45 - 52
9	<p><b>County Council Resolution on Sewage Discharges</b></p> <p><i>(To receive a report from Simon Evans, Health Scrutiny Officer, on the Resolution referred to the Committee by Council which invites Members to consider actions available to the Council to respond to Sewage Discharges)</i></p>	53 - 66
10	<p><b>Flood and Water Management Scrutiny Committee Work Programme</b></p> <p><i>(To receive a report from Simon Evans, Health Scrutiny Officer, which enables the Committee to comment on the content of it's work programme for the coming year)</i></p>	67 - 70

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

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Flood and Water Management Scrutiny Committee on Monday, 19th February, 2024, 10.00 am \(moderngov.co.uk\)](#)

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>