

THE SRA BOARD SUMMARY OF DECISIONS

16th January 2017

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Item No.	Title	Decisions
2	Minutes of the meeting on 26 October 2016	The minutes of the Board Meeting held on 26 October 2016 were signed as correct.
4	The Sowy / KSD (King's Sedgemoor Drain) project	The Board: 1) Noted progress, concerns raised and associated responses; 2) Endorsed the Environment Agency continuing to work with Natural England to develop the Sowy/KSD project to the point it can be compliant with Habitats Regulations, and then going out to tender as soon as possible; 3) Agreed that the SRA Chairman should chair a meeting in February, with representatives of the Environment Agency, Natural England and environmental NGOs, to resolve outstanding issues with the aim of enabling a legally compliant Sowy/KSD project to be presented to the SRA Board at its meeting on March 13, 2017.
5	The Approach to developing the SRA 2017-18 Enhanced Programme	The Board: 1) Commented on the draft SRA policies for fundable works; 2) Endorsed the approach taken to develop the 2017-18 Enhanced Programme.
6	AOB	The Board: 1) Agreed to top up an existing Environment Agency funded project – Wessex De-silting – to enable additional Somerset reaches to be de-silted; 2) Removed Andersea Pump Platform, Brue Banks Improvement and Treework projects from the 2016-17 Programme; 3) Agreed the re-allocation of 2016-17 funds as proposed; 4) Allocated £61k of 2016-17 contingency funds to fund the net shortfall.