

MEETING AGENDA



JBA Project Code 2011s5031
Contract Thorne, Crowle and Goole Moors WLMP Implementation
Client Tween Bridge Internal Drainage Board
Day, Date and Time 07/02/2012 10:00
Meeting Thorne, Crowle and Goole Moors WLMP Steering Group Meeting
Venue JBA Consulting Office, Denison House

Item

- 1 Apologies and Introductions**
- 2 Extraordinary Matters**
 - 2.1 Tween Bridge and Doncaster East proposed merger and its effects on the WLMP
- 3 Matters Arising / Minutes of Last Meeting**
 - 3.1 Steering Group Terms of Reference
- 4 Progress to Date**
 - 4.1 EIA
 - 4.2 Restoration works
- 5 Programme**
 - 5.1 Implementation of the Water Level Management Plan 2012
 - 5.2 Plans for 2013 and beyond
- 6 Budget and Invoicing**
 - 6.1 Fees and allocations
 - 6.2 Spending to date
 - 6.3 Steering Group and Tween Bridge/Doncaster East DBs – roles and responsibilities
 - 6.4 Spend authorisation
- 7 Environment**
 - 7.1 Issues arising from the plan
- 8 Any Other Business**
- 9 Date of Next Meeting**