

SOUTH HOLLAND INTERNAL DRAINAGE BOARD

COMMITTEES

GOVERNANCE

Review date: November 2021

To be reviewed every 3 years

Next review date: November 2024



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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

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Advisory	Angling Committee	Area Manager (SHIDB) south.holland@wlma.org.uk	Nick Grundy, Paul Redgate and Duncan Worth	south.holland@wlma.org.uk
Advisory	Conservation Committee	Environmental Manager environment@wlma.org.uk	Allan Beal, Francis Biggadike, Chris Dring, Elizabeth Sneath, Richard Thompson and Duncan Worth	environment@wlma.org.uk
Advisory	Health and Safety Committee	Area Manager (SHIDB) south.holland@wlma.org.uk	Simon Bartlett, Allan Beal, Anthony Casson, Chris Dring, Julian Perowne, Elizabeth Sneath, David Wilkinson and Duncan Worth	south.holland@wlma.org.uk
Advisory	Performance Committee	Chief Executive phil@wlma.org.uk	Simon Bartlett, Julian Perowne and Duncan Worth	phil@wlma.org.uk
Joint	WMA Consortium Management Committee	Chief Executive phil@wlma.org.uk	Peter Coupland, Sam Markillie and Duncan Worth	phil@wlma.org.uk
Joint Advisory	WMA Pay and Conditions Sub Committee	Chief Executive phil@wlma.org.uk	Duncan Worth	phil@wlma.org.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2021 TO 31 OCTOBER 2024

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	Association of Drainage Authorities (Welland & Nene Branch)	Chief Executive phil@wlma.org.uk	Simon Bartlett and Duncan Worth	phil@wlma.org.uk
Joint Advisory	Association of Drainage Authorities (Lincolnshire Branch)	Area Manager (SHIDB) south.holland@wlma.org.uk	Simon Bartlett and Duncan Worth	andrew.mcgill@lmdb.co.uk
Joint Advisory	Greater Lincolnshire Nature Partnership	Area Manager (SHIDB) south.holland@wlma.org.uk	Area Manager (SHIDB)	charlotte.phillips@glnp.org.uk
Joint Advisory	Lincolnshire ADA Environment Committee	Area Manager (SHIDB) south.holland@wlma.org.uk	Area Manager (SHIDB) and Environmental Manager	fiona.scott@witham3idb.gov.uk
Joint Advisory	Lincolnshire Flood Risk & Drainage Management Partnership	Area Manager (SHIDB) south.holland@wlma.org.uk	Sam Markillie and Area Manager (SHIDB)	david.hickman@lincolnshire.gov.uk
Joint Advisory	Lincolnshire Pay and Conditions Advisory Committee	Chief Executive phil@wlma.org.uk	Chief Executive	daniel.withnall@blacksluiceidb.gov.uk
Joint Advisory	Lincolnshire Resilience Forum	Area Manager (SHIDB) south.holland@wlma.org.uk	Area Manager (SHIDB)	daniel.withnall@blacksluiceidb.gov.uk

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Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	Lincolnshire Show Committee	ICT Officer info@wlma.org.uk	ICT Officer	tbc
Joint Advisory	Wash & North Norfolk Coast European Marine Site Management Project	Environmental Manager environment@wlma.org.uk	Environmental Manager	sharron.bosley@wnncems.co.uk
Joint Advisory	Water Life Recovery East Steering Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	boto@live.co.uk
Joint Advisory	Water Resources East	David Thomas, CE Middle Level Commissioners enquiries@middlelevel.gov.uk	David Thomas	robinprice@wre.org.uk
Joint Advisory	Water Resources East Strategic Advisory Group	Project Development Manager project.development@wlma.org.uk	Project Development Manager	robinprice@wre.org.uk
Plenary	Appeals Committee	Chief Executive phil@wlma.org.uk	Simon Bartlett, Andrew Hay and Duncan Worth	phil@wlma.org.uk
Plenary	Chairman's Committee	Chief Executive phil@wlma.org.uk	Simon Bartlett, Peter Coupland, Nick Grundy, Andrew Hay, Sam Markillie, Julian Perowne, Ian Stancer and Duncan Worth	phil@wlma.org.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2021 TO 31 OCTOBER 2024

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Plenary	Chief Executive's Management Committee	Chief Executive phil@wlma.org.uk	Chief Executive and Senior Management Team	phil@wlma.org.uk
Plenary	Plant and Development Committee	Chief Executive phil@wlma.org.uk	Francis Biggadike, Anthony Casson, Nick Grundy, Andrew Hay, Sam Markillie, Elizabeth Sneath, Sam Taylor, Richard Thompson and Duncan Worth	phil@wlma.org.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2021 TO 31 OCTOBER 2024

3. CERTIFICATION

South Holland 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 South Holland Internal Drainage Board

Certified by Mr P J Camamile, Chief Executive

09 November 2021