

MEETING AGENDA



JBA Project Code 2014s1005
Contract Management Services
Client Danvm Drainage Commissioners (DDC)
Day, Date and Time **Friday 13th May 2016, 10:00am**
Meeting Water Level Management Committee
Venue Epsom House, Chase Park, Redhouse Interchange
Doncaster DN6 7FE

Attending	Mike Jordan	Committee Chairman	MJ
	Martin Falkingham	Committee Member	MF
	Charlie Hogarth	Committee Member	CH
	Steve Lomas	Committee Member	SL
	Paul Maddison	Committee Member	PM
	Sue Ryder	Committee Member	SR
	Tony Sockett	Committee Member (DDC Chairman)	TS
	Neil Welburn	Committee Member	NW
Officers	Paul Jones	Engineer	PJ
	Martin Spoor	Asset Manager	MS
Invited Guests	Gillian Ivey	DDC Vice Chair	GI

Action/Notes to be taken by IDB Officers

Item

1 Apologies for absence

2 Declarations of interest

3 Minutes of the meeting 2nd October 2015

3.1 The minutes were published as approved with no amendments in the Board Papers.

4 Matters Arising

4.1 (Minute 2015.41) Canal & River Trust (SO d)

4.2 (Minute 2015.43) Riparian Owner mapping exercise (SO c, e)

4.3 (Minute 2015.46) Hydraulic Modelling

4.4 (Minute 2015.49) Main River PSCA

5 Health and Safety

5.1 Accidents, Incidents and Near Misses

5.2 Training

6 **PO 1 – Pumping Stations and Ordinary Watercourses**

6.1 Watercourse Maintenance Plan 2016/17 (SO e, h)

6.2 M&E Framework

6.3 Asset Failure Response Plan & Incident Support Plan

7 Any other business

8 Date of next meeting