

SOUTH HOLLAND INTERNAL DRAINAGE BOARD

GOVERNANCE

JOINT COMMITTEES

WATER MANAGEMENT ALLIANCE

Last review date: 06 November 2018 (to be reviewed every 3 years)

Next review date: 31 October 2021

Reviewed by: South Holland 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

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Joint Committees

Membership from 1 November 2018 to 31 October 2021

Plenary

1. [WMA Consortium Management Committee](#)

Representative(s): Mr P Coupland, Mr S A R Markillie and Mr D R Worth (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

Advisory

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

Representative(s): Mr S A R Markillie and Mr D R Worth (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, Welland & Deepings IDB and other constituent Risk Management Authorities

Secretariat: Water Management Alliance. Contact: phil@wlma.org.uk

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

Representative(s): Mr S A R Markillie and Mr D R Worth (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 &

Joint Committees

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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 Fourth District IDB. Contact: peter@w4db.co.uk

3. [Greater Lincolnshire Nature Partnership](#)

Representative(s): Mr K Vines (Catchment Engineer)

Member(s): Ancholme IDB, Anglian Water, Black Sluice IDB, Boston Borough Council, Butterfly Conservation Lincolnshire Branch, Canal and River Trust, Churches Together in All Lincolnshire, City of Lincoln Council, Community Lincs, County Land and Business Association, Environment Agency, Forestry Commission, Groundwork, Inland Waterways Association, Isle of Axholme and North Notts WMB. Lincolnshire Amphibian and Reptile Group, Lincolnshire Bat Group, Lincolnshire County Council, Lincolnshire Health and Wellbeing Board, Lincolnshire Naturalists Union, Lincolnshire Wildlife Trust, Lincolnshire Wolds Countryside Service, Lindsey Marsh DB, National Farmers Union, National Trust, Natural England. North East Lincolnshire Council, North East Lindsey IDB, North Kesteven District Council, North Lincolnshire Council, RSPB, South Holland District Council, King's Lynn IDB, South Holland IDB, The Conservation Volunteers, Upper Witham IDB, Welland and Deepings IDB, West Lindsey District Council, Witham First District IDB, Witham Third District IDB, Witham Fourth District IDB and the Woodland Trust

Secretariat: Lincolnshire Wildlife Trust. Contact: fran.hitchinson@glnp.org.uk

4. [Lincolnshire ADA Environment Committee](#)

Representative(s): Mr K Vines (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: julian@wellandidb.co.uk

Joint Committees

Membership from 1 November 2018 to 31 October 2021

5. [Lincolnshire Flood Risk & Drainage Management Partnership](#)

Representative(s): Mr S A R Markillie (Strategy Group & Scrutiny Committee), Mrs K Daft (Operations Management Group: Chief Executive, Welland & Deepings IDB) and Mr K Vines (Local Drainage Group, Catchment Engineer)

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

Secretariat: Lincolnshire County Council. Contact: David.Hickman@lincolnshire.gov.uk

6. [Lincolnshire Resilience Forum](#)

Representative(s): Silver Control: Mr K Vines (Catchment Engineer).

Member(s): All Category 1 and 2 Responders as defined by the Civil Contingencies Act (2004) and a number of other organisations

Secretariat: Black Sluice IDB. Contact: daniel.withnall@blacksluiceidb.gov.uk

7. [Lincolnshire Pay and Conditions Advisory Committee](#)

Representative(s): Mr D R Worth (1)

Member(s): Black Sluice IDB and Witham Fourth District IDB (Boston based: 1), Lindsey Marsh DB (Coastal based: 1), Newark IDB (now Trent Valley IDB) (1), North East Lindsey IDB and Ancholme IDB (Northern based: 1), South Holland IDB and Welland & Deepings IDB (Southern based: 1), Upper Witham IDB, Witham First District IDB and Witham Third District IDB (Lincoln based: 1)

Secretariat: Black Sluice IDB. Contact: daniel.withnall@blacksluiceidb.gov.uk

Joint Committees

Membership from 1 November 2018 to 31 October 2021

8. [Lincolnshire Show Committee](#)

Representative(s): Mrs H Byron (ICT Officer)

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

9. [Wash & North Norfolk Coast European Marine Site Management Project](#)

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

10. [WMA Pay and Conditions Sub Committee](#)

Representative(s): Mr D R Worth (1)

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

11. [Water Resources East](#)

WRE Ltd Board of Directors

Joint Committees

Membership from 1 November 2018 to 31 October 2021

Representative: Mr David Thomas (ADA)

Strategic Advisory Group

Representative: Mr D R Worth (Chairman)

Certification

South Holland IDB (“the Board”) has noted the terms of reference and approved the appointments for each of these Committees on 6 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 South Holland Internal Drainage Board

Certified by Mr P J Camamile, Chief Executive

6 November 2018