



Representing Drainage Water Level & Flood Risk Management Authorities

POLICY COMMITTEE MEETING

Wednesday 22 May 2024

Start 10.00 | Finish 15.30

Westminster Kingsway College, Victoria Centre, 76 Vincent Square, London SW1P 2PD

Chair: Charles Mills | Committee Secretary / Deputy Chair: Ed Johnson

Tea/Coffee will be available from 10.00 and a light buffet lunch available at 12.30.

AGENDA

Item	Lead	Time
1. Welcome and apologies	Chair	10.40
2. Declarations of Interest	Chair	10.42
3. Minutes of previous meetings a. ADA Technical & Environment Committee (31 January 2024) b. ADA Policy & Finance Committee (14 February 2024) (Attached: draft minutes)	Chair	10.43
4. Matters Arising (and not covered in meeting agenda)	Chair	10.45
5. ADA's new committees (Attached: ADA Policy Committee Terms of Reference) (Attached: ADA Environment / Engineering Forum Terms of Reference)	I Moodie	10.50
6. ADA Forum Updates a. ADA Environment Forum (Attached: Meeting Note 07.05.2024) b. ADA Engineering Forum	D Ward E Johnson	11.00
7. Interpretation of IDB Model Land Drainage Byelaws 2 & 3 (see paper attached)	I Moodie	11.20
8. Badger Licencing (see ADA Environment Forum Meeting Note 07.05.2024)	D Ward	11.35
9. IDB audit a. Audit Thresholds (Attached: SAAA Response to DLUHC Consultation – 5 March 2024) b. Use of SAAA reserves (Attached: Letter 04 December 2023 - SAAA Reserves – Consultation on purposes and levels) (Attached: Meeting between SAAA and stakeholders 8 February 2024)	I Moodie I Thomson	11.50
10. Framework Contracting – SCAPE	J Hutchison (guest)	12.10
BUFFET LUNCH		12.30

Item	Lead	Time
11. Updates: a. Defra/Environment Agency b. Local Authorities	J Addicott / C Tidmarsh M Harrison / M Jackson	13.00
12. Defra IDB Recovery & Improvement Grant - £75 million <i>Discussion on funding for enhancing the resilience of IDBs assets and systems that provide wider benefits of water level management beyond existing FDGiA criteria.</i> <i>(Attached: Email to IDB Chief Executives on 02 May 2024)</i>	I Moodie / J Addicott	13.20
13. IDB funding/costs a. Electricity standing charges b. Special Levies and LGA IDB Levies Special Interest Group c. The English Drainage Boards (Alternative Valuation Calculation) Regulations 2024 <i>(Attached: ADA response to the Defra IDB ratings valuation consultation)</i> d. Drainage Rating System (DRS) <i>(Attached: Ratings Group Meeting Note 09.05.2024)</i>	I Thomson I Thomson C Tidmarsh / I Moodie I Thomson	14.00
14. Workstreams <i>Open discussion of areas for future consideration by the Committee.</i> <i>(Attached: Workstreams Workflow 2023/24)</i> <i>(Attached: Ongoing ADA Committee Policy Topics)</i>	Chair	14.40
15. AOB <i>(Notified to the Chair in advance of meeting)</i>	Chair	15.20
Close of meeting		15.30