

**WAVENEY, LOWER YARE AND LOTHINGLAND  
INTERNAL DRAINAGE BOARD**

# COMMITTEES

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## GOVERNANCE

**Review date: November 2021**

**To be reviewed every 3 years**

**Next review date: November 2024**

**COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2021 TO 31 OCTOBER 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 report extracts.

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

## 2. COMMITTEES

Committee Type	Name (click on name of the Committee for further information)	Internal Sponsor	Representative(s)	Secretariat
Joint	<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>	Project Development Manager and Project Delivery Manager	<a href="mailto:project.development@wlma.org.uk">project.development@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>	Hamish Carrie, Ben Blower and Peter Cargill	<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>	Hamish Carrie	<a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>
Joint Advisory	<a href="#">Benacre &amp; Kessingland Flood Risk Management Project</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Henry Budgen and Project Delivery Manager	<a href="mailto:clerk@kessinglandparishcouncil.org.uk">clerk@kessinglandparishcouncil.org.uk</a>
Joint Advisory	<a href="#">Broadland Catchment Partnership</a>	Project Development Officer <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager	<a href="mailto:kylie.moos@broads-authority.gov.uk">kylie.moos@broads-authority.gov.uk</a>

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<b>Committee Type</b>	<b>Name (click on name of the Committee for further information)</b>	<b>Internal Sponsor</b>	<b>Representative(s)</b>	<b>Secretariat</b>
Joint Advisory	<a href="#">Broadland Futures Initiative</a>	Project Development Officer <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager and Project Development Officer	<a href="mailto:kylie.moos@broads-authority.gov.uk">kylie.moos@broads-authority.gov.uk</a>
Joint Advisory	<a href="#">Broads Biodiversity Group</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@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="#">Environmental Land Management Scheme (ELMs) Broads Tests &amp; Trials Steering 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:kylie.moos@broads-authority.gov.uk">kylie.moos@broads-authority.gov.uk</a>
Joint Advisory	<a href="#">Farming in Protected Landscape (FiPL) Land Management Board</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager	<a href="mailto:kylie.moos@broads-authority.gov.uk">kylie.moos@broads-authority.gov.uk</a>
Joint Advisory	<a href="#">Norfolk Mink Project Steering Group</a>	Environmental Manager <a href="mailto:environment@wlma.org.uk">environment@wlma.org.uk</a>	Environmental Manager	<a href="mailto:simonbakercol@gmail.com">simonbakercol@gmail.com</a>

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

<b>Committee Type</b>	<b>Name (click on name of the Committee for further information)</b>	<b>Internal Sponsor</b>	<b>Representative(s)</b>	<b>Secretariat</b>
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="#">Shoreline Management Plans SMP7</a>	Project Development Officer <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager	<a href="mailto:alysa.stockman@eastsoffolk.gov.uk">alysa.stockman@eastsoffolk.gov.uk</a>
Joint Advisory	<a href="#">Suffolk Coast Form</a>	Project Development Officer <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Jane Marson and Project Development Manager	<a href="mailto:sharon.bleese@eastsoffolk.gov.uk">sharon.bleese@eastsoffolk.gov.uk</a>
Joint Advisory	<a href="#">Suffolk Flood Risk Management Partnership</a>	Project Development Manager <a href="mailto:project.development@wlma.org.uk">project.development@wlma.org.uk</a>	Project Development Manager	<a href="mailto:simon.curl@suffolk.gov.uk">simon.curl@suffolk.gov.uk</a>
Joint Advisory	<a href="#">Suffolk Flood Risk Planning 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:david.kemp@environment-agency.gov.uk">david.kemp@environment-agency.gov.uk</a>
Joint Advisory	<a href="#">Waterlife 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:danieljohns@wre.org.uk">danieljohns@wre.org.uk</a>

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<b>Committee Type</b>	<b>Name (click on name of the Committee for further information)</b>	<b>Internal Sponsor</b>	<b>Representative(s)</b>	<b>Secretariat</b>
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:danieljohns@wre.org.uk">danieljohns@wre.org.uk</a>
Plenary	<a href="#">Chairman's Committee</a>	Chief Executive <a href="mailto:phil@wlma.org.uk">phil@wlma.org.uk</a>	Hamish Carrie, Ben Blower and Peter Cargill	<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>

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### **3. CERTIFICATION**

Waveney, Lower Yare and Lothingland 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 on 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 Waveney, Lower Yare and Lothingland Internal Drainage Board**

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

**23 November 2021**