

31 January 2020

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, 11 February 2020 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 November 2019 (**Pages 1 - 10**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the Performance Sub Committee meeting held on 21 January 2020, together with the Performance Review for 2019/20 (**Pages 11 - 16**)
6. To consider the recommendations arising from the Chairman's Committee meeting held on 21 January 2020, together with the Rate Estimates for 2020/21 (**Pages 17 - 27**)
7. To Lay and Seal the Drainage Rate and Special Levies for 2020/21
8. To consider and approve the Operations and Health and Safety Report (**Pages 28 - 35**)
9. To consider and approve the Engineering, Environmental and Planning Reports (**Pages 36 - 72**)
10. To consider and approve the Schedule of Paid Accounts for the period 1 October 2019 to 31 December 2019 (**Pages 73 - 75**)

Cont/d



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 any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 76 - 79**)
12. Correspondence:
 - ADA IDB Health Safety & Welfare Survey 2019 Advice Note (**Pages 80 - 86**)
13. Date of next meeting: 5 May 2020
14. Any other business
15. Open Forum: to hear from any member of the public, with leave of the Chairman

16. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 13 December 2019 (**Pages 87 - 91**)
2. To consider and approve the revised Development Control Charges and Fees policy, and Enforcement procedures (**Pages 92 - 107**)
3. To receive the WMA Schedule of Paid Accounts for the period 1 August 2019 to 30 November 2019 (**Pages 108 - 110**)
4. To receive the WMA Estimates detailing Administration and Technical Support costs for 2020/21, together with the projected out-turns for 2019/20 (**Pages 111 - 127**)
5. To consider and approve an application from the Waveney, Lower Yare and Lothingland IDB to join the WMA Group with effect from 1 April 2020 (**Pages 128 - 149**)
6. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 27 March 2020

17. 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 confirm the confidential minutes of the meeting held on 5 November 2019 (**Pages 150 - 151**)
2. Matters arising from the confidential minutes
3. To consider and approve the confidential section of the Engineering Report (**Pages 152 - 153**)
4. To consider and approve the recommendations arising from the unconfirmed confidential minutes of the Chairman's Committee meeting held on 21 January 2020 (**Pages 154 - 155**)
5. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 13 December 2019 (**Page 156**)