

# MEETING AGENDA

JBA Project Code 2011s5031  
 Contract Thorne, Crowle and Goole Moors  
 Client Doncaster East Internal Drainage Board  
 Day, Date and Time 21 February 2017 10:00  
 Meeting Steering Group Meeting - 008  
 Venue JBA Consulting, Doncaster Office



Attending	Paul Duncan	Natural England	PD (NE)
	Tim Kohler	Natural England	TK (NE)
	David Hargreaves	Natural England	DH (NE)
	David Hoskins	Independent Consultant & Former EA Project Manager	DH
	Morgan Wray	Environment Agency	MW (EA)
	Karen Carter	Environment Agency	KC (EA)
	Matt Cox	North Lincolnshire Wildlife Trust	DB (NLWT)
	To be confirmed	Collective Representative of IDB	()
	Martin Oldknow	Doncaster East IDB	MO (DEIDB)
	Sue Wilkinson	Doncaster East IDB	SW (DEIDB)
	Craig Benson	Finance Officer IDB	CB (IDB)
	David MacFarlane	JBA Consulting	DM (JBA)
	Darren Whitaker	JBA Consulting	DW (JBA)
	Chris Wright & Balaji Angamuthu	JBA Consulting	CW & BA (JBA)
	<i>Notes/Minutes to be taken by JBA</i>		

Item		
<b>1</b>	<b>Apologies</b>	
<b>2</b>	<b>Introductions</b>	
<b>3</b>	<b>Minutes from the last meeting</b>	
<b>4</b>	<b>Health and safety and Environmental issues</b>	
	4.1	Issues to report
	4.2	Neighbour relations
	4.3	HRA and EIA
<b>5</b>	<b>Programme of works</b>	
	5.1	Works completed to date
	5.2	Works in progress
	5.3	Programme of future works
	5.4	Handover of completed works



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Item	
<b>6</b>	<b>Financial</b>
6.1	Spend profile
6.2	Variations
6.3	Invoices
<b>7</b>	<b>Works information</b>
7.1	Additional works
7.2	Original scope of works
7.3	Construction of a fixed weir across Western Boundary Drain at Green Belt
7.4	Condition of access tracks
<b>8</b>	<b>Any other business</b>
<b>9</b>	<b>Date of next meetings</b>