

SOUTH HOLLAND INTERNAL DRAINAGE BOARD

GOVERNANCE

STANDING ORDERS

WATER MANAGEMENT ALLIANCE

Last review date: 28 January 2013 (to be reviewed every 10 years)

Next review date: 28 January 2023

Reviewed by: South Holland IDB and DEFRA

These are the Rules made by SOUTH HOLLAND INTERNAL DRAINAGE BOARD with the approval of the Secretary of State under paragraph 3(1) of the Second Schedule to the Land Drainage Act, 1991 (“the Rules”). The relevant statutory provisions governing the proceedings of an Internal Drainage Board are also set out in the Annex to these Rules for reference purposes.

STANDING ORDERS

Contents

REGULATIONS AS TO PROCEEDINGS.....	3
COMMITTEES OR SUB COMMITTEES	5
STANDING ORDERS: ORDER OF DEBATE.....	5
COMMON SEAL	6
SUSPENSION OF STANDING ORDERS	7
SPECIAL CIRCUMSTANCES - CORONAVIRUS	7
CERTIFICATION	8
ANNEX: STATUTORY PROVISIONS REGARDING THE PROCEEDINGS OF AN INTERNAL DRAINAGE BOARD, AS SET OUT IN PARAGRAPH 3 OF SCHEDULE 2 TO THE LAND DRAINAGE ACT, 1991.....	9

STANDING ORDERS

REGULATIONS AS TO PROCEEDINGS

1. Meetings of the Board, for which fourteen days notice will be given, will be open to the public and press who will on the invitation of the Chairman be able to speak at the meeting. The Board can make a resolution to exclude the public and press from a meeting or part thereof:-
 - (a) The Board will hold a meeting once every three years following the re-election of the Board in November, at which the election of Chairman and Vice-Chairman will be made.
 - (b) The Board will hold a meeting every year at which the drainage rate and special levies will be set to enable the latter to be served on the billing authority by no later than the 15 February in respect to the following financial year.
 - (c) In the event of the need for an emergency meeting the notice will be waived.
2. For each meeting, other than for one arranged as an emergency meeting, members will receive an Agenda and any accompanying papers by post or other means despatched at least seven days before the meeting.
3. No business shall be transacted by the Board, other than that which appears on the Agenda unless 75% of the members present agree to any such additional issue being discussed.
4.
 - (a) A formal meeting of the Board cannot be conducted unless one third of the members are present at the start of and during the meeting. If departures reduce the number below one third then the Chairman will terminate the meeting at that point.
 - (b) All resolutions and proposals will be decided by a majority of votes of the members present.
 - (c) In the case of an equality of votes at any meeting, the Chairman for the time being of such meeting shall have a second or casting vote.
5. The Board shall meet at a venue to be determined from time to time, such venue will be confirmed in the agenda.

STANDING ORDERS

6. The Board shall, as soon as they conveniently can, appoint a Chairman and Vice-Chairman. The term of office of such Chairman and Vice-Chairman shall continue until the first meeting of the Board after the next election following his appointment.
7. If any casual vacancy occurs in the office of Chairman or Vice-Chairman, the Board shall as soon as they conveniently can after the occurrence of such vacancy, choose some one of their number to fill such vacancy.
8.
 - (a) At any meeting of the Board the Chairman, if present, shall preside.
 - (b) If the Chairman is absent from a meeting of the Board, the Vice-Chairman, if present, shall preside.
 - (c) If at any meeting of the Board both the Chairman and Vice-Chairman are not present at the time the members present shall choose some one of their number to be Chairman of such meeting.
9. The Board shall cause Minutes to be made of all meetings and recorded in an appropriate form:
 - (a) of all appointments of Officers made by the Board,
 - (b) of the names of the members present at each meeting of the Board and Committees or Sub Committees of the Board,
 - (c) of all orders made by the Board and Committees or Sub Committees of the Board, and
 - (d) of all resolutions and proceedings of meetings of the Board and of Committees or Sub Committees of the Board.

The Board will approve, with or without amendment, the minutes of the preceding meeting and these will be duly signed by the Chairman together with any financial statements presented at that meeting.

10. All proceedings, resolutions and reports of every Committee or Sub Committee intended to be laid before the Board shall be circulated among the members of the Board at least seven days before the meeting of the Board at which the same are to be submitted.

