



25 July 2017

NOTICE

Notice is hereby given that there will be a meeting of the South Holland Internal Drainage Board in the Board Room, "Marsh Reeves", Foxes Lowe Road, Holbeach, Spalding, Lincs on Tuesday, 1 August 2017 at 9.00 am.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Meeting of the Board held on 9 May 2017 (**Pages 1 - 13**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the unconfirmed minutes, (including appendices), of the joint meeting of the South Holland IDB Angling Committee and the Holbeach and District Angling Club held on 8 June 2017 (**Pages 14 - 18**)
6. To consider the recommendations arising from the unconfirmed minutes of the South Holland IDB Conservation Committee meeting held on 12 June 2017 (**Pages 19 - 24**)
7. To consider the recommendations arising from the unconfirmed minutes, (including appendix), of the South Holland IDB Performance Sub-Committee meeting held on 29 June 2017 (**Pages 25 - 29**)
8. To consider and approve the Operations Report, including Health and Safety (**Pages 30 - 34**)
9. To consider and approve the Engineering, Environmental and Planning Reports, including appendices (**Pages 35 - 57**)
10. To consider and approve the Visual Asset Inspection (VAI) Plan for 2017/18 (**Pages 58 - 72**)
11. To consider and approve the Financial Report for the period 1 April 2017 to 30 June 2017 (**Pages 73 - 79**)

cont/-



Mr D R Worth (Chairman) Mr S A R Markillie (Vice-Chairman)

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Mr K L J Vines (District Engineer) Mr A D Price (Operations Manager)

Cert No. GB11991

12. To consider and approve the Schedule of Paid Accounts for the period 1 April 2017 to 30 June 2017 (**Pages 80 - 81**)
13. To consider any material changes to the Risk Register for those risks with a risk matrix assessment score of ≥ 6 (**Pages 82 - 85**)
14. Correspondence
15. Date of next meeting: 8 November 2017 at 10.30 am
16. Any other business
17. Open Forum: to hear from any member of the public, with leave of the Chairman

18. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 30 June 2017 (**Pages 86 - 90**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 March 2017 to 31 March 2017 (**Pages 91 - 92**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 31 March 2017 (**Pages 93 - 104**)
4. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 29 September 2017

19. CONFIDENTIAL BUSINESS

This section of the agenda provides an opportunity for members to raise and discuss any confidential business when the public are excluded from the meeting, in accordance with the Board's Standing Orders.

1. To consider and approve the confidential minutes of the meeting held on 9 May 2017 (**Pages 105 - 106**)