

Agenda

Somerset Rivers Authority

Board meeting, Friday 7 December, 10am – 12 noon

at the headquarters of Mendip District Council:

Council Chambers, Cannards Grave Road, Shepton Mallet, BA4 5BT

Members of SRA Board:

Cllr John Osman, MDC, Chairman
Tony Bradford, Parrett IDB, Vice-Chairman
Ray Adlam, Axe-Brue IDB
Ian Dyer, Parrett IDB
Jeff Fear, Axe-Brue IDB
Cllr Anne Fraser, SDC
Nick Gupta, EA
Cllr David Hall, SCC
Matthew Heard, NE
David Jenkins, Wessex RFCC
Cllr Ric Pallister, SSDC
Cllr Anthony Trollope-Bellew, WSC
Cllr John Williams, TDBC

In Attendance:

Doug Bamsey, SDC
Roger Burge, SDBC
Iain Sturdy, SDBC
Tim Burton, TDBC
Michele Cusack, SCC
Paul Deal, MDC
Rebecca Hall, SCC
Jonathan Hudston, SRA
David Mitchell, SRA
Iain Sturdy, SDBC
Rachel Burden, EA
Paula Hewitt, SCC
Mark Jones, NE
Mike Pullin, SCC

Apologies:

PLEASE NOTE: The reports for Items 7 and 8 are not confidential, but additional detailed financial information has been made available only to SRA Board Members. The additional detailed financial information contains exempt information and is therefore marked Confidential – Not for Publication. At any point if Members wish to discuss the detailed financial information within these papers then the Board will be asked to agree the following resolution to exclude the press and public:

Exclusion of the Press and Public

To consider passing a resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to exclude the press and public from the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972.

Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

AGENDA

Item No	Title	Purpose	Lead
1	Apologies for absence	Clarification	Chair
2	Declarations of interest	Transparency	Chair
3	Minutes of previous meeting 7 th September 2018	To agree accuracy	Chair
4	Public Question Time	To give the public chance to ask questions	Chair
5	Update on smaller projects	For information only	Jonathan Hudston
6	Local Authority restructure and Board representation	To discuss possible changes to Board representation	David Mitchell
7	SRA Enhanced Programme 2019/2020	To seek provisional approval for 2019/20	David Mitchell
8	Q2 2018-19 Finance Report	To update the Board	Rebecca Hall
9	Key project updates: <ul style="list-style-type: none"> a. Bridgwater Tidal Barrier b. Taunton Strategic Flood Alleviation Improvements Scheme c. Pioneer Dredge, Oath to Burrowbridge d. Sowy/KSD e. Strategic Approach to Mitigation f. River Brue 	To update the Board on key projects and make any decisions necessary	Doug Bamsey Tim Burton Iain Sturdy Rachel Burden Matt Heard – Verbal Update Iain Sturdy – verbal update
10	Re-allocation of Funds – EA projects	To seek Board approval to re-allocate funds between projects	David Mitchell
11	Flood Action Plan Review and future strategy	To update the board with progress and timeline for completion	David Michell

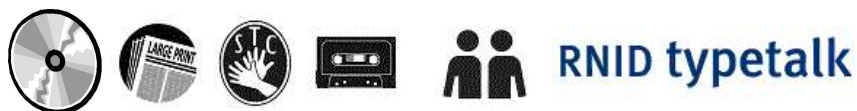
12	Precepting legislation	To update the Board on progress	Chair
13	AOB	To raise urgent items (agreed with the Chair prior to the meeting)	Chair
Next SRA Board meeting: Friday 1 st March at South Somerset District Council, Brympton Way, Yeovil, BA20 2HT.			

SOMERSET RIVERS AUTHORITY
BOARD MEETING – GUIDANCE NOTES
Friday 7 December 2018, 10am
in the headquarters of Mendip District Council
at: Council Chambers, Cannards Grave Road, Shepton
Mallet, BA4 5BT

For further information about the meeting, please contact Somerset Rivers Authority on (01823) 355111 or email sra@somerset.gov.uk

This meeting will be open to the public and press.

The agenda, reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the Somerset Rivers Authority's website on <http://www.somersetiversauthority.org.uk/about-us/board-meetings-and-papers/>



1 Inspection of Papers

Any person wishing to inspect reports or the background papers for any item on the agenda should contact Somerset Rivers Authority on (01823) 355111 or email sra@somerset.gov.uk

2 Notes of the Meeting

Details of issues discussed, and decisions taken at the meeting, will be set out in the Minutes, which the Board will be asked to approve as a correct record at its next

meeting. In the meantime, details of the decisions and draft minutes will be available on our website seven days after the meeting has taken place:

<http://www.somersetiversauthority.org.uk/about-us/board-meetings-and-papers/>

3 **Public Question Time**

At the Chairman's invitation you may ask questions and/or make statements or comments about any matter on the Board's agenda. You may also present a petition on any matter within the Board's remit. **The length of public question time will be no more than 30 minutes in total.**

A slot for Public Question Time is set aside near the beginning of the meeting, after the minutes of the previous meeting have been signed. However, questions or statements about any matter on the agenda for this meeting may be taken at the time when each matter is considered at the Chairman's discretion.

If you wish to speak at the meeting or submit a petition then you will need to submit your statement or question in writing to Somerset Rivers Authority by 5pm on Tuesday 4 December 2018. Email sra@somerset.gov.uk or send a letter to Somerset Rivers Authority, C4 County Hall, Taunton, TA1 4DY.

You must direct your questions and comments through the Chairman. You may not take direct part in the debate.

The Chairman will decide when public participation is to finish.

