



Representing Drainage
Water Level & Flood Risk
Management Authorities

POLICY COMMITTEE MEETING

Wednesday 22 January 2025

Start 10.00 | Finish 15.30

Westminster Kingsway College, Victoria Centre, 76 Vincent Square, London SW1P 2PD

Chair: Charles Mills | Committee Secretary / Deputy Chair: Ed Johnson

Tea/Coffee will be available from 10.00 and a light buffet lunch available at 12.30.

AGENDA

Item	Lead	Time
1. Welcome and apologies	Chair	10.40
2. Declarations of Interest	Chair	10.42
3. Minutes of previous meeting – 11 September 2024 (Attached: draft minutes)	Chair	10.43
4. Matters Arising (and not covered in meeting agenda)	Chair	10.45
5. ADA Forum Updates		10.50
a. ADA Environment Forum (To follow: Meeting Note 13.01.2025)	D Ward	
b. ADA Engineering Forum	E Johnson	
6. Reforms to flood funding	I Moodie	11.00
7. Updates:		12.00
a. Defra/Environment Agency	C Tidmarsh / J Addicott	
i. IDB Ratings Guidance and Statutory Instrument		
ii. IDB Storm Recovery and Asset Improvement Grant		
b. Local Authorities	M Harrison / M Jackson	
BUFFET LUNCH		12.30
8. Workstreams		13.10
a. Ratings Working Group	I Thomson	
b. IDB Governance	I Moodie	
c. Lowland Peat	I Moodie	
d. Watercourse rights and responsibilities	A McLachlan	
e. Climate	I Moodie	
9. Highland water and precepts	I Thomson / J Addicott	14.00
10. IDB Amalgamations	I Moodie	14.30
11. ADA's position on planning matters	I Thomson	15.00
12. AOB (Notified to the Chair in advance of meeting)	Chair	15.20
Close of meeting		15.30