

# KING'S LYNN INTERNAL DRAINAGE BOARD

## GOVERNANCE

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### JOINT COMMITTEES

#### WATER MANAGEMENT ALLIANCE

**Last review date: 16 November 2018 (to be reviewed every 3 years)**

**Next review date: 31 October 2021**

**Reviewed by: King's Lynn IDB**

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. Click on the name of the Committee below to find out more about what it does and how it works.

## Joint Committees

### Membership from 1 November 2018 to 31 October 2021

#### Contents

<b>Plenary</b> .....	3
1. WMA Consortium Management Committee.....	3
<b>Advisory</b> .....	3
1. Association of Drainage Authorities (Great Ouse Branch).....	3
2. Association of Drainage Authorities (Welland & Nene Branch) .....	3
3. Association of Drainage Authorities (Lincolnshire).....	4
4. Gaywood Valley Advisory Group.....	4
5. Lincolnshire ADA Environment Committee .....	4
6. Lincolnshire Show Committee .....	5
7. Norfolk Biodiversity Partnership.....	5
8. Norfolk Mink Project Steering Group.....	5
9. Norfolk Non Native Invasive Species Steering Group.....	6
10. Norfolk Resilience Forum .....	6
11. Norfolk Water Management Partnership Strategic Forum .....	6
12. Norfolk Water Management Partnership.....	7
13. Norfolk Water Management Partnership: Local Flood Risk Steering Group.....	7
14. The Walks (King's Lynn) Forum .....	7
15. Wash East Coastal Management Strategy Advisory Group.....	8
16. Wash & North Norfolk Coast European Marine Site Management Project .....	8
17. WMA Pay and Conditions Sub Committee .....	8
<b>Certification</b> .....	10

## Joint Committees

### Membership from 1 November 2018 to 31 October 2021

## Plenary

### 1. [WMA Consortium Management Committee](#)

Representative(s): Mr B Long, Mr T Matkin and Lord Howard of Rising (3)

Member(s): Broads (2006) IDB (3), East Suffolk IDB (3), King's Lynn IDB (3), Norfolk Rivers IDB (3) and South Holland IDB (3)

Secretariat: Water Management Alliance. Contact: [phil@wlma.org.uk](mailto:phil@wlma.org.uk)

## Advisory

### 1. [Association of Drainage Authorities \(Great Ouse Branch\)](#)

Representative(s): Mr B Long and Mr T Matkin (2)

Member(s): All those Drainage Authorities situated in the Great Ouse District who are members of the Association and have applied for membership of the Branch and have paid their annual subscription (which includes King's Lynn IDB)

Secretariat: Ely Group of IDBs. Contact: [jean@elydrainageboards.co.uk](mailto:jean@elydrainageboards.co.uk)

### 2. [Association of Drainage Authorities \(Welland & Nene Branch\)](#)

Representative(s): Mr B Long and Mr T Matkin (2)

Member(s): Black Sluice IDB, Environment Agency (Anglian Region, Northern Area), Hundred of Wisbech IDB, King's Lynn IDB, North Level District IDB, South Holland IDB, Waldersey IDB and Welland & Deepings IDB

## Joint Committees

### Membership from 1 November 2018 to 31 October 2021

Secretariat: Water Management Alliance. Contact: [phil@wlma.org.uk](mailto:phil@wlma.org.uk)

#### 3. [Association of Drainage Authorities \(Lincolnshire\)](#)

Representative(s): Mr B Long and Mr T Matkin (2)

Member(s): Black Sluice IDB, Witham Fourth District IDB, Lindsey Marsh DB, Newark IDB (now Trent Valley IDB) (1), North East Lindsey IDB, Ancholme IDB, South Holland IDB, Welland & Deepings IDB, North Level District IDB, King's Lynn IDB, Upper Witham IDB, Witham First District IDB, Witham Third District IDB and other constituent Risk Management Authorities

Secretariat: Water Management Consortium. Contact: [andrew.mcgill@lmdb.co.uk](mailto:andrew.mcgill@lmdb.co.uk)

#### 4. [Gaywood Valley Advisory Group](#)

Representative(s): Mr G Howe (Project Manager)

Member(s): Borough Council of King's Lynn & West Norfolk, Environment Agency, Forestry Commission, King's Lynn IDB, Mott MacDonald Consulting Engineers, Norfolk County Council, Natural England and Norfolk Wildlife Trust, Woodland Trust

Secretariat: Norfolk County Council. Contact: [gemma.clark@norfolk.gov.uk](mailto:gemma.clark@norfolk.gov.uk) Tel: 01553 778024

