

2 February 2021

NOTICE

Notice is hereby given that there will be a meeting of South Holland Internal Drainage Board held via Zoom on Tuesday, 9 February 2021 at 10:30 am. To join this meeting, [Click here](#). Alternatively, dial 0203 051 2874 then enter the Meeting ID: 84863386754 and Passcode: 406939.

If any member 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 before 3.00 pm on Friday 5 February 2021. Details of how to join the meeting will be emailed to you prior to the start of the meeting.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the Board meeting held on 4 November 2020 (**Pages 3 - 12**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider the recommendations arising from the Performance Sub Committee meeting held on 19 January 2021 (**Pages 13 - 18**)
6. To consider the recommendations arising from the Chairman's Committee meeting held on 19 January 2021, together with the Rate Estimates for 2021/22 (**Pages 19 - 26**)
7. To Lay and Seal the Drainage Rates and Special Levies for 2021/22
8. To consider and approve the Health and Safety Report (**Pages 27 - 28**)
9. To consider and approve the Operations, Engineering (including the Report: 'Rainfall event 23 December 2020'), Environmental and Planning Reports (**Pages 29 - 90**)
10. To consider and approve the Financial Report for the period 1 October 2020 to 30 December 2020 (**Pages 91 - 97**)
11. To consider and approve the Schedule of Paid Accounts for the period 1 October 2020 to 31 December 2020 (**Pages 98 - 99**)
12. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 100 - 103**)



Duncan Worth (Chairman) Sam Markillie (Vice-Chairman)

Phil Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

13. To consider and approve the Board's Policies due for review (**Pages 104**)
14. Correspondence
15. Date of next meeting: 4 May 2021 at 10:30 am
16. Any other business
17. Open Forum: to hear from any member of the public, with leave of the Chairman

18. **CONSORTIUM MATTERS**
 - 18.1. To receive the unconfirmed Minutes of the Consortium Management Committee meeting held on 10 December 2020 (**Pages 105 - 109**)
 - 18.2. To receive the WMA Schedule of Paid Accounts for the period 1 August 2020 to 30 November 2020 (**Page 110**)
 - 18.3. To receive the Projected Out-turns for 2020/21 and the WMA Estimates for 2021/22 (**Pages 111 - 117**)
 - 18.4. To consider and approve the revised Planning/Byelaw Enforcement Procedures, as recommended by the Consortium Management Committee (**Pages 118 - 121**)
 - 18.5. To consider and adopt the WMA Policies as recommended by the Consortium Management Committee (**Pages 122 - 123**)
 - 18.6. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the Consortium Management Committee meeting on 26 March 2021

19. **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.

- 19.1. To confirm the Confidential Minutes of the meeting held on 4 November 2020 (**Pages 124 - 125**)
- 19.2. Matters arising from the Confidential Minutes
- 19.3. To consider and approve the Confidential Engineering Report (**Pages 126 – 150**)
- 19.4. To consider and approve the recommendations arising from the unconfirmed Confidential Minutes of the Chairman's Committee meeting held on 19 January 2021 (**Pages 151 - 152**)
- 19.5. To receive the unconfirmed Confidential Minutes of the Consortium Management Committee meeting held on 10 December 2020 (**Page 153 - 154**)
- 19.6. Any other confidential business