

# Lower Severn IDB

## MISSION STATEMENT

We provide land drainage, flood risk management and surface water management to achieve safe, prosperous communities that enjoy the amenity and biodiversity benefits of the water environment.

## Board Meeting

**NB The quorum for this meeting is 8 Members**

**Wednesday 4<sup>th</sup> February 2026 @ 10:30am**  
**Holiday Inn Gloucester - Cheltenham**  
**Crest Way Barnwood Gloucester, GL4 3RX (off M5 Junction 11A)**

## AGENDA

Matter Reserved for the Board are included for Members' information

Item		Page No	Lead
1.	<b>Apologies/Welcome</b>		Chair
2.	<b>Chairman's Announcements</b> <ul style="list-style-type: none"> <li>• Key events held, and planned</li> <li>• Board Member &amp; Officer Updates(changes)</li> </ul>		Chair
3.	<b>Declaration of Members' Interests</b>		Chair
4.	<b>Minutes/Actions of Previous Meetings</b> <ul style="list-style-type: none"> <li>a. To approve the Minutes of the Board meeting held 12/11/25</li> <li>b. To approve the minutes for the EOB of 14/01/26</li> <li>c. Board meeting and Committee Meeting current actions for information and review</li> <li>d. Committee Minutes since the last Board meeting for info.           <ul style="list-style-type: none"> <li>- Operation Service 05 11 25</li> <li>- Finance 03 12 25</li> <li>- Executive 03 12 25</li> </ul> </li> </ul>	Pages	Chair
5.	<b>Rate Setting, and the Budget for 2026/27</b> <ul style="list-style-type: none"> <li>- To approve the Budget for 2026/27</li> <li>- To approve the Rates for 2026/27</li> <li>- To note the Forecast for the period 2026 to 2031</li> </ul>	Pages	GT
6.	<b>Business Continuity Plan to approve</b>		GT
7.	<b>Pump Station Programme Report</b>	Pages	GS
8.	<b>Review of Actions agreed at the Board</b>		GT
9.	<b>Any Other Item Which the Chair Decides is Urgent- AOB</b>		Chair
10.	<b>Date of Next Meeting: 3 June 2026</b>		Chair
	<b>Close</b>		

- Any other consideration and comments/questions of an urgent nature shall be notified to the office at least 3 working days before the meeting to enable staff to compile the correct information.
- To Note : Would Member's please remember to record their mileages on attending meetings, alternatively you can email them to the office.