

2 November 2021

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, 9 November 2021 at 10.30 am. To join the meeting via Zoom [Click here](#) Alternatively, dial 0131 460 1196 enter the Meeting ID: 816 1758 2886 and Passcode: 087160.

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 before 4.00 pm on Monday 8 November 2021. Details of how to join the meeting will then be emailed to you prior to the start of the meeting.

AGENDA

1. To report the membership of the newly elected Board (**Page 3**)
2. Apologies for absence
3. Declarations of Interest
4. To elect a Chairman and Vice-Chairman to hold office for a three-year term from 1 November 2021 to 31 October 2024
5. To receive the Members Attendance Register for the last three-year period, from 1 November 2018 to 31 October 2021 (**Pages 4-5**)
6. To elect members to serve on the Board's Committees for a three-year period, from 1 November 2021 to 31 October 2024 and approve participation in the Joint Committees (**Pages 6-8**)
https://www.wlma.org.uk/uploads/SHIDB_Committees_November_2021.pdf
7. To review and approve the Board's Reserved Matters and Scheme of Delegation, Financial Regulations and the Division of Responsibilities between the Chief Executive and Chairman, (**Page 9**)
8. To confirm the minutes of the last Board meeting held on 3 August 2021 (**Pages 10-18**)
9. Matters arising from the minutes, not covered elsewhere on the agenda
10. To consider and approve the recommendations arising from the unconfirmed minutes of the Performance Committee held on 16 September 2021 (**Pages 19-20**)
11. To consider and approve the recommendations arising from the unconfirmed minutes of the Health and Safety Committee meeting held on 20 October 2021 and the Health and Safety Policy Statement September 2021 - August 2022 (**Pages 21-23**)
12. To consider and approve the recommendations arising from the unconfirmed minutes of the Plant and Development Committee meeting held on 20 October 2021 (**Pages 24-28**)

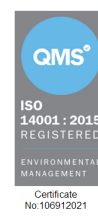
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Duncan Worth (Chairman) Sam Markillie (Vice-Chairman)
Phil Camamile (Chief Executive)

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



13. To consider and approve the Health and Safety Report (**Pages 29-31**)
14. To consider and approve the Operations, Engineering, Environmental and Planning Reports (**Pages 32-74**)
15. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2021: [Notice of Conclusion of Audit for 2020-21 \(wlma.org.uk\)](http://wlma.org.uk)
16. To consider and approve the Financial Report for the period 1 April 2021 to 30 September 2021 (**Pages 75-81**)
17. To consider and approve the Schedule of Paid Accounts for the period 1 April 2021 to 30 September 2021 for publication on the WMA Group's website (**Pages 82-83**)
18. To consider and approve the full Risk Register (**Pages 84-95**)
19. Correspondence: Letter from Sir John Hayes received 27.10.2021 (**Pages 96-100**)
20. To consider and approve the Calendar of Meetings for 2022 (**Page 101**)
21. Type / Date / Time of next meeting: Hybrid, 8 February 2022 at 10.30 am (Proposed)
22. Any other business
23. Open Forum: to hear from any member of the public, with leave of the Chairman

24. CONSORTIUM MATTERS

- 24.1 To receive the unconfirmed minutes of the Water Management Alliance (WMA) Consortium Management Committee (CMC) meeting held on 16 September 2021 (**Pages 102-105**)
- 24.2 To receive the WMA Schedule of Paid Accounts for the period 1 April 2021 to 31 July 2021, which will be published on the WMA Group's website (**Pages 106-107**)
- 24.3 To receive the WMA Financial Report for the period 1 April 2021 - 31 July 2021 (**Pages 108-115**)
- 24.4 To receive the WMA Social Media Report for the period 5 June 2021 to 22 August 2021 (**Pages 116-119**)
- 24.5 To consider and adopt the WMA policies as reviewed and recommended by the CMC (**Page 120**)
- 24.6 To mandate Board Representatives on any specific matter relating to the WMA for discussion at the next CMC meeting on 10 December 2021

25. 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:

- 25.1 To confirm the confidential minutes of the meeting held on 3 August 2021 and the Special Meeting held on 17 August 2021 (**Pages 121-125**)
- 25.2 Matters arising from the confidential minutes
- 25.3 To consider and approve the Confidential Planning Report (**Pages 126-130**)
- 25.4 To receive the unconfirmed confidential minutes of the CMC meeting held on 16 September 2021 (**Page 131**)
- 25.5 Any other confidential business