

31 January 2019

## 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 5 February 2019 at 10.30 am.

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Meeting of the Board held on 6 November 2018 (**Pages 1-14**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the Performance Committee meeting held on 21 January 2019, together with the review of performance for 2018/19 (**Pages 15-19**)
6. To consider the recommendations arising from the Chairman's Committee meeting held on 21 January 2019, together with the Estimates for 2019/20 (**Pages 20-28**)
7. To Lay and Seal the Drainage Rate and Special Levies for 2019/20
8. To consider and approve the Operations Report, including Health and Safety, together with Appendix (**Pages 29-35**)
9. To consider and approve the Engineering, Environmental and Planning Reports including Appendix (**Pages 36-48**)
10. To consider and approve the Schedule of Paid Accounts for the period 1 October 2018 to 31 December 2018 (**Pages 49-51**)

Cont/d



Cert No. GB11990

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

Mr P J Camamile (Chief Executive)

Mr K L J Vines (Catchment Engineer)  
Mr D Morris (Operations Manager)



Cert No. GB11991

11. To consider any material changes to the Risk Register for those risks with a risk matrix assessment score of  $\geq 6$  (**Pages 52-55**)
12. Correspondence:
  - ADA Governance Workshops 2019: <https://www.ada.org.uk/2018/11/ada-publishes-guide-to-good-governance-for-internal-drainage-board-members/>
  - Defra Consultation: <https://consult.defra.gov.uk/water/improving-management-of-water-in-the-environment/>
13. Date of next meeting: 7 May 2019
14. Any other business
  - DRS Online
  - Elected Members WMA email accounts
15. Open Forum: to hear from any member of the public, with leave of the Chairman

## **16. CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 7 December 2018 (**Pages 56-62**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 August 2018 to 30 November 2018 (**Pages 63-65**)
3. To receive the WMA Estimates detailing Administration and Technical Support costs for 2019/20, together with the projected out-turn for 2018/19 (**Pages 66-74**)
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 March 2019

## **17. 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 6 November 2018 (**Pages 75-76**)
2. To consider and approve the recommendations arising from the confidential minutes of the Chairman's Committee meeting held on 21 January 2019 (**Page 77**)
3. To consider and approve the confidential section of the Engineering Report (**Pages 78-82**)