

**ASSOCIATION OF DRAINAGE AUTHORITIES**  
**NORTHERN BRANCH**

**MINUTES OF THE 66th ANNUAL CONFERENCE**  
**HELD ON TUESDAY 20th MAY 2014**

- Apologies** Apologies had been received from Mr Henry Cator.
- Minutes 2013** The Minutes of the Conference held on Thursday 16th May 2013 were presented and **Approved.**
- Appointment of Officers** The following nominations have been received:
- Chairman - Mr J Dennis  
Vice-Chairman - Mr Tim Webster  
Treasurer - Mr N Everard  
Secretary - Mr E Allen
- Appointment of Director to ADA Board** The following nomination has been received – Mr E W Allen  
There being no other nominations Mr Allen was duly elected.
- Appointment of President** Lord Hotham agreed to be nominated as President.  
There being no other nominations Lord Hotham was duly re-elected.
- Appointment of Vice-Presidents** The following have agreed to be nominated as Vice-Presidents  
Rt Hon Ed Milliband MP  
Mr Julian Sturdy MP  
Rt Hon. David Davis MP  
Mr Edward McMillan-Scott MEP  
Mr Graham Stuart MP  
Ms A McIntosh MP  
Mr Nigel Adams MP
- All the above were duly appointed
- Approval of Accounts Year Ending 31<sup>st</sup> December 2013** The Treasurer presented the Accounts and confirmed that yet again it would not be necessary to levy a Subscription on Boards.  
The Conference **APPROVED** the Accounts for the year ending 31<sup>st</sup> December 2013.
- Jean Venables ADA Chief Executive** Dr Jean Venables gave a report on the matters being dealt with by ADA National Office.  
The new ADA structure commenced on 1<sup>st</sup> April, 2014 following its incorporation.  
ADA had also given evidence to the EFRA Committee enquiry.  
Dr Venables had also attended a COBRA Meeting at 10 Downing Street held to brief the PM at the height of the floods.



**Andrew McLachlan**  
**ERVC**

Andrew McLachlan, Flood Risk Strategy Manager for ERVC gave a presentation on ERVC Local Flood Risk Management Strategy. The team support and co-ordinate the ways in which the Council reduces and manages the risk of flooding within the East Riding working with its partners such as the Environment Agency, Internal Drainage Boards and Water Companies. With the support of elected members, Local MP's and major business', the Humber Local Authorities along with the Humber Local Enterprise Partnership have submitted a proposal to Government seeking a commitment for a single settlement of £1.28 billion required to improve estuary wide flood defences along the Humber Estuary.

**Ian Russell**  
**Environment Agency**

Ian updated members on the position of PSCA's it has prepared to be a good tool for partnership working between the Environment Agency and Internal Drainage Boards.

**Richard Gwilliam**  
**National Grid**

The application for the proposed carbon capture and storage (CCS) pipeline will be submitted on 18 June, 2014 and the decision to accept the application to proceed will be made in accordance with section 55 of the Planning Act 2008 (as amended by the Localism Act 2011).

The Yorkshire and Humber CCS Cross Country Pipeline will comprise the construction of approximately a 75km onshore pipeline and associated infrastructure for the transportation of carbon dioxide. The pipeline will be routed from the proposed White Rose CCS Project (Drax, North Yorkshire) via a proposed multi-junction at Camblesforth (North Yorkshire) to a land fall point near Barmston (East Riding of Yorkshire). The application will include associated infrastructure comprising pipeline internal gauge (PIG) traps, a multi-junction, three block valves, a pumping station and associated works.