

**BUCKINGHAM & RIVER OUZEL INTERNAL DRAINAGE  
BOARD**

# COMMITTEES

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## 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**

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## **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**

<b>Committee Type</b>	<b>Committee Name</b> (Hyperlinks to terms of reference/aims & objectives)	<b>Internal Sponsor</b>	<b>Board Representative(s)</b>	<b>Secretariat</b>
Joint	<a href="#">Bedford Group Joint Management Committee</a>	Chief Executive <a href="mailto:phil.camamile@idbs.org.uk">phil.camamile@idbs.org.uk</a>	Chairman, Vice Chairman, plus one member  (Paul Hirons, Vanessa McPake & Nick Hawes)	<a href="mailto:phil.camamile@idbs.org.uk">phil.camamile@idbs.org.uk</a>
Joint Advisory	<a href="#">Association of Drainage Authorities (Technical &amp; Environmental Committee)</a>	Diana Ward of Ward Ecology	Board's Ecologist	<a href="mailto:contact@idbs.org.uk">contact@idbs.org.uk</a>
Joint Advisory	<a href="#">Upper &amp; Bedford Ouse Catchment Partnership (UBOCP)</a>	Phil Lovesey <a href="mailto:phillip.lovesey@idbs.org.uk">phillip.lovesey@idbs.org.uk</a>	Operations Manager	Cliff Andrews
Joint Advisory	<a href="#">Biodiversity Invasive Non Native Species Group</a>	Phil Lovesey <a href="mailto:phillip.lovesey@idbs.org.uk">phillip.lovesey@idbs.org.uk</a>	Operations Manager	<a href="mailto:Chloe.apicella@wildlifebcn.org">Chloe.apicella@wildlifebcn.org</a>
Joint Advisory	<a href="#">Water Life Recovery Trust</a>	Phil Lovesey <a href="mailto:phillip.lovesey@idbs.org.uk">phillip.lovesey@idbs.org.uk</a>	Operations Manager	Dr Tony Martin
Joint Advisory	Stony Stratford Flood Action Group	Scott Brewster <a href="mailto:scott.brewster@idbs.org.uk">scott.brewster@idbs.org.uk</a>	Senior Engineer	TBC

<b>Committee Type</b>	<b>Committee Name</b> (Hyperlinks to terms of reference/aims & objectives)	<b>Internal Sponsor</b>	<b>Board Representative(s)</b>	<b>Secretariat</b>
Joint Advisory	Natural Flood Management Catchment Group	Phil Lovesey <a href="mailto:phillip.lovesey@idbs.org.uk">phillip.lovesey@idbs.org.uk</a>	Operations Manager	<a href="mailto:Karen.paterson@environment-agency.gov.uk">Karen.paterson@environment-agency.gov.uk</a>
Joint Advisory	<a href="#">Water Resources East</a>	WMA Representative	WMA Representative	<a href="mailto:Danieljohns.@wre.org.uk">Danieljohns.@wre.org.uk</a>
Joint Advisory	Local Nature Recovery Strategy	Phil Lovesey <a href="mailto:phillip.lovesey@idbs.org.uk">phillip.lovesey@idbs.org.uk</a>	Operations Manager	Paul Leinster <a href="mailto:Paul.leinster@cranfield.ac.uk">Paul.leinster@cranfield.ac.uk</a>
Joint Advisory	Leighton Linlade Ouzel Valley Park Steering Group	Phil Lovesey <a href="mailto:phillip.lovesey@idbs.org.uk">phillip.lovesey@idbs.org.uk</a>	Operations Manager	<a href="mailto:info@leightonlinslade-tc.gov.uk">info@leightonlinslade-tc.gov.uk</a>
Joint Advisory	Milton Keynes Infrastructure Study and Strategy Group	Trevor Skelding <a href="mailto:trevor.skelding@idbs.org.uk">trevor.skelding@idbs.org.uk</a>	Principal Engineer	<a href="mailto:Sarah.Ward2@aecom.com">Sarah.Ward2@aecom.com</a>

### 3. MAJOR/NATIONAL INFRASTRUCTURE COMMITTEES

<b>Committee Name</b>	<b>Internal Sponsor</b>	<b>Board Representative(s)</b>
HS2	Trevor Skelding <a href="mailto:trevor.skelding@idbs.org.uk">trevor.skelding@idbs.org.uk</a>	Principal Engineer



## **COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2023 TO 31 OCTOBER 2026**

### **4. CERTIFICATION**

Buckingham & River Ouzel 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 Buckingham & River Ouzel Internal**

**Drainage Board Certified by Mr P J Camamile,**

**Chief Executive**

**01 November 2023**