

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

COMMITTEES

GOVERNANCE

Review date: November 2024

To be reviewed every 3 years

Next review date: November 2027

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Contents

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

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

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 2024 TO 31 OCTOBER 2027

2. COMMITTEES

Committee Type	Name (click on name of the Committee for further information)	Internal Sponsor	Representative(s)	Secretariat
Joint Advisory	Association of Drainage Authorities (Eastern Branch)	Business Support Officer business.support@wlma.org.uk	Ben Blower, Hamish Carrie, Project Development Manager and Area Manager.	business.support@wlma.org.uk
Joint	WMA Consortium Management Committee	Chief Executive phil@wlma.org.uk	Ben Blower and Hamish Carrie (Peter Cargill, substitute)	phil@wlma.org.uk
Joint Advisory	WMA Pay and Conditions Sub Committee	Chief Executive phil@wlma.org.uk	Hamish Carrie	phil@wlma.org.uk
Joint Advisory	Benacre & Kessingland Flood Risk Management Project	Project Delivery Manager Kari.Nash@wlma.org.uk	Henry Budgen and Project Development Manager	clerk@kessinglandparishcouncil.org.uk
Joint Advisory	Broadland Catchment Partnership	Area Manager tom.hunter@wlma.org.uk	Area Manager	kylie.moos@broads-authority.gov.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Committee Type	Name (click on name of the Committee for further information)	Internal Sponsor	Representative(s)	Secretariat
Joint Advisory	Broadland Futures Initiative	Chief Operating Officer matthew@wlma.org.uk	Chief Operating Officer	kylie.moos@broads-authority.gov.uk
Joint Advisory	Broads Biodiversity Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	andrea.kelly@broads-authority.gov.uk
Joint Advisory	Norfolk Non-Native Invasive Species Steering Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	liam.smith2@norfolk.gov.uk
Joint Advisory	Suffolk Coast Form	Area Manager tom.hunter@wlma.org.uk	Area Manager	sharon.bleese@eastssuffolk.gov.uk
Joint Advisory	Suffolk Resilience Forum	Area Manager tom.hunter@wlma.org.uk	Area Manager	david.kemp@environment-agency.gov.uk
Joint Advisory	Waterlife Recovery Trust Steering Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	Prof. Tony Martin boto@live.co.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Committee Type	Name (click on name of the Committee for further information)	Internal Sponsor	Representative(s)	Secretariat
Joint Advisory	Water Resources East Strategic Advisory Group	Chief operating Officer matthew@wlma.org.uk	Chief operating officer	danieljohns@wre.org.uk
Plenary	WMA's Chief Executive's Management Committee	Chief Executive phil@wlma.org.uk	Chief Executive and Senior Management Team	phil@wlma.org.uk
Plenary	Chairman's Committee	Chief Executive phil@wlma.org.uk	Hamish Carrie, Ben Blower and Peter Cargill	phil@wlma.org.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

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

06 November 2024