

THE SRA BOARD  
SUMMARY OF DECISIONS

**20<sup>th</sup> October 2017**

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| Item No. | Title  | Decisions  |
|----------|--|--|
| 3        | <b>Minutes of previous meeting July 21<sup>st</sup> 2017</b>   | The Board signed off the minutes as accurate with one amendment to explain the meaning of TWAO. The finalised minutes will be published on the website shortly.  |
| 5        | <b>Board interim arrangements</b>                              | <p>As recommended the Board:</p> <ol style="list-style-type: none"> <li>1. Approved elections for Chair and Vice-Chair should take place every two years at the Board meeting closest to that anniversary.</li> <li>2. Approved the 2017-18 MoU and Constitution should be amended to reflect this.</li> <li>3. Approved the Chair and Vice-Chair should continue to be drawn from the Board members</li> <li>4. Approved Board and Management Group joint Information Sharing sessions should be scheduled as and when required, but prior to the Management Group preceding the Board meeting at which any associated decision is made.</li> </ol> |
| 6a       | <b>Bridgwater Tidal Barrier</b>                                | <p>As recommended the Board:</p> <ol style="list-style-type: none"> <li>1. Noted the progress made on the technical appraisal, outline design and consultation for the scheme and plans to seek assurance in winter 2017 to begin preparation of the Transport Works Act Order (TWAO). Initial estimates based on the outline design show an increase in costs. This is being investigated together with options to reduce costs and will be reported at the next SRA Board.</li> </ol>  |
| 6b       | <b>Taunton Strategic Flood Alleviation Improvements Scheme</b> | <p>As recommended the Board:</p> <ol style="list-style-type: none"> <li>1. Noted the contents of the report and progress made on the Taunton Strategic Flood Alleviation Scheme for Phase 2 and consider this as an appropriate basis for continued joint project working.</li> </ol>  |

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| 6c | <b>Dredging Strategy</b>                    | <p>As recommended the Board:</p> <ol style="list-style-type: none"> <li>1. Noted progress with preparations for 2017 Maintenance Dredging.</li> <li>2. Noted delays to the Brue Desilt (into 2018) in order to properly understand the impacts of the proposals.</li> <li>3. Noted proposals to enhance the Brue Hydraulic Model to facilitate 2 above.</li> <li>4. Noted the High Level Plan to develop a legally compliant and affordable scheme to dredge the River Parrett between Oath and Burrowbridge.</li> </ol>                         |
| 6d | <b>Sowy/KSD</b>                             | <p>As recommended the Board:</p> <ol style="list-style-type: none"> <li>1. Noted the continuing progress towards delivery of the scheme.</li> <li>2. Acknowledged the differing views of SRA partners that add complexity.</li> <li>3. Accepted the challenges likely to arise during engagement with landowners.</li> <li>4. Acknowledged there remain risks that could prevent the project from being delivered.</li> <li>5. Noted further delay to the programme means construction is unlikely to be possible before summer 2019.</li> </ol> |
| 7  | <b>Half Year Progress Report</b>            | <p>The Board:</p> <ol style="list-style-type: none"> <li>1. Approved the publication of the SRA Half Year Progress Report 2017-18 with the condition that a cover letter will be sent out with the report from Cllr Osman to introduce the report.</li> </ol>  |
| 8  | <b>2Q 2017/18 Finance Report</b>            | <p>As recommended the Board:</p> <ol style="list-style-type: none"> <li>1. Noted the financial performance as at the end of Quarter 2 of 2017-18</li> <li>2. Approved the re-allocation of £103,150.62 remaining budget from completed actions to contingency</li> </ol>   |
| 9  | <b>Funding Request: Flood Alert Systems</b> | <p>As recommended the Board:</p> <ol style="list-style-type: none"> <li>1. Increased, by £17k, the funding to the Flood Alert Systems project, involving installations at 3 highway locations. This would be funded from the remaining 2016-17 contingency budget.</li> <li>2. Top sliced £4k plus inflation, from the annual SRA budget to fund the annual charges, prior to other proposals being considered.</li> </ol>   |