STANDING ORDERS

COMMITTEES OR SUB COMMITTEES

11. The Board may appoint such Committees or Sub Committees as they think fit but all acts of any Committee or Sub Committee shall be subject to the approval of the Board unless the Board has delegated its powers to that Committee or Sub Committee to deal with a specific issue.
12. A Committee or Sub Committee may elect a Chairman of their meetings. Alternatively the Board may appoint a Chairman of a Committee or Sub Committee. If no such Chairman is elected or appointed or if he is not present, the members present shall choose some one of their number to be Chairman of such meeting.
13. A Committee or Sub Committee may meet and adjourn as they think proper. Proposals at any meeting shall be determined by a majority of votes of the members present. In case of any equal division of votes the Chairman shall have a second or casting vote (unless otherwise determined by the Board).
14. Regulations 9 and 10 shall apply to minutes of Committees and Sub Committees.

STANDING ORDERS: ORDER OF DEBATE

15. Every proposal or amendment, other than a proposal for the approval of a Committee or Sub Committee, shall be proposed and seconded and shall, if required, be written out and handed to the Chairman who shall read it out before it is further discussed or put to the meeting.
16. The Chairman will invite members to speak on the subject under discussion.
17. Members must declare where they have an interest in a matter to be discussed, the Chairman then deciding what if any part the member can take in any ensuing discussion and whether the member can vote.
18. A proposal or amendment once made shall not be withdrawn without the consent of the Board.
19. Every amendment shall be relevant to the proposal to which it is applied.
20. Whenever an amendment upon an original resolution has been proposed and seconded, no second or subsequent amendment shall be moved until the first

STANDING ORDERS

amendment shall have been dealt with, but notice of any number of amendments may be given.

21. If an amendment is rejected then other amendments may be proposed on the original resolution or proposal.
22. If an amendment is carried the proposal as amended shall take the place of the original proposal and shall become the question upon which any further amendment may be moved.
23. No proposal to rescind any resolution which has been passed within the preceding six months, nor any proposal to the same effect as any proposal which has been negated within the preceding six months shall be in order unless (a) notice thereof shall have been given and specified in the agenda and (b) the notice bears, in addition to the name of the member who proposed the resolution, the names of two other members; and when such resolution or proposal has been disposed of by the Board, it shall not be competent for any member to propose a similar proposal within a further period of six months.
24. Order 23 shall not apply to proposals which are moved by the Chairman or other members of the Committee or Sub Committee in pursuance of the report of the Committee or Sub Committee.

COMMON SEAL

25. The Common Seal of the Board shall be kept in some safe place. All deeds and other documents to which the Common Seal of the Board shall require to be affixed shall be sealed in pursuance of the Board, and in the presence of the Chairman and/or the Board's Chief Executive Officer.
26. Copies of all sealed documents must be retained.

STANDING ORDERS

SUSPENSION OF STANDING ORDERS

27. Any one or more of the standing orders, in any case of urgency or upon resolution or proposal made on a notice duly given, may be suspended at any meeting, so far as regards any business at such meeting, provided that 75% of the members of the Board present and voting are in agreement.

SPECIAL CIRCUMSTANCES - CORONAVIRUS

28. In relation to any meeting held before 7th May 2021, “presence” at a meeting includes physical attendance and being present through remote attendance. “Remote attendance” means attending or participating in a meeting by electronic means, including by one or more of the following:
- (i) Telephone conference,
 - (ii) Video conference,
 - (iii) Live webcast,
 - (iv) Live interactive streaming.
29. In relation to any meeting held before 7th May 2021, regulation 5 is suspended, and the Board shall instead provide members with relevant details to enable members to attend and participate in meetings, including remotely. The Board shall provide confirmation of these details in the agenda. For these purposes, “details” includes one or more of the following:
- (i) The venue,
 - (ii) The availability of a telephone conference facility and the manner of accessing such facility,
 - (iii) The availability of a video conference facility and the manner of accessing such facility,
 - (iv) The availability of a live webcast facility and the manner of accessing such facility,
 - (v) The availability of a live interactive streaming facility and the manner of accessing such facility.

STANDING ORDERS

CERTIFICATION

South Holland IDB has agreed to make these Rules (1 to 27) and revoke the previous Rules it made on 9 November 1976.

