

# **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**

**Contents**

<b>1. DEFINITIONS .....</b>	<b>3</b>
<b>2. COMMITTEES .....</b>	<b>4</b>
<b>3. CERTIFICATION .....</b>	<b>7</b>

## **COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2021 TO 31 OCTOBER 2024**

### **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 2021 TO 31 OCTOBER 2024**

**2. COMMITTEES**

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

**COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2021 TO 31 OCTOBER 2024**

Joint Advisory	<a href="#">Deben Estuary Partnership</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	James Foskett, Charles Loyd, Project Development Manager, Operations Manager and Project Development Officer	<a href="mailto:christine.block@suffolkcoastal.gov.uk">christine.block@suffolkcoastal.gov.uk</a>
Joint Advisory	<a href="#">Minsmere Levels Stakeholder 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:paul.f.collins1@gmail.com">paul.f.collins1@gmail.com</a>
Joint Advisory	<a href="#">Shoreline Management Plans SMP7</a>	Project Development Officer <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager and Project Development Officer	<a href="mailto:alysha.stockman@eastsoffolk.gov.uk">alysha.stockman@eastsoffolk.gov.uk</a>
Joint Advisory	<a href="#">Suffolk Coast Forum</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Jane Marson	<a href="mailto:sharon.bleese@eastsoffolk.gov.uk">sharon.bleese@eastsoffolk.gov.uk</a>
Joint Advisory	<a href="#">Suffolk Flood Risk Management 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:simon.curl@suffolk.gov.uk">simon.curl@suffolk.gov.uk</a>
Joint Advisory	<a href="#">Suffolk Flood Risk Planning 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:david.kemp@environment-agency.gov.uk">david.kemp@environment-agency.gov.uk</a>
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 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:robinprice@wre.org.uk">robinprice@wre.org.uk</a>

**COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2021 TO 31 OCTOBER 2024**

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:robinprice@wre.org.uk">robinprice@wre.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>	Jane Marson	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>
Plenary	<a href="#">Chairman's Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Jane Marson and Michael Paul	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>
Plenary	<a href="#">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 2021 TO 31 OCTOBER 2024**

### **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**