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27 January 2025

BEDFORDSHIRE AND RIVER IVEL IDB

NOTICE

Notice is hereby given that a meeting of the Bedfordshire & River Ivel Internal Drainage Board will be held on Monday, 03 February 2025 at 2 pm. The meeting will be held in the Board Room at Vale House, Broadmead Road, Stewartby, Bedfordshire, MK43 9ND and virtually via Microsoft Teams.

To join the video call: [Click here](#). To join by phone, please contact the office for joining details.

If any member of the public would like to join the general business session, please contact Alice Smith, Executive Assistant, via email alice.smith@idbs.org.uk before 4 pm on Thursday, 30 January 2025. Details of how to join the meeting will then 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 last Board meeting held on 05 November 2024 (**Pages 4 – 14**)

Cont'd.

Doug McMurdo (Chairman) James Russell (Vice-Chairman)
Phil Camamile (Chief Executive)

Constituted in 1993. Statutory Instrument 1993 No.1041.

4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Engineering Report (**Pages 15 - 35**)
6. To consider and approve the Operations Report (**Pages 36 - 41**)
7. To consider and approve the Financial Report for the period 1 April 2024 to 31 October 2024 (**Pages 42 - 54**)
8. To consider and approve the proposed write offs over £100 (**Page 55**)
9. To consider and approve the Rate Estimates for 2025/26 (**Pages 56 - 61**)
10. To Lay and Seal the Drainage Rates and Special Levies for 2025/26
11. Date and time of next meeting: Monday, 19 May 2025 at 2 pm, Hybrid, here at Vale House
12. Any other business
13. Open Forum: to hear from any member of the public, with leave of the Chairman
- 14. CONSORTIUM MATTERS – [View here](#)**
 - 14.1 To receive the unconfirmed minutes of the last Joint Management Committee (JMC) meeting held on 03 December 2024
 - 14.2 To receive the JMC's Operations Report
 - 14.3 To receive the JMC's Schedule of Paid Accounts, for the period 01 April 2024 to 31 October 2024 for publication on the Group's website
 - 14.4 To receive the JMC's Financial Report for the period 01 April 2024 to 31 October 2024
 - 14.5 To receive the JMC's Projected Out-turns for 2024/25 and the Estimates for 2025/26
 - 14.6 To consider and approve the Review of Surface Water Development Contributions and General Development Contributions for 2025/26 as recommended by the JMC
 - 14.7 To receive the updated Investment Strategy

14.8 To receive the ADA Conference Report

14.9 To mandate the Board's Representatives on any specific matter relating to the Bedford Group of Drainage Boards for discussion at the next JMC meeting on 29 April 2025

15. 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:

15.1 To receive the unconfirmed confidential minutes of the last JMC meeting held on 03 December 2024 ([View here](#))

15.2 Any other confidential business