If there are many people present at the meeting for one particular item, the Chairman may adjourn the meeting to allow views to be expressed more freely.

If an item on the agenda is contentious, with a large number of people attending the meeting, a representative should be nominated to present the views of a group.

An issue will not be deferred because you cannot be present at the meeting.

Remember that the amount of time you speak will be restricted normally to two minutes only.

4 **Access and Attendance**

The Board meeting in the Council Chambers is open to the public and press but there is limited capacity for health and safety reasons. All those attending the Board meeting should use the main entrance and sign in at reception. This may take a few minutes so please arrive early.

The Council Chamber's maximum capacity cannot be exceeded. If numbers attending exceed capacity then priority will be given to those who have registered to speak at

Public Question Time and thereafter admittance will be on a first-come, first-served basis.

The Chambers are wheelchair accessible via the lift. If you require assistance on the day then officers will be happy to assist.

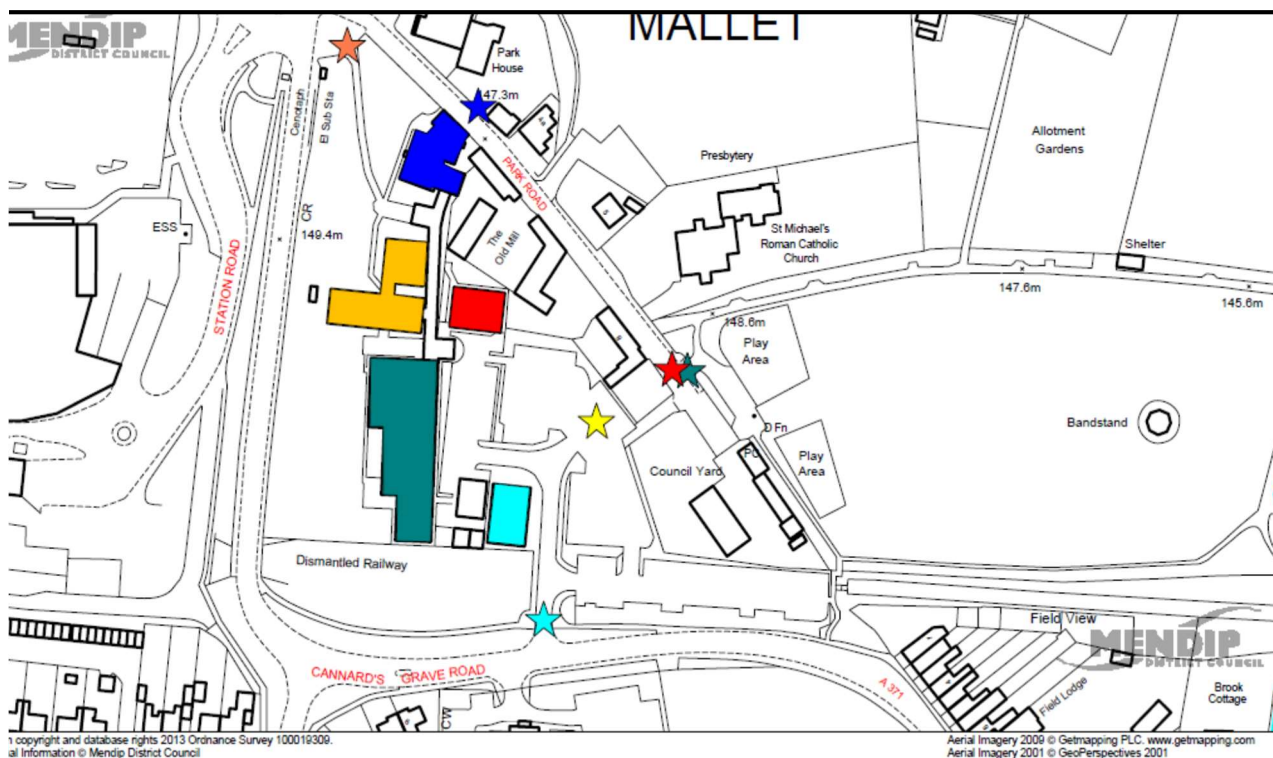
There is a Pay & Display car park close by. Please see appendix 1 – Mendip DC Parking for Visitors

5 Hearing Aid Loop System

To assist hearing aid users, the Chambers are fitted with a hard of hearing loop system. This works in conjunction with a hearing aid in the T position. If you require assistance on the day then officers will be happy to assist.

6 Emergency Evacuation Procedure

There are signs for fire exits in the Council Chamber. In the unlikely event of an emergency, people are advised to leave the building and wait proceed to Collet Park and await Fire Warden instructions



7 **Recording of meetings**

Somerset Rivers Authority supports the principles of openness and transparency, it allows filming, recording and taking photographs at its meetings that are open to the public providing it is done in a non-disruptive manner. Members of the public may use Facebook and Twitter or other forms of social media to report on proceedings and a designated area will be provided for anyone who wishing to film part or all of the proceedings. No filming or recording will take place when the press and public are excluded for that part of the meeting. As a matter of courtesy to the public, anyone wishing to film or record proceedings is asked to provide reasonable notice to Somerset Rivers Authority so that the Chairman can inform those present at the start of the meeting.

We would ask that, as far as possible, members of the public aren't filmed unless they are playing an active role such as speaking within a meeting and there may be occasions when speaking members of the public request not to be filmed.

Somerset Rivers Authority will be undertaking audio recording of its Board meetings in order to have a verbatim record of what was discussed.

A copy of the Recording of Meetings Protocol should be on display at the meeting for inspection, alternatively contact Somerset Rivers Authority in advance.