

# **BROADS (2006) INTERNAL DRAINAGE BOARD**

## **COMMITTEES**

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### **GOVERNANCE**

**Review date: 01 November 2022**

**To be reviewed every 3 years**

**Next review date: 31 October 2025**

**COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2012 TO 31 OCTOBER 2025****Contents**

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## **COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2012 TO 31 OCTOBER 2025**

### **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 2012 TO 31 OCTOBER 2025**

## 2. COMMITTEES

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint	<a href="#">WMA Consortium Management Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Louis Baugh, Robin Buxton and Simon Daniels	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>
Joint Advisory	<a href="#">WMA Pay and Conditions Sub Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Simon Daniels	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>
Joint Advisory	<a href="#">Association of Drainage Authorities (Eastern Branch)</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Robin Buxton and Simon Daniels	<a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>
Joint Advisory	<a href="#">Broadland Catchment Partnership</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager	<a href="mailto:hannah.norman@broads-authority.gov.uk">hannah.norman@broads-authority.gov.uk</a>
Joint Advisory	<a href="#">Broads Biodiversity Group</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Environmental Manager	<a href="mailto:andrea.kelly@broads-authority.gov.uk">andrea.kelly@broads-authority.gov.uk</a>
Joint Advisory	<a href="#">Coastal Issues Forum</a>	Operations Manager <a href="mailto:east.anglia@wlma.org.uk">east.anglia@wlma.org.uk</a>	Area Manager	<a href="mailto:sharon.garth@north-norfolk.gov.uk">sharon.garth@north-norfolk.gov.uk</a>

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Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	<a href="#">Norfolk Biodiversity Information Service Steering Group</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Environmental Manager	<a href="mailto:samuel.neal@norfolk.gov.uk">samuel.neal@norfolk.gov.uk</a>
Joint Advisory	Norfolk Floating Pennywort Steering Group	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Environmental Manager	<a href="mailto:abigail.leach@broads-authority.gov.uk">abigail.leach@broads-authority.gov.uk</a>
Joint Advisory	<a href="#">Norfolk Mink Project Steering Group</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Environmental Manager	<a href="mailto:simonbakercol@gmail.com">simonbakercol@gmail.com</a>
Joint Advisory	<a href="#">Norfolk Non-Native Invasive Species Steering Group</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Environmental Manager	<a href="mailto:liam.smith2@norfolk.gov.uk">liam.smith2@norfolk.gov.uk</a>
Joint Advisory	<a href="#">Norfolk Resilience Forum</a>	Area Manager (WMA East Anglia) <a href="mailto:east.anglia@wlma.org.uk">east.anglia@wlma.org.uk</a>	Area Manager (WMA East Anglia)	<a href="mailto:water.management@norfolk.gov.uk">water.management@norfolk.gov.uk</a>
Joint Advisory	<a href="#">Norfolk Strategic Flood Alliance</a>	Area Manager (WMA East Anglia) <a href="mailto:east.anglia@wlma.org.uk">east.anglia@wlma.org.uk</a>	Area Manager (WMA East Anglia) and Project Development Manager	<a href="mailto:nick.tupper2@norfolk.gov.uk">nick.tupper2@norfolk.gov.uk</a>
Joint Advisory	<a href="#">Norfolk Water Management Partnership</a>	Area Manager (WMA East Anglia) <a href="mailto:east.anglia@wlma.org.uk">east.anglia@wlma.org.uk</a>	Area Manager (WMA East Anglia)	<a href="mailto:mark.ogden@norfolk.gov.uk">mark.ogden@norfolk.gov.uk</a>

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Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	<a href="#">Norfolk Water Management Partnership Strategic Forum</a>	Area Manager (WMA East Anglia) <a href="mailto:east.anglia@wlma.org.uk">east.anglia@wlma.org.uk</a>	Robin Buxton	<a href="mailto:mark.henderson@norfolk.gov.uk">mark.henderson@norfolk.gov.uk</a>
Joint Advisory	<a href="#">Norfolk Water Management Partnership: Local Flood Risk Steering Group</a>	Area Manager (WMA East Anglia) <a href="mailto:east.anglia@wlma.org.uk">east.anglia@wlma.org.uk</a>	Area Manager (WMA East Anglia)	<a href="mailto:mark.henderson@norfolk.gov.uk">mark.henderson@norfolk.gov.uk</a>
Joint Advisory	<a href="#">North Norfolk Surface Water Management Plan Project Group</a>	Area Manager (WMA East Anglia) <a href="mailto:east.anglia@wlma.org.uk">east.anglia@wlma.org.uk</a>	Area Manager (WMA East Anglia)	<a href="mailto:water.management@norfolk.gov.uk">water.management@norfolk.gov.uk</a>
Joint Advisory	<a href="#">Trinity Broads Consultation Group</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager	<a href="mailto:hannah.gray@broads-authority.gov.uk">hannah.gray@broads-authority.gov.uk</a>
Joint Advisory	<a href="#">Trinity Broads Partnership</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Environmental Manager	<a href="mailto:eilishrothney@norfolkwildlifetrust.org.uk">eilishrothney@norfolkwildlifetrust.org.uk</a>
Joint Advisory	<a href="#">Upper Thurne Working Group</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Area Manager (WMA East Anglia) and Project Development Manager	<a href="mailto:kylie.moos@broads-authority.gov.uk">kylie.moos@broads-authority.gov.uk</a>

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Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	<a href="#">Water Life Recovery East Steering Group</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Environmental Manager	<a href="mailto:boto@live.co.uk">boto@live.co.uk</a>
Joint Advisory	<a href="#">Water Quality Partnership</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager	<a href="mailto:kylie.moos@broads-authority.gov.uk">kylie.moos@broads-authority.gov.uk</a>
Joint Advisory	<a href="#">Water Resources East</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager	<a href="mailto:danieljohns.@wre.org.uk">danieljohns.@wre.org.uk</a>
Joint Advisory	<a href="#">Water Resources East Strategic Advisory Group</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager	<a href="mailto:danieljohns@wre.org.uk">danieljohns@wre.org.uk</a>
Plenary	<a href="#">Chairman's Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Louis Baugh, Robin Buxton and Simon Daniels	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>
Plenary	<a href="#">WMA Chief Executive's Management Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Chief Executive and Senior Management Team	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>

**COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2012 TO 31 OCTOBER 2025****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**

**01 November 2022**