

BROADS (2006) INTERNAL DRAINAGE BOARD

COMMITTEES

GOVERNANCE

Review date: 28 October 2019

To be reviewed every 3 years

Next review date: 31 October 2022

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COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2019 TO 31 OCTOBER 2022

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.

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2019 TO 31 OCTOBER 2022

2. COMMITTEES

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint	WMA Consortium Management Committee	Chief Executive phil@wlma.org.uk	Louis Baugh, Robin Buxton and Simon Daniels	phil@wlma.org.uk
Joint Advisory	WMA Pay and Conditions Sub Committee	Chief Executive phil@wlma.org.uk	Simon Daniels	phil@wlma.org.uk
Joint Advisory	Association of Drainage Authorities (Eastern Branch)	Project Development Officer project.development@wlma.org.uk	Robin Buxton and Simon Daniels	project.development@wlma.org.uk
Joint Advisory	Broads Biodiversity Group	Environmental Manager enviornment@wlma.org.uk	Environmental Manager	andrea.kelly@broads-authority.gov.uk
Joint Advisory	Brograve Partnership Committee	Project Development Manager project.development@wlma.org.uk	Robin Buxton, Mark Harris, John Tallwin, Project Development Manager and Environmental Manager	project.development@wlma.org.uk
Joint Advisory	Coastal Issues Forum	Operations Manager east.anglia@wlma.org.uk	Operations Manager	sharon.garth@north-norfolk.gov.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2019 TO 31 OCTOBER 2022

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	Halvergate Partnership Committee	Project Development Manager project.development@wlma.org.uk	George Gay, Ian Robinson, Mark Smart, Ed Wharton, Stephen Wright, Project Development Manager and Environmental Manager	project.development@wlma.org.uk
Joint Advisory	Norfolk Biodiversity Partnership	Environmental Manager enviornment@wlma.org.uk	Environmental Manager	haidee.bishop@norfolk.gov.uk
Joint Advisory	Norfolk Mink Project Steering Group	Environmental Manager enviornment@wlma.org.uk	Environmental Manager	simonbakercol@gmail.com
Joint Advisory	Norfolk Non Native Invasive Species Steering Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	martin.horlock@norfolk.gov.uk
Joint Advisory	Norfolk Resilience Forum	Area Manager (WMA East Anglia) east.anglia@wlma.org.uk	Area Manager (WMA East Anglia)	water.management@norfolk.gov.uk
Joint Advisory	Norfolk Strategic Flood Alliance	Area Manager (WMA East Anglia) east.anglia@wlma.org.uk	Area Manager (WMA East Anglia) and Project Development Manager	nick.tupper2@norfolk.gov.uk

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Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	Norfolk Water Management Partnership	Area Manager (WMA East Anglia) east.anglia@wlma.org.uk	Area Manager (WMA East Anglia)	mark.ogden@norfolk.gov.uk
Joint Advisory	Norfolk Water Management Partnership Strategic Forum	Area Manager (WMA East Anglia) east.anglia@wlma.org.uk	Robin Buxton	mark.henderson@norfolk.gov.uk
Joint Advisory	Norfolk Water Management Partnership: Local Flood Risk Steering Group	Area Manager (WMA East Anglia) east.anglia@wlma.org.uk	Area Manager (WMA East Anglia)	mark.henderson@norfolk.gov.uk
Joint Advisory	North Norfolk Surface Water Management Plan Project Group	Area Manager (WMA East Anglia) east.anglia@wlma.org.uk	Area Manager (WMA East Anglia)	water.management@norfolk.gov.uk
Joint Advisory	Trinity Broads Consultation Group	Project Development Manager project.development@wlma.org.uk	Project Development Manager	hannah.gray@broads-authority.gov.uk
Joint Advisory	Upper Thurne Working Group	Project Development Manager project.development@wlma.org.uk	Area Manager (WMA East Anglia) and Project Development Manager	lottie.carlton@broads-authority.gov.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2019 TO 31 OCTOBER 2022

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	Water Life Recovery East Steering Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	boto@live.co.uk
Joint Advisory	Water Quality Partnership	Project Development Manager project.development@wlma.org.uk	Project Development Manager	lottie.carlton@broads-authority.gov.uk
Joint Advisory	Water Resources East	Project Development Manager project.development@wlma.org.uk	Project Development Manager	robinprice@wre.org.uk
Joint Advisory	Water Resources East Strategic Advisory Group	Project Development Manager project.development@wlma.org.uk	Project Development Manager	robinprice@wre.org.uk
Plenary	Chairman's Committee	Chief Executive phil@wlma.org.uk	Louis Baugh, Robin Buxton and Simon Daniels	phil@wlma.org.uk
Plenary	Chief Executive's Management Committee	Chief Executive phil@wlma.org.uk	Chief Executive and Senior Management Team	phil@wlma.org.uk

3. CERTIFICATION

Broads (2006) 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 Broads (2006) Internal Drainage Board

Certified by Mr P J Camamile, Chief Executive

28 October 2019