

Agenda

1.	Governance.....	3
1.1	Declaration of Interest	3
1.2	Apologies for Absence.....	3
1.3	Appointment of Chairman	3
1.4	Appointment of Vice Chairman	3
1.5	Chair’s Announcements	3
1.6	Public Forum	3
1.7	Minutes of the meeting held on 28 June 2023	3
1.8	Matters Arising not elsewhere on the Agenda.....	7
1.9	Complaints/FOI Requests.....	7
2.	Clerk report.....	8
2.1	Policy	8
2.2	Legislation	8
2.3	Environment Agency	8
2.4	Association of Drainage Authorities	9
2.5	Election Year	10
2.6	IDB Questionnaire	10
3.	Financial Report	13
3.1	Rating Report	13
3.2	Audit.....	13
3.3	Budget Comparison for the Year Ending 31 March 2024.....	14
3.4	Five Year Budget Estimate	15
3.5	Schedule of Payments.....	16
3.6	Banking Arrangements	16
4.	Engineer’s Report.....	17
4.1	Water Level Management.....	17
4.2	Partnership Meetings.....	20
4.3	Planning, pre-application advice, and consents.....	21
5.	Health, Safety and Wellbeing.....	26
5.1	Health and Safety	26
6.	Environmental Adviser’s Report	27
6.1	Legislation	27
6.2	BAP Implementation.....	27
7.	Any Other Business by Leave of The Chairman	27
8.	Date of Next Meetings	27
9.	APPENDIX A – ADA CEO letter to Defra Minister.....	28
10.	APPENDIX B – ADA Briefing Note – Storm Babet.....	31
11.	APPENDIX C – Health & Safety Site Observation Checklist.....	36
12.	APPENDIX D – Ecological Report	41