



Vale House  
Broadmead Road  
Stewartby  
Bedford  
MK43 9ND

t: +44(0)1234 767995  
e: [contact@idbs.org.uk](mailto:contact@idbs.org.uk)  
w: [www.idbs.org.uk](http://www.idbs.org.uk)

28th October 2021

## ALCONBURY AND ELLINGTON IDB

### NOTICE

Notice is hereby given that there will be a meeting of the Alconbury and Ellington Internal Drainage Board held virtually via Microsoft Teams on Friday 5th November 2021 at 9 am. To join the video call: [Click here](#). To join by phone, please dial: +44 20 3855 5465,,172769534# and enter the Phone Conference ID: 172 769 534#

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](mailto:alice.smith@idbs.org.uk) before 4.00 pm on Friday 29<sup>th</sup> October 2021. 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 27 May 2021 (**Pages 3 - 9**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Engineering Report (**Pages 10 - 11**)
6. To consider and approve the Operations Report (**Pages 12 - 13**)
7. To receive the audited Annual Governance and Accountability Return for the year ending 31 March 2021 (**Appendix 2**)
8. To consider and approve the Financial Report for the period 1 April 2021 to 30 September 2021 (**Pages 14 - 19**)
9. To consider and approve the calendar of meetings for 2022 (**Page 20**)
10. To co-opt Mr Lumbers of Hockliffe as a Board member to fill one of the 4 casual vacancies
11. Date and time of next meeting: 13 January 2022 at 9 am. Venue to be confirmed
12. Any other business

*Cont./d*

Harry Raby (Chairman)      John Sewell (Vice-Chairman)

Phil Camamile (Chief Executive)

Constituted by the Great Ouse River Board (Alconbury and Ellington Internal Drainage District) Order 1961, Statutory Instrument 1965 No. 837.

13. Open Forum: to hear from any member of the public, with leave of the Chairman

#### **14. CONSORTIUM MATTERS**

- 14.1 To receive the minutes of the Joint Management