



Representing Drainage Water Level & Flood Risk Management Authorities

TECHNICAL AND ENVIRONMENT COMMITTEE MEETING

Agenda

Tues 13th September 2022 | 10.30am – 14.30pm

Please arrive at 10.25am 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,,352116222#

Phone Conference ID: 352 116 222#

Attendees:					
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 IDBs	
2. David Thomas	CE - Middle Level Commissioners		13. Mat Jackson	West Sussex County Council	
3. Diana Ward	Ecologist for Ely and Bedfordshire Groups of IDBs		14. Phil Young	EA – Operations Manager – East. Yorkshire and North East Areas	
4. Mark Phillips	Natural England		15. Trevor Purllant	Committee Chairman	
5. Andy Morritt	Principle Contracts Manager - Coal Authority		16. Sofi Lloyd	Committee Secretary & Tech. Officer - ADA	
6. Robert Caudwell	ADA Chairman		17. 8. 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	ADA Company Secretary & CE Witham Fourth District IDB	
10. Gary Leatherbarrow	Sales Director - Bedford Pumps Ltd		21. James Yarham	EA - FCRM Senior Advisor	
11. Oliver Pantry	Clerk - Upper Medway IDB				

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

	Item	Lead	*Time
Formalities, Regular Topics & Updates			
1.	Welcome and apologies received	Chair	10.30
2.	Declarations of Interest	Chair	10.35
3.	Approval of Minutes of meeting held on 24 th May 2022 (Attached draft minutes and actions summary)	Chair	10.40

4.	Action Log - outstanding items	Chair	10.45
5.	<p>Please note: For all the following agenda items 5-9, 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>Key Recent Business</p> <p>a) Water resource security & volumetric data</p> <p>b) Drought & abstraction challenges</p>	SL / IT SL	10.50 11.10
6.	<p>Workstream Updates</p> <p>(Note: technical workstreams are covered in key business updates)</p> <p>a) Environmental</p> <p>b) Carbon & Climate</p> <p>c) Data & Evidence</p> <p>d) Managing Channel Sedimentation</p>	SL SL SL SL	11.30 12.00 12.15 12.30
	Lunch	All	12.45
7.	<p>Other Updates & Business</p> <p>a) HS&W</p> <p>b) EUWMA</p> <p>c) ADA Events</p>	IM IT IT	13.10 13.20 13.25
8.	Key P&F Updates	IM	13.35
9.	Summary of last ADA Board Meeting	IT	13.50
10.	<p>AOB</p> <p>a) Finding a new Chair for T & E in 2023</p>	SL	14.00
11.	<p>Future Meeting Dates 2023:</p> <ul style="list-style-type: none"> TBC 	Chair	14.10
12.	Close of meeting	Chair	14.20