

# **SOUTH HOLLAND INTERNAL DRAINAGE BOARD**

# **COMMITTEES**

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## **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**

<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="#">Angling Committee</a>	Area Manager (SHIDB) <a href="mailto:south.holland@wlma.org.uk">south.holland@wlma.org.uk</a>	Simon Bartlett, Paul Foyster, Nick Grundy, Paul Redgate and Duncan Worth	<a href="mailto:south.holland@wlma.org.uk">south.holland@wlma.org.uk</a>
Advisory	<a href="#">Conservation Committee</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Simon Bartlett, Allan Beal, Chris Dring, Elizabeth Sneath, Richard Thompson, David Wilkinson and Duncan Worth	<a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>
Advisory	<a href="#">Health and Safety Committee</a>	Area Manager (SHIDB) <a href="mailto:south.holland@wlma.org.uk">south.holland@wlma.org.uk</a>	Simon Bartlett, Allan Beal, Anthony Casson, Nannette Chapman, Chris Dring, Julian Perowne, David Wilkinson and Duncan Worth	<a href="mailto:south.holland@wlma.org.uk">south.holland@wlma.org.uk</a>
Advisory	<a href="#">Performance Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Simon Bartlett, Julian Perowne and Duncan Worth	<a href="mailto:phil@wlma.org.uk">phil@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>	Allan Beal, Sam Markillie and Duncan Worth	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>



## 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	<a href="#">WMA Pay and Conditions Sub Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Duncan Worth	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>
Joint Advisory	<a href="#">Association of Drainage Authorities (Welland &amp; Nene Branch)</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Simon Bartlett and Duncan Worth	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>
Joint Advisory	<a href="#">Association of Drainage Authorities (Lincolnshire Branch)</a>	Area Manager (SHIDB) <a href="mailto:south.holland@wlma.org.uk">south.holland@wlma.org.uk</a>	Simon Bartlett and Duncan Worth	<a href="mailto:andrew.mcgill@lmdb.co.uk">andrew.mcgill@lmdb.co.uk</a>
Joint Advisory	<a href="#">Greater Lincolnshire Nature Partnership</a>	Area Manager (SHIDB) <a href="mailto:south.holland@wlma.org.uk">south.holland@wlma.org.uk</a>	Area Manager (SHIDB)	<a href="mailto:charlotte.phillips@glnp.org.uk">charlotte.phillips@glnp.org.uk</a>
Joint Advisory	<a href="#">Lincolnshire ADA Environment Committee</a>	Area Manager (SHIDB) <a href="mailto:south.holland@wlma.org.uk">south.holland@wlma.org.uk</a>	Area Manager (SHIDB) and Environmental Manager	<a href="mailto:fiona.scott@witham3idb.gov.uk">fiona.scott@witham3idb.gov.uk</a>
Joint Advisory	<a href="#">Lincolnshire Flood Risk &amp; Drainage Management Partnership</a>	Area Manager (SHIDB) <a href="mailto:south.holland@wlma.org.uk">south.holland@wlma.org.uk</a>	Sam Markillie and Area Manager (SHIDB)	<a href="mailto:david.hickman@lincolnshire.gov.uk">david.hickman@lincolnshire.gov.uk</a>
Joint Advisory	<a href="#">Lincolnshire Pay and Conditions Advisory Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Chief Executive	<a href="mailto:daniel.withnall@blacksluiceidb.gov.uk">daniel.withnall@blacksluiceidb.gov.uk</a>

**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	<a href="#">Lincolnshire Resilience Forum</a>	Area Manager (SHIDB) <a href="mailto:south.holland@wlma.org.uk">south.holland@wlma.org.uk</a>	Area Manager (SHIDB)	<a href="mailto:daniel.withnall@blacksluiceidb.gov.uk">daniel.withnall@blacksluiceidb.gov.uk</a>
Joint Advisory	<a href="#">Lincolnshire Show Committee</a>	ICT Officer <a href="mailto:info@wlma.org.uk">info@wlma.org.uk</a>	Area Manager (SHIDB)	tbc
Joint Advisory	<a href="#">Wash &amp; North Norfolk Coast European Marine Site Management Project</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Environmental Manager	<a href="mailto:sharron.bosley@wnncems.co.uk">sharron.bosley@wnncems.co.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>	Giles Bloomfield, Project Development Manager, Water Management Alliance <a href="mailto:giles.bloomfield@wlma.org.uk">giles.bloomfield@wlma.org.uk</a>	Giles Bloomfield	<a href="mailto:danieljohns@wre.org.uk">danieljohns@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="#">Appeals Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Simon Bartlett, Andrew Hay and Duncan Worth	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>



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

<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>
Plenary	<a href="#">Chairman's Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Simon Bartlett, Paul Foyster, Nick Grundy, Andrew Hay, Sam Markillie, Julian Perowne, Ian Stancer, David Wilkinson and Duncan Worth	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>
Plenary	<a href="#">WMA 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="#">Plant and Development Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Simon Bartlett, Anthony Casson, Nannette Chapman, Nick Grundy, Andrew Hay, Sam Taylor, Richard Thompson, David Wilkinson and Duncan Worth	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>

**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**