

AUTHORITY MEETING - AGENDA

Venue: Cannington Conference Centre, Bridgwater & Taunton College, Cannington Campus,

Bridgwater TA5 2LS

Date: Thursday 20th March 2025 (1030hrs to 1230hrs)

Public Meeting:

The Authority meeting is open to the public who can observe proceedings. Members of the public may submit written questions or comments for consideration at the meeting. These must reach the Chief Officer by 12:00hrs two working days before the meeting. The questions or comments should concern an item on the agenda for the meeting. Please contact D&S IFCA's Office for details.

Introduction:

Welcome to the meeting.

Agenda Items for Action

- 1. Apologies for Absence.
- 2. Declaration of Interest.
- 3. To consider and approve the draft minutes of the Authority meeting held on 12th December 2024.
- 4. Matters Requiring Urgent Attention.
- 5. Members of the Public questions or comments for the meeting.
- 6. To note Budget Monitoring 2024 2025 Month 10.
- 7. To note the Eleventh Month Progress Report for FY 2024 2025.
- 8. To determine the key tasks for inclusion in the Annual Plan for FY 2025 2026.
- 9. To note the Report of the Byelaw & Permitting Sub-Committee.

Agenda Items for Information

- 10. Presentation "D&S IFCA's Environment Work in Relation to Hinkley Point C", by Senior Environment Officer, James Stewart.
- 11. AIFCA CO Report.
- 12. Date of the next Authority meeting (AGM) 19th June 2025.