

SOUTH HOLLAND INTERNAL DRAINAGE BOARD

COMMITTEES

GOVERNANCE

Review date: November 2024

To be reviewed every 3 years

Next review date: November 2027



Contents

1. DEFINITIONS	3
2. COMMITTEES	4
3. CERTIFICATION	8

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

1. DEFINITIONS

1.1. Advisory Committees

The Board has constituted a number of Advisory Committees to make recommendations on certain matters, as set out in each Committee's terms of reference. Although Advisory Committee meetings are not public meetings, their minutes are accessible through the Board's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Recommendations arising from Advisory Committee meetings are also recorded in the Board's minutes (if approved), which are published on the Board's website, along with other meeting report extracts.

1.2. Joint Committees

The Board is represented on the Consortium Management Committee, which has delegated authority to take certain decisions. The Board is also represented on a number of Joint Advisory Committees, which make recommendations to the Board on various matters. Although Joint Committee meetings are not public meetings, their minutes are accessible through the Secretariat's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Recommendations arising from Joint Committee meetings are also recorded in the Board's minutes (if approved), which are published on the Board's website, along with other meeting report extracts.

1.3. Plenary Committees

The Board has delegated authority to its Plenary Committee to take certain decisions, as set out in the Scheme of Delegation and noted in each Committee's terms of reference. Although Committee meetings are not public meetings, their minutes are accessible through the Board's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Decisions taken at these Committee meetings are also published on the Board's website, along with other meeting report extracts.

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

2. COMMITTEES

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Advisory	Angling Committee	Area Manager (SHIDB) karl.vines@wlma.org.uk	Simon Bartlett, Paul Foyster, Joe Grundy, Paul Redgate and Duncan Worth	south.holland@wlma.org.uk
Advisory	Conservation Committee	Environmental Manager environment@wlma.org.uk	Simon Bartlett, Allan Beal, Chris Dring, Paul Foyster, Richard Thompson, David Wilkinson and Duncan Worth	environment@wlma.org.uk
Advisory	Health and Safety Committee	Area Manager (SHIDB) karl.vines@wlma.org.uk	Simon Bartlett, Allan Beal, Anthony Casson, Nanette Chapman, Chris Dring, Julian Perowne, David Wilkinson and Duncan Worth	south.holland@wlma.org.uk
Advisory	Performance Committee	Chief Executive phil@wlma.org.uk	Simon Bartlett, Julian Perowne and Duncan Worth	phil@wlma.org.uk
Joint	WMA Consortium Management Committee	Chief Executive phil@wlma.org.uk	Sam Markillie and Duncan Worth (Allan Beal, substitute)	phil@wlma.org.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	WMA Pay and Conditions Sub Committee	Chief Executive phil@wlma.org.uk	Duncan Worth	phil@wlma.org.uk
Joint Advisory	Association of Drainage Authorities (Welland & Nene Branch)	Chief Executive phil@wlma.org.uk	Simon Bartlett and Duncan Worth	phil@wlma.org.uk
Joint Advisory	Association of Drainage Authorities (Lincolnshire Branch)	Area Manager (SHIDB) karl.vines@wlma.org.uk	Simon Bartlett and Duncan Worth	andrew.mcgill@lmdb.co.uk
Joint Advisory	Greater Lincolnshire Nature Partnership	Environmental Manager caroline.laburn@wlma.org.uk	Environmental Manager	Luke.Bamforth@glnp.org.uk
Joint Advisory	Lincolnshire ADA Environment Committee	Environmental Manager caroline.laburn@wlma.org.uk	Area Manager (SHIDB) and Environmental Manager	nick.downing@witham3idb.gov.uk
Joint Advisory	Lincolnshire Flood Risk & Drainage Management Partnership	Area Manager (SHIDB) karl.vines@wlma.org.uk	Sam Markillie and Area Manager (SHIDB)	david.hickman@lincolnshire.gov.uk
Joint Advisory	Lincolnshire Pay and Conditions Advisory Committee	Chief Executive phil@wlma.org.uk	Chief Executive	daniel.withnall@blacksluiceidb.gov.uk



COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Joint Advisory	Lincolnshire Resilience Forum	Area Manager (SHIDB) karl.vines@wlma.org.uk	Area Manager (SHIDB)	daniel.withnall@blacksluceidb.gov.uk
Joint Advisory	Lincolnshire Show Committee	Flood Risk Engineer (SHIDB) lewis.taylor@wlma.org.uk	Flood Risk Engineer (SHIDB)	tbc
Joint Advisory	Water Life Recovery Trust Steering Group	Environmental Manager caroline.laburn@wlma.org.uk	Environmental Manager	Prof. Tony Martin boto@live.co.uk
Plenary	Appeals Committee	Chief Executive phil@wlma.org.uk	Simon Bartlett, Andrew Hay and Duncan Worth	phil@wlma.org.uk
Plenary	Chairman's Committee	Chief Executive phil@wlma.org.uk	Simon Bartlett, Allan Beal, Andrew Hay, Sam Markillie, Julian Perowne, Paul Redgate, Ian Stancer, David Wilkinson and Duncan Worth	phil@wlma.org.uk
Plenary	WMA's Chief Executive's Management Committee	Chief Executive phil@wlma.org.uk	Chief Executive and Senior Management Team	phil@wlma.org.uk
Plenary	Plant and Development Committee	Chief Executive phil@wlma.org.uk	Simon Bartlett, Nanette Chapman, Anthony Casson, Joe	phil@wlma.org.uk



COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
			Grundy, Andrew Hay, Sam Taylor, Richard Thompson, David Wilkinson and Duncan Worth	

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

3. CERTIFICATION

South Holland IDB (“the Board”) has approved the terms of reference for each of these Committees. The Board has also duly appointed and authorised its representatives to attend the meetings of the Joint Committees. Board representatives have been instructed to regularly report back to the Board on the work of the Joint Committees. The Board’s Committees and/or its representatives may be changed at any time by resolution of the Board.

By Order of South Holland Internal Drainage Board

Certified by Mr P J Camamile, Chief Executive

01 November 2024