



# Representing Drainage Water Level & Flood Risk Management Authorities

## TECHNICAL AND ENVIRONMENT COMMITTEE MEETING

### Agenda

**Tues 24<sup>th</sup> May 2022 | 10.00am – 14.30pm**

Please arrive at 10.00am for a prompt 10.30 start.

**Venue: CIWEM - 106-109 Saffron Hill London EC1N 8QS** (Reeves, Fleet & Danube Rooms)

*Or*

Microsoft Teams meeting | Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only) [+44 20 4526 6312](tel:+442045266312), [667107333#](tel:+44204526667107333)

Phone Conference ID: 667 107 333#

Invitees					
Name	Representing	Present	Name	Representing	Present
1. Chris Manning	Environmental Officer, WMC & Doncaster East IDB		12. Martin Shilling	Head of Technical & Engineering Services- Lincoln & District IDB's	
2. David Thomas	CE - Middle Level Commissioners		13. Mat Jackson	West Sussex CC	
3. Diana Ward	Ecologist for Ely and Bedfordshire groups of IDB's		14. Neil Longdon	EA – FCRM Directorate	
4. Mark Phillips	Natural England	Apols.	<b>15. Trevor Purllant</b>	<b>Committee Chairman</b>	
5. Andy Morritt	Principle Contracts Manager - Coal Authority		16. Sofi Lloyd	Committee Secretary & Tech. Officer - ADA	
6. Robert Caudwell	ADA Chairman		17. Ian Moodie	Tech Manager - ADA	
7. Phil Camamile	Chief Executive, Water Management Alliance		18. Tim Farr	ADA P&F Committee Chair	
8. Dan Martin	Asset Manager - Yorkshire and Humber Drainage Boards		19. Innes Thomson	Chief Exec - ADA	
9. Ed Johnson	Chief Engineer - Witham Fourth IDB		20. Peter Bateson	CE - Witham Fourth IDB	Apols.
10. Gary Leatherbarrow	Sales Director – Bedford pumps		21. James Yarham	FCRM Senior Advisor – Environment Agency	
11. Oliver Pantry	Clerk – Upper Medway IDB				

**\*Timings may change depending upon the notification of AOB**

	Item	Lead	*Time
<b>Formalities, Regular Topics &amp; Updates</b>			
1.	Welcome and apologies received	Chair	10.30
2.	Declarations of Interest	Chair	10.35
3.	Approval of Minutes of meeting held on 14 <sup>th</sup> Sept 2021 (Attached draft minutes and actions summary)	Chair	10.40

4.	Action Log - outstanding items	Chair	10.45
5.	<p><b>Please note:</b> For all the following agenda items 5-8, verbal updates will not be given in the meeting. The time allotted is for questions and comments on anything presented in the supporting papers.</p> <p><b>Key Recent Business</b></p> <p>a) Committee appointments</p> <p>b) Committee re-organisation</p>	T Purllant S Lloyd	10.50 10.55
6.	<p><b>Workstream Updates</b></p> <p>a) Biodiversity Workstream</p> <p>i. Biodiversity Net Gain</p> <p>ii. Key Environmental Updates</p> <p>iii. Other</p> <p>b) Data &amp; Evidence</p> <p>c) HS&amp;W</p> <p>d) Climate Change (IDB adaptation and carbon reduction)</p> <p>e) Managing Channel Sedimentation</p>	S Lloyd  S Lloyd S Lloyd S Lloyd	11.10  11.15 11.20 11.25 11.35
7.	<b>Other relevant T&amp;E business</b>	All	11.50
8.	<p><b>Summary of recent T&amp;E work progressed</b> (See attached update reports)</p> <p>a) APPG</p> <p>b) Consultations</p>	S Lloyd	12.05
	<b>Lunch</b>	All	12.20
9.	<p><b>T&amp;E work to be progressed in 2022:</b></p> <p>a) PSCA Amendments</p> <p>b) Environment Forums</p> <p>c) Environmental Stewardship</p>	S Lloyd S Lloyd S Lloyd	12.50 13.00 13.05
10.	<b>Summary of last ADA Board Meeting</b>	I Thomson	13.20
11.	<b>P&amp;F Updates</b>	I Moodie	13.50
12.	<b>AOB</b>	S Lloyd	14.05
13.	<p><b>Future Meeting Dates 2022:</b></p> <ul style="list-style-type: none"> <li>Sept 13<sup>th</sup></li> </ul>	Chair	14.20
14.	Close of meeting	Chair	14.30