

29 April 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, 7 May 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 5 February 2019 (**Pages 1-12**)
4. Matters arising from the minutes
5. To consider and approve the Operations Report, including Health and Safety with Appendix (**Pages 13-17**)
6. To consider and approve the Engineering, Environmental and Planning Reports including Appendix (**Pages 18-44**)
7. To consider and approve the revised Planning & Byelaw Strategy and view the Summary of Consultation Responses:  
  
[https://www.wlma.org.uk/uploads/agendas/0734\\_WMA-Planning\\_&\\_Byelaw\\_Strategy-April2019-v20.pdf](https://www.wlma.org.uk/uploads/agendas/0734_WMA-Planning_&_Byelaw_Strategy-April2019-v20.pdf)  
  
[https://www.wlma.org.uk/uploads/agendas/20190322\\_Summary-of-Consultation-Responses.pdf](https://www.wlma.org.uk/uploads/agendas/20190322_Summary-of-Consultation-Responses.pdf)
8. To consider and approve the Internal Audit Report for 2018/19 and confirm the reappointment of the Internal Auditor for 2019/20 (**To Follow**)
9. To consider and approve the Financial Report for the year ending 31 March 2019 (**Pages 45-51**)
10. To consider and approve the Annual Governance and Accountability Return for the year ending 31 March 2019 for submission to external audit (**Pages 52-58**)

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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 and approve the date of commencement period for the exercise of public rights to inspect the accounts year ending 31 March 2019
12. To consider and approve the Schedule of Paid Accounts for the period 1 January 2019 to 31 March 2019 (**Pages 59-60**)
13. To consider any material changes to the Risk Register for those risks with a risk assessment matrix score of  $\geq 6$  (**Pages 61-64**)
14. Correspondence:
  - Members Invitation to the Lincs ADA Chairman's Reception on 19 June 2019 at the Lincolnshire Show
15. Date of next meeting: 6 August 2019 at 9 am followed by a works inspection
16. To confirm meeting dates for the following committees:
  - Conservation Committee – 17 June 2019
  - Joint meeting of South Holland IDB Angling Committee and Holbeach & District Angling Club
  - Performance Committee
17. Any other business
18. Open Forum: to hear from any member of the public, with leave of the Chairman

## **19. CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 29 March 2019 (**Pages 65-69**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2018 to 28 February 2019 (**Pages 70-71**)
3. To receive the WMA Financial Report for the period 1 April 2018 to 28 February 2019 (**Pages 72-80**)
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 28 June 2019

## **20. 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 5 February 2019 (**Pages 81-82**)
2. To consider and approve the confidential section of the Engineering Report (**Pages 83-85**)
3. To receive the unconfirmed confidential minutes of the Consortium Management Committee held on 29 March 2019 (**Pages 86-87**)