



Vale House
Broadmead Road
Stewartby
Bedford
MK43 9ND

t: +44(0)1234 767995
e: contact@idbs.org.uk
w: www.idbs.org.uk

11 January 2022

BEDFORDSHIRE AND RIVER IVEL IDB

NOTICE

Notice is hereby given that there will be a meeting of the Bedfordshire and River Ivel Internal Drainage Board held virtually via Microsoft Teams on Tuesday 18 January 2022 at 2 pm. To join the video call: [Click here](#). To join by phone, please dial: +44 20 3855 5465, 120614935# and enter the Phone Conference ID: 120 614 935#

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 4.00 pm on Friday 14 January 2022. 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 last Board meeting held on 8 November 2021 (**Pages 3 - 10**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Engineering Report (**Pages 11 – 15 and Appendix 1**)
6. To consider and approve the Operations Report (**Pages 16 - 18 and Appendices 2, 3 & 4**)
7. To consider and approve the Financial Report for the period 1 April 2021 to 30 November 2021 (**Pages 19 – 25 and Appendix 5**)
8. To consider and approve the Rate Estimates for 2022/23 (**Pages 26 – 36 and Appendix 6**)
9. To consider and approve the Review of Development Contributions for 2022/23 (**to follow**)
10. Date and time of next meeting: Monday 6 June 2022 at 2 pm. Venue to be confirmed
11. Any other business
12. Open Forum: to hear from any member of the public, with leave of the Chairman

Cont./d

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

Constituted in 1993. Statutory Instrument 1993 No.1041.

13. CONSORTIUM MATTERS

- 13.1 To receive the unconfirmed minutes of the last Joint Management Committee (JMC) meeting held on 20 December 2021 **(Pages 37 - 42)**
- 13.2 To receive the JMC's Operations Report **(Pages 43 - 47)**
- 13.3 To receive the JMC's Proposed Depot Extension Report **(Page 48 and Appendix 7)**
- 13.4 To receive the JMC's Schedule of Paid Accounts, for the period 01 April 2021 to 30 November 2021 for publication on the Group's website **(Pages 49 - 52)**
- 13.5 To receive the JMC's Financial Report for the period 01 April 2021 to 30 November 2021 **(Pages 53 - 63 and Appendices 8, 9 & 10)**
- 13.6 To receive the JMC's Projected Out-turns for 2021/22 and the Estimates for 2022/23 **(Pages 64 – 73)**
- 13.7 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 25 April 2022

14. 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:

- 14.1 To confirm the confidential minutes of the last Board meeting held on 8 November 2021 **(Pages 74 - 75)**
- 14.2 Matters arising from the confidential minutes
- 14.3 To receive the unconfirmed confidential minutes of the JMC meeting held on 20 December 2021 **(Pages 76 - 77)**
- 14.4 To receive the Options Paper from Doug McMurdo, Chairman of the Bedford Group of Drainage Boards Joint Management Committee and decide what to do when the contract with King's Lynn IDB (t/a WMA) ends on 22 March 2022 **(Appendices 11 & 12)**
- 14.5 Any other confidential business