#### 5. [Lincolnshire ADA Environment Committee](#)

Representative(s): Mr K Vines (South Holland IDB, Catchment Engineer)

Member(s): Black Sluice IDB, Witham Fourth District IDB, Lindsey Marsh DB, Newark IDB (now Trent Valley IDB) (1), North East Lindsey IDB, Ancholme IDB, South Holland IDB, Welland & Deepings IDB, North Level District IDB, King's Lynn IDB, Upper Witham IDB, Witham First District IDB, Witham Third District IDB and other constituent Risk Management Authorities

Secretariat: Witham Third District IDB. Contact: [annawilson@witham-3rd-idb.gov.uk](mailto:annawilson@witham-3rd-idb.gov.uk)

## Joint Committees

### Membership from 1 November 2018 to 31 October 2021

#### 6. [Lincolnshire Show Committee](#)

Representative(s): Mrs H Byron (Asset Manager)

Member(s): Black Sluice IDB, Lincolnshire County Council, Lindsey Marsh DB, Environment Agency, North East Lindsey IDB, Upper Witham IDB, South Holland IDB, Welland & Deepings IDB, Witham First District IDB, Witham Third District IDB, Witham Fourth District IDB, Isle of Axholme IDB, Scunthorpe & Gainsborough WMB, Trent Valley IDB and King's Lynn IDB

Secretariat: Lindsey Marsh Drainage Board. Contact: [andy@lmdb.co.uk](mailto:andy@lmdb.co.uk)

#### 7. [Norfolk Biodiversity Partnership](#)

Representative(s): Caroline Laburn (Environmental Manager, WMA)

Members(s): Anglian Water; the Borough Council of King's Lynn & West Norfolk; Breckland Council; British Trust for Ornithology; Broadland District Council; Broads Authority; Environment Agency; Farming and Wildlife Advisory Group (Norfolk); Forestry Commission (East England Conservancy); Great Yarmouth Borough Council; Natural England; Norfolk Biodiversity Information Service; Norfolk County Council; Norfolk and Norwich Naturalists' Society; Norfolk Wildlife Trust; North Norfolk District Council; Norwich City Council; the Royal Society for the Protection of Birds; South Norfolk Council; University of East Anglia; and the Water Management Alliance

Secretariat: Norfolk County Council. Contact: [haidee.bishop@norfolk.gov.uk](mailto:haidee.bishop@norfolk.gov.uk)

#### 8. [Norfolk Mink Project Steering Group](#)

Representative(s): Caroline Laburn (Environmental Manager, WMA)

Members(s): Mike Sutton-Croft (Project Lead, NNNSI, Norfolk County Council), Erica Murray (Broads Authority), Chris Strachan (Environment Agency), Caroline Laburn (Water

## Joint Committees

### Membership from 1 November 2018 to 31 October 2021

Management Alliance), David Brown (Natural England), Tim Strudwick (RSPB), Jeremy Halls (BESL Halcrow) and Simon Baker (Chair, Independent 'expert')

Secretariat: Norfolk County Council. Contact: [michael.sutton-croft@norfolk.gov.uk](mailto:michael.sutton-croft@norfolk.gov.uk)

#### 9. Norfolk Non Native Invasive Species Steering Group

Representative(s): Caroline Laburn (Environmental Manager, WMA)

Member(s): Broads Authority (1), Environment Agency (1), Natural England (1), Norfolk County Council (2) and Water Management Alliance (1) (6)

Secretariat: Norfolk County Council. Contact: [michael.sutton-croft@norfolk.gov.uk](mailto:michael.sutton-croft@norfolk.gov.uk)

#### 10. Norfolk Resilience Forum

Representative(s): Miss C Brady (Sustainable Development Manager, WMA)

Member(s): All Category 1 and 2 Responders as defined by the Civil Contingencies Act (2004) and selected organisations including the Water Management Alliance

Secretariat: Norfolk County Council. Contact: [water.management@norfolk.gov.uk](mailto:water.management@norfolk.gov.uk)

#### 11. Norfolk Water Management Partnership Strategic Forum

Representative(s): Mr H G Cator (Member of Norfolk Rivers IDB) (1)

Partner(s): Environment Agency (2), Lead Local Flood Authority (1), District Councils (7), Internal Drainage Boards (4), Water Companies (1), Highway Authority (1) and Broads Authority (1) (17)

Secretariat: Norfolk County Council. Contact: [mark.henderson@norfolk.gov.uk](mailto:mark.henderson@norfolk.gov.uk)

