

KING'S LYNN INTERNAL DRAINAGE BOARD

COMMITTEES

GOVERNANCE

Review date: November 2024

To be reviewed every 3 years

Next review date: November 2027

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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.

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

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	John Askew and Brian Long (Jo Rust, substitute)	phil@wlma.org.uk
Joint Advisory	WMA Pay and Conditions Sub Committee	Chief Executive phil@wlma.org.uk	Brian Long	phil@wlma.org.uk
Joint Advisory	Association of Drainage Authorities (Great Ouse Branch)	Chief Executive phil@wlma.org.uk	Brian Long and Jamie Symington	jean@elydrainageboards.co.uk
Joint Advisory	Association of Drainage Authorities (Welland & Nene Branch)	Chief Executive phil@wlma.org.uk	Brian Long and Jamie Symington	phil@wlma.org.uk
Joint Advisory	Association of Drainage Authorities (Lincolnshire Branch)	Area Manager (SHIDB) south.holland@wlma.org.uk	Brian Long and Jamie Symington	andrew.mcgill@lmdb.co.uk
Joint Advisory	Lincolnshire ADA Environment Committee	Environmental Manager caroline.laburn@wlma.org.uk	Area Manager (SHIDB) and Environmental Manager	nick.downing@witham3idb.gov.uk
Joint Advisory	Lincolnshire Show Committee	ICT Officer info@wlma.org.uk	ICT Officer	tbc

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
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 enviornment@wlma.org.uk	Environmental Manager	liam.smith2@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 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	Area Manager (WMA East Anglia)	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	Wash & North Norfolk Coast European Marine Site Management Project	Environmental Manager enviornment@wlma.org.uk	Environmental Manager	sharron.bosley@wncems.co.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	Wash East Coastal Management Strategy Advisory Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	rebecca.parker@west-norfolk.gov.uk
Joint Advisory	Water Life Recovery Trust Steering Group	Environmental Manager caroline.laburn@wlma.org.uk	Environmental Manager	Prof. Tony Martin boto@live.co.uk
Joint Advisory	Water Resources East Strategic Advisory Group	Chief operating Officer matthew@wlma.org.uk	Chief operating officer	danieljohns@wre.org.uk
Joint Advisory	West Norfolk Inter Agency Flood & Water Management Group	Sustainable Development Manager planning@wlma.org.uk	Sustainable Development Manager	jade.kite@west-norfolk.gov.uk
Plenary	Appeals Committee	Chief Executive phil@wlma.org.uk	Brian Long, Tim Matkin and Jamie Symington	phil@wlma.org.uk
Plenary	Chairman's Committee	Chief Executive phil@wlma.org.uk	Brian Long and Jamie Symington	phil@wlma.org.uk
Plenary	WMA's Chief Executive's Management Committee	Chief Executive phil@wlma.org.uk	Chief Executive and Senior Management Team	phil@wlma.org.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Plenary	Plant and Works Committee	Chief Executive phil@wlma.org.uk	John Askew, Ben Jones, Brian Long, Sam Markillie, Tim Matkin, Mark Riddington, Jamie Symington and Adrian Whitehead	phil@wlma.org.uk

3. CERTIFICATION

King's Lynn 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 King's Lynn Internal Drainage Board

Certified by Mr P J Camamile, Chief Executive

08 November 2024