



1 February 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 Wednesday, 8 February 2017 at 10.30 am.

## AGENDA

1. Apologies for absence
2. Welcome and introductions: Mr Ian Stancer
3. Declarations of Interest
4. To confirm the minutes of the last Meeting of the Board held on 1 November 2016 (**Pages 1 - 13**)
5. Matters arising from the minutes
6. To consider the recommendations arising from the Performance Committee meeting held on 16 January 2017, together with the review of performance for 2016/17 (**to follow**)
7. To consider the recommendations arising from the Chairman's Committee meeting held on 16 January 2017, together with the Estimates for 2017/18 (**Pages 14 - 22**)
8. To Lay and Seal the Drainage Rate and Special Levies for 2017/18
9. To consider and approve the Operations Report, including Health and Safety (**Pages 23 - 27**)
10. To consider and approve the Engineering, Environmental and Planning Reports including appendices (**Pages 28 - 50**)
11. To consider and approve the Schedule of Paid Accounts for the period 1 October 2016 to 31 December 2016 (**Pages 51 - 52**)
12. To consider any material changes to the Risk Register for those risks with a risk matrix assessment score of  $\geq 6$  (**Pages 53 - 56**) 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

13. Correspondence
14. Date of next meeting: 9 May 2017
15. Any other business
16. Open Forum: to hear from any member of the public, with leave of the Chairman

#### **17. CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 9 December 2016 (**Pages 57 - 62**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2016 to 30 November 2016 (**Pages 63 - 65**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 30 November 2016 (**Pages 66 - 84**)
4. To receive the WMA Estimates detailing Administration and Technical Support Costs for 2017/18 (**Pages 85 - 90**)
5. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 31 March 2017

#### **18. 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 1 November 2016 (**Pages 91 - 92**)
2. To consider and approve the confidential Engineering Report (**Pages 93 - 96**)