

# **NORFOLK RIVERS INTERNAL DRAINAGE BOARD**

# **COMMITTEES**

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## **GOVERNANCE**

**Review date: November 2021**

**To be reviewed every 3 years**

**Next review date: November 2024**

## Contents

1.	DEFINITIONS .....	3
2.	COMMITTEES .....	4
3.	CERTIFICATION .....	7

## 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="#">Conservation Committee</a>	Environmental Manager <a href="mailto:enviornment@wlma.org.uk">enviornment@wlma.org.uk</a>	John Carrick, Mark Little, Gordon Bambridge, Michael Sayer	<a href="mailto:environment@wlma.org.uk">environment@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>	Gordon Bambridge, John Carrick and Henry Cator	<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>	John Carrick	<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 Officer <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	John Carrick	<a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>
Joint Advisory	<a href="#">Broads Biodiversity Group</a>	Environmental Manager <a href="mailto:enviornment@wlma.org.uk">enviornment@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>	Operations Manager	<a href="mailto:sharon.garth@north-norfolk.gov.uk">sharon.garth@north-norfolk.gov.uk</a>

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

Joint Advisory	<a href="#">Norfolk Mink Project Steering Group</a>	Environmental Manager <a href="mailto:enviornment@wlma.org.uk">enviornment@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:martin.horlock@norfolk.gov.uk">martin.horlock@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>
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>	Henry Cator	<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>

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

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="#">River Nar Partnership Steering Group</a>	Operations Manager <a href="mailto:east.anglia@wlma.org.uk">east.anglia@wlma.org.uk</a>	Henry Birkbeck, Neil Foster, Environmental Manager and Operations Manager	<a href="mailto:east.anglia@wlma.org.uk">east.anglia@wlma.org.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>
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>
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>
Plenary	<a href="#">Executive Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Gordon Bambridge, John Carrick, Ken Kelly, John Labouchere, Nigel Legg and Mark Little	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>

### **3. CERTIFICATION**

Norfolk Rivers 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 Norfolk Rivers Internal Drainage Board**

**Certified by Mr P J Camamile, Chief Executive**

**04 November 2021**