

1 February 2022

## NOTICE

Notice is hereby given that there will be a meeting of South Holland Internal Drainage Board held at Marsh Reeves, Foxes Lowe Road, Holbeach, Spalding PE12 7PA and via Zoom on Tuesday, 8 February 2022 at 10.30 am. To join the meeting via Zoom [Click here](#) enter the Meeting ID: 844 1533 6750 and Passcode: 627325. Alternatively, to join by telephone, dial 0208 080 6591.

If any members of the public would like to join the general business session, please contact Sue Cook, PA to the CEO via email at [Sue.Cook@wlma.org.uk](mailto:Sue.Cook@wlma.org.uk) before 4.00 pm on Friday 4 February 2022.

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 9 November 2022 (**Pages 3-14**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the recommendations arising from the Performance Sub Committee meeting held on 21 January 2022, together with the Performance Review for 2021/22 (**Pages 15-18**)
6. To consider and approve the recommendations arising from the Chairman's Committee meeting held on 21 January 2022, together with the Rate Estimates for 2022/23 (**Pages 19-21**)
7. To Lay and Seal the Drainage Rates and Special Levies for 2022/23
8. To consider and approve:
  - Health and Safety Report (**Pages 22-24**)
  - Capital Works Programme Overview and Project Development Update (**Pages 25-28**)
  - Project Delivery Report (**Page 29**)
  - Operations Report (**Pages 30-38**)
  - Environmental Report (**Pages 39-41**)
  - Sustainable Development Report (**Pages 42-48**)
9. To consider and approve the Financial Report for the period 1 April 2021 to 31 December 2021 (**Pages 49-55**)
10. To consider and approve the Schedule of Paid Accounts for the period 1 October 2021 to 31 December 2021 for publication on the WMA Group's website (**Pages 56-57**)
11. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of  $\geq 6$  (**Pages 58-61**)

Cont/d.



Duncan Worth (Chairman)    Simon Bartlett (Vice-Chairman)  
Phil Camamile (Chief Executive)

South Holland Internal Drainage Board. Constituted by The Anglian Water Authority (South Holland Internal Drainage District) Order 1974, Statutory Instrument 1974 No.1209.

**DEFENDERS OF THE LOWLAND ENVIRONMENT**



12. Correspondence: ADA Red Diesel update, dated 6 January 2022 (**Pages 62-65**)
13. Type / Date / Time of next meeting: Hybrid, 10 May 2022 at 10.30 am
14. Any other business
15. Open Forum: to hear from any member of the public, with leave of the Chairman
  
16. **CONSORTIUM MATTERS**
  - 16.1 To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 10 December 2021, to view [click here](#)
    - Unconfirmed minutes from the meeting
    - New Operations and Project Delivery management structure
    - WMA Schedule of Paid Accounts for the period 01 September 2021 to 30 November 2021, for publication on the WMA Group's website
    - WMA recommendation for the use of alternative fuel to red diesel from 01 April 2022
    - Social Media Report for the period 22 August 2021 to 05 November 2021
  - 16.2 To consider and approve the WMA Projected Out-turns for 2021/22 and the Estimates for 2022/23 (**Pages 66-72**)
  - 16.3 To consider and approve the WMA Health & Safety Policy following the new management restructure, [click here](#)
  - 16.4 To consider and approve the amended WMA Planning and Byelaw Strategy (**Pages 73-74**)
  - 16.5 To mandate Board Representatives on any specific matter relating to the WMA for discussion at the next CMC meeting on 29 April 2022

17. **CONFIDENTIAL BUSINESS**

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

- 17.1 To confirm the confidential minutes of the meeting held on 9 November 2021 (**Pages 75-76**)
- 17.2 Matters arising from the confidential minutes, not covered elsewhere on the agenda
- 17.3 To consider and approve the recommendations arising from the unconfirmed confidential minutes of the Chairman's Committee meeting held on 21 January 2022 (**Page 77**)
- 17.4 Any other confidential business