## **Joint Committees**

### **Membership from 1 November 2018 to 31 October 2021**

#### **12. Norfolk Water Management Partnership**

Representative(s): Miss C Brady (Sustainable Development Manager, WMA)

Member(s): All Flood Risk Management Authorities that have been defined as Risk Management Authorities in the Flood and Water Management Act 2010

Secretariat: Norfolk County Council. Contact: [mark.ogden@norfolk.gov.uk](mailto:mark.ogden@norfolk.gov.uk)

#### **13. Norfolk Water Management Partnership: Local Flood Risk Steering Group**

Representative(s): Miss C Brady (Sustainable Development Manager, WMA)

Member(s): All Flood Risk Management Authorities within the Borough Council of King's Lynn area that have been defined as Risk Management Authorities in the Flood and Water Management Act 2010

Secretariat: Norfolk County Council. Contact: [mark.henderson@norfolk.gov.uk](mailto:mark.henderson@norfolk.gov.uk)

#### **14. The Walks (King's Lynn) Forum**

Representative(s): Mr G Howe (Project Manager)

Member(s): Borough Council of King's Lynn & West Norfolk, Friends of the Walks, Norfolk Constabulary, King's Lynn IDB, Advisory Committee for People with Disabilities, King's Lynn Football Club, The Globe Bowling Club, Park View Resource Centre, Littleport Band, King's Lynn Lions Club, Broadland Housing Association, Greyfriars Primary School, Inland Revenue Recovery Centre, King's Lynn Civic Society, King's Lynn Town Band, West Norfolk Conservation Volunteers, King's Lynn Charity Trust, Chase Avenue Home Watch Co-ordinator, King's Lynn Horticultural Society, St John's Church, Eastgate Primary School, Norfolk House, King's Lynn Nursery School and St James Medical Practice

## **Joint Committees**

### **Membership from 1 November 2018 to 31 October 2021**

Secretariat: Borough of King's Lynn & West Norfolk. Contact: [Kathy.Wagg@west-norfolk.gov.uk](mailto:Kathy.Wagg@west-norfolk.gov.uk) Tel: 01553 616276

#### **15. Wash East Coastal Management Strategy Advisory Group**

Representative(s): Mr K L Vines (South Holland IDB, Catchment Engineer)

Member(s): All Flood Risk Management Authorities for the area (Borough Council of King's Lynn & West Norfolk (Lead); Environment Agency (Lead); Norfolk County Council; King's Lynn IDB), Hunstanton Town Council, Heacham Parish Council, Snettisham Parish Council, Caravan Site Owners and Operators / Beach Bungalow Owners (1 representative), Environmental organisations (Natural England / RSPB / MMO – 1 representative), Heritage / Archaeology (English Heritage / County Council – 1 representative), Business representatives (representative from Hunstanton Chamber of Trade), Cliff Top residents, Landowner representative (Country Land and Business Association)

Secretariat: Environment Agency. Contact: [nigel.woonton@environment-agency.gov.uk](mailto:nigel.woonton@environment-agency.gov.uk)

#### **16. Wash & North Norfolk Coast European Marine Site Management Project**

Representative(s): Core Management Group: Mr K L Vines (South Holland IDB, Catchment Engineer), Full Management Board: Mr A Saul (Board Member, Witham Fourth District IDB)

Member(s): All those defined as relevant authorities in the Conservation (Habitats Directive etc) 1994

Secretariat: Eastern Sea Fisheries. Contact: [sharron.bosley@wnncems.co.uk](mailto:sharron.bosley@wnncems.co.uk)

#### **17. WMA Pay and Conditions Sub Committee**

Representative(s): Mr B Long (1)



## **Joint Committees**

### **Membership from 1 November 2018 to 31 October 2021**

Member(s): Broads (2006) IDB (1), East Suffolk IDB (1), King's Lynn IDB (1), Norfolk Rivers IDB (1), South Holland IDB (1) and the Consortium Management Committee Chairman (1)

Secretariat: Water Management Alliance. Contact: [phil@wlma.org.uk](mailto:phil@wlma.org.uk)

#### **18. Water Resources East**

WRE Ltd Board of Directors  
Representative: Mr David Thomas (ADA)

Strategic Advisory Group  
Representative: Caroline Laburn (Environmental Manager, WMA)

## **Joint Committees**

### **Membership from 1 November 2018 to 31 October 2021**

#### **Certification**

King's Lynn IDB ("the Board") has noted the terms of reference and approved the appointments for each of these Committees on 16 November 2018. The Board has also duly authorised its representatives to attend the meetings of these Joint Committees. Such representatives will report back regularly to the Board on the work of these Committees. The Board may change its representatives 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**

**16 November 2018**