By Order of South Holland Internal Drainage Board

Certified by Mr P J Camamile, Chief Executive

6 November 2012, Rules 28 and 29 were made on 10 April 2020.



Department
for Environment
Food & Rural Affairs

T: 0207 238 6332
helpline@defra.gsi.gov.uk
www.defra.gov.uk

Phil Camamile
Chief Executive
Water Management Alliance
Kettlewell House
Austin Fields Industrial Estate
Kings Lynn
Norfolk PE30 1PH

Your ref:
Our ref:
Date: 28 January 2013

Dear Mr Camamile

STANDING ORDERS – SOUTH HOLLAND INTERNAL DRAINAGE BOARD

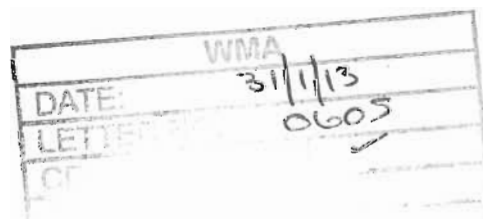
Thank you for your emails of 6 November 2012 and 26 January 2013 enclosing the copy of your Board's signed standing orders for confirmation.

The standing orders have now been confirmed on behalf of the Secretary of State and I enclose the certified copies for your records.

Yours sincerely

CAROL TIDMARSH

T: 0207 238 6332
M: carol.tidmarsh@defra.gsi.gov.uk

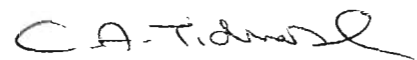


www.defra.gov.uk



**SOUTH HOLLAND INTERNAL DRAINAGE BOARD
STANDING ORDERS**

The Secretary of State for Environment, Food and Rural Affairs, by virtue of the power contained in paragraph 3 of Schedule 2 to the Land Drainage Act 1991, HEREBY APPROVES these standing orders.



C A Tidmarsh
for and on behalf of the
Secretary of State
Date: 28 January 2013

**BROADS, EAST SUFFOLK, KINGS LYNN, NORFOLK RIVERS
SOUTH HOLLAND INTERNAL DRAINAGE BOARDS AND PEVENSEY &
CUCKMERE WATER LEVEL MANAGEMENT BOARD**

STANDING ORDERS

The Secretary of State for Environment, Food and Rural Affairs, by virtue of the power contained in paragraph 3 of Schedule 2 to the Land Drainage Act 1991, HEREBY APPROVES these standing orders.



C A Tidmarsh
for and on behalf of the
Secretary of State
Date: 17 April 2020

STANDING ORDERS

ANNEX: STATUTORY PROVISIONS REGARDING THE PROCEEDINGS OF AN INTERNAL DRAINAGE BOARD, AS SET OUT IN PARAGRAPH 3 OF SCHEDULE 2 TO THE LAND DRAINAGE ACT, 1991

Proceedings of internal drainage board

- 3(1) An internal drainage board may, with the approval of the relevant Minister, make rules:-
- (a) for regulating the proceedings of the Board, including quorum, place of meetings and notices to be given of meetings;
 - (b) with respect to the appointment of a Chairman and a Vice-Chairman;
 - (c) for enabling the Board to constitute committees; and
 - (d) for authorising the delegation to committees of any of the powers of the Board and for regulating the proceedings of committees, including quorum, place of meetings and notices to be given of meetings.
- (2) The first meeting of an internal drainage board shall be held on such day and at such time and place as may be fixed by the relevant Minister: and the relevant Minister shall cause notice of the meeting to be sent by post to each member of the Board not less than fourteen days before the appointed day.
- (3) Any member of an internal drainage board who is interested in any company with which the Board has, or proposes to make, any contract shall:-
- (a) disclose to the Board the fact and nature of his interest; and
 - (b) take no part in any deliberation or decision of the Board relating to such contract;
- and such disclosure shall be forthwith recorded in the minutes of the Board.
- (4) A minute of the proceedings of a meeting of an internal drainage board, or of a committee of such a Board, purporting to be signed at that or the next ensuing

STANDING ORDERS

meeting by a person describing himself as, or appearing to be, the Chairman of the meeting to the proceedings of which the minute relates:-

- (a) shall be evidence of the proceedings; and
 - (b) shall be received in evidence without further proof.
- (5) Until the contrary is proved:-
- (a) every meeting in respect of the proceedings of which a minute has been so signed shall be deemed to have been duly convened and held;
 - (b) all the proceedings had at any time such meeting shall be deemed to have been duly had; and
 - (c) where the proceedings at any such meeting are the proceedings of a committee, the committee shall be deemed to have been duly constituted and to have had power to deal with the matters referred to in the minute.
- (6) The proceedings of an internal drainage board shall not be invalidated by any vacancy in the membership of the Board or by any defect in the appointment or qualification of any member of the Board.