

THE SRA BOARD SUMMARY OF DECISIONS

22nd July 2015
(Published on 22nd July 2015)

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Item No.	Title	Outcome
2	Minutes of the meeting on 25th March 2015	The minutes were agreed.
4	Local Memorandum of Understanding & Constitution	The SRA Board agreed to the proposals set out in the supporting officer groups and Technical Group terms of Reference.
6	Quarterly Progress Reports: <ul style="list-style-type: none"> • Financial Report • Enhanced Maintenance Programme • Common Works Programme 	<p>The Board agreed to all the recommendations set out in the reports.</p> <p>The Board agreed that improvements should be made to the presentation of the Enhanced Maintenance Programme and Financial Quarterly Reports.</p> <p>The Board agreed to endorse the changes to the programmes outlined at the meeting.</p>
7	Flood Action Plan: Parrett Dredging	<p>The Board agreed that the EA could, on its behalf, award a contract to dredge up to 1km of the River Parrett for £1.8m (inclusive of risk).</p> <p>Board Members should also be issued with a technical briefing and that consideration should be given to holding a public event.</p> <p>The Board agreed that the Parrett Barrier would be a standing item on each SRA meeting/Workshop.</p>