

EAST SUFFOLK INTERNAL DRAINAGE BOARD

COMMITTEES

GOVERNANCE

Review date: November 2021

To be reviewed every 3 years

Next review date: November 2024



COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2021 TO 31 OCTOBER 2024

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1. DEFINITIONS

1.1. Advisory Committees

The Board has constituted a number of Advisory Committees to make recommendations on certain matters, as set out in each Committee's terms of reference. Although Advisory Committee meetings are not public meetings, their minutes are accessible through the Board's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Recommendations arising from Advisory Committee meetings are also recorded in the Board's minutes (if approved), which are published on the Board's website, along with other meeting report extracts.

1.2. Joint Committees

The Board is represented on the Consortium Management Committee, which has delegated authority to take certain decisions. The Board is also represented on a number of Joint Advisory Committees, which make recommendations to the Board on various matters. Although Joint Committee meetings are not public meetings, their minutes are accessible through the Secretariat's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Recommendations arising from Joint Committee meetings are also recorded in the Board's minutes (if approved), which are published on the Board's website, along with other meeting report extracts.

1.3. Plenary Committees

The Board has delegated authority to its Plenary Committee to take certain decisions, as set out in the Scheme of Delegation and noted in each Committee's terms of reference. Although Committee meetings are not public meetings, their minutes are accessible through the Board's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Decisions taken at these Committee meetings are also published on the Board's website, along with other meeting report extracts.

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2. COMMITTEES

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Advisory	Lower Alde Works Committee	Project Development Manager project.development@wlma.org.uk	Jack Cooke, Sir Edward Greenwell, Richard Mann and Jane Marson	giles.bloomfield@wlma.org.uk
Advisory	River Deben Works Committee	Project Development Manager project.development@wlma.org.uk	James Foskett, Charles Loyd, Christopher Mann and Michael Paul	giles.bloomfield@wlma.org.uk
Joint	WMA Consortium Management Committee	Chief Executive phil@wlma.org.uk	Sir Edward Greenwell, Jane Marson and Michael Paul	phil@wlma.org.uk
Joint Advisory	Alde Ore Estuary Community Partnership	Project Development Manager project.development@wlma.org.uk	Sir Edward Greenwell, Jane Marson, Project Development Manager and Project Delivery Manager	aldeblackburn@aol.com
Joint Advisory	Association of Drainage Authorities (Eastern Branch)	Project Development Officer project.development@wlma.org.uk	Sir Edward Greenwell and Jane Marson	emma.dixon@wlma.org.uk
Joint Advisory	Blyth Estuary Group	Project Development Manager project.development@wlma.org.uk	Project Development Manager, Operations Manager and Area Manager	townclerk@southwoldtowncouncil.com

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Joint Advisory	Deben Estuary Partnership	Project Development Manager project.development@wlma.org.uk	James Foskett, Charles Loyd, Project Development Manager, Operations Manager and Area Manager	christine.block@suffolkcoastal.gov.uk
Joint Advisory	Minsmere Levels Stakeholder Group	Project Development Manager project.development@wlma.org.uk	Project Development Manager	paul.f.collins1@gmail.com
Joint Advisory	Shoreline Management Plans SMP7	Project Development Officer project.development@wlma.org.uk	Project Development Manager and Area Manager	alysa.stockman@eastsoffolk.gov.uk
Joint Advisory	Suffolk Coast Forum	Project Development Manager project.development@wlma.org.uk	Jane Marson	sharon.bleese@eastsoffolk.gov.uk
Joint Advisory	Suffolk Flood Risk Management Partnership	Project Development Manager project.development@wlma.org.uk	Project Development Manager	simon.curl@suffolk.gov.uk
Joint Advisory	Suffolk Flood Risk Planning Group	Project Development Manager project.development@wlma.org.uk	Project Development Manager	david.kemp@environment-agency.gov.uk
Joint Advisory	Water Life Recovery East Steering Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	boto@live.co.uk
Joint Advisory	Water Resources East	Project Development Manager project.development@wlma.org.uk	Project Development Manager	robinprice@wre.org.uk

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Joint Advisory	Water Resources East Strategic Advisory Group	Project Development Manager project.development@wlma.org.uk	Project Development Manager	robinprice@wre.org.uk
Joint Advisory	WMA Pay and Conditions Sub Committee	Chief Executive phil@wlma.org.uk	Jane Marson	phil@wlma.org.uk
Plenary	Chairman's Committee	Chief Executive phil@wlma.org.uk	Jane Marson and Michael Paul	phil@wlma.org.uk
Plenary	WMA Chief Executive's Management Committee	Chief Executive phil@wlma.org.uk	Chief Executive and Senior Management Team	phil@wlma.org.uk

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3. CERTIFICATION

East Suffolk IDB (“the Board”) has approved the terms of reference for each of these Committees. The Board has also duly appointed and authorised its representatives to attend the meetings of the Joint Committees. Board representatives have been instructed to regularly report back to the Board on the work of the Joint Committees. The Board’s Committees and/or its representatives may be changed at any time by resolution of the Board.

By Order of East Suffolk Internal Drainage Board

Certified by Mr P J Camamile, Chief Executive

03 November 2021