

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 4th 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.	Apologies/Welcome		Chair
2.	Chairman's Announcements <ul style="list-style-type: none"> Key events held, and planned Board Member & Officer Updates(changes) 		Chair
3.	Declaration of Members' Interests		Chair
4.	Minutes/Actions of Previous Meetings <ul style="list-style-type: none"> To approve the Minutes of the Board meeting held 12/11/25 To approve the minutes for the EOB of 14/01/26 Board meeting and Committee Meeting current actions for information and review Committee Minutes since the last Board meeting for info. <ul style="list-style-type: none"> Operation Service 05 11 25 Finance 03 12 25 Executive 03 12 25 	Pages	Chair
5.	Rate Setting, and the Budget for 2026/27 <ul style="list-style-type: none"> To approve the Budget for 2026/27 To approve the Rates for 2026/27 To note the Forecast for the period 2026 to 2031 	Pages	GT
6.	Business Continuity Plan to approve		GT
7.	Pump Station Programme Report	Pages	GS
8.	Review of Actions agreed at the Board		GT
9.	Any Other Item Which the Chair Decides is Urgent- AOB		Chair
10.	Date of Next Meeting: 3 June 2026		Chair
	Close		

- 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.