

**ALCONBURY & ELLINGTON INTERNAL DRAINAGE
BOARD**

COMMITTEES

GOVERNANCE

Review date: 01 November 2023

To be reviewed every 3 years

Next review date: 31 October 2026



COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2023 TO 31 OCTOBER 2026

Contents

1. DEFINITIONS.....	3
2. COMMITTEES.....	4
3. MAJOR/NATIONAL INFRASTRUCTURE COMMITTEES.....	5
4. CERTIFICATION	6

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2023 TO 31 OCTOBER 2026

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 Joint 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 2023 TO 31 OCTOBER 2026

2. COMMITTEES

Committee Type	Committee Name (Hyperlinks to terms of reference/aims & objectives)	Internal Sponsor	Board Representative(s)	Secretariat
Joint	Bedford Group Joint Management Committee	Chief Executive phil.camamile@idbs.org.uk	Chairman (Harry Raby)	phil.camamile@idbs.org.uk
Joint Advisory	Association of Drainage Authorities (Technical & Environmental Committee)	Diana Ward of Ward Ecology	Board's Ecologist	contact@idbs.org.uk
Joint Advisory	Biodiversity Invasive Non Native Species Group	Phil Lovesey phillip.lovesey@idbs.org.uk	Operations Manager	Chloe.apicella@wildlifebcn.org
Joint Advisory	Water Life Recovery Trust	Phil Lovesey phillip.lovesey@idbs.org.uk	Operations Manager	Dr Tony Martin
Joint Advisory	Alconbury Flood Action Group	Scott Brewster scott.brewster@idbs.org.uk	Senior Engineer	cdallerywater@hotmail.com
Joint Advisory	Natural Flood Management Catchment Group	Phil Lovesey phillip.lovesey@idbs.org.uk	Operations Manager	Karen.paterson@environment-agency.gov.uk
Joint Advisory	Water Resources East	WMA Representative	WMA Representative	Danieljohns.@wre.org.uk



3. MAJOR/NATIONAL INFRASTRUCTURE COMMITTEES

Committee Name	Internal Sponsor	Board Representative(s)
A14	Trevor Skelding trevor.skelding@idbs.org.uk	Principal Engineer



COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2023 TO 31 OCTOBER 2026

4. CERTIFICATION

Alconbury & Ellington 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 Alconbury & Ellington Internal Drainage Board

Certified by Mr P J Camamile, Chief Executive

01 November 2023