

30 January 2018

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, 6 February 2018 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 8 November 2017 (**Pages 1 - 13**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the Performance Committee meeting held on 11 January 2018, together with the review of performance for 2017/18 (**Pages 14 - 19**)
6. To consider the recommendations arising from the Chairman's Committee meeting held on 11 January 2018, together with the Estimates for 2018/19 (**Pages 20 - 28**)
7. To Lay and Seal the Drainage Rate and Special Levies for 2018/19
8. To consider and approve the Operations Report, including Health and Safety (**Pages 29 - 37**)
9. To consider and approve the Engineering, Environmental and Planning Reports (**Pages 38 - 54**)
10. To consider and approve the Schedule of Paid Accounts for the period 1 October 2017 to 31 December 2017 (**Pages 55 - 56**)
11. To consider any material changes to the Risk Register for those risks with a risk matrix assessment score of ≥ 6 (**Pages 57 - 60**)

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. Correspondence:
 - In respect of use of bridle path at Woad Mill Bank along South Holland Main Drain **(Pages 61 - 62)**
13. Date of next meeting: 8 May 2018
14. Any other business
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 8 December 2017 **(Pages 63 - 68)**
2. To receive the WMA Schedule of Paid Accounts for the period 1 September 2017 to 30 November 2017 **(Pages 69 - 70)**
3. To receive the WMA Estimates detailing Administration and Technical Support costs for 2018/19, together with the projected out-turn for 2017/18 **(Pages 71 - 78)**
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 23 March 2018

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 Board meeting held on 8 November 2017 **(Pages 79 - 81)**
2. To consider and approve the recommendations arising from the confidential minutes of the Chairman's Committee meeting held on 11 January 2018 **(Pages 82 - 83)**
3. To consider the recommendations arising from the confidential minutes of the Consortium Management Committee meeting held on 8 December 2017 **(Pages 84 - 85)**
4. Correspondence:
 - From the Rt Hon John Hayes CBE, MP on behalf of a constituent regarding drainage issues at Gedney Hill **(Page 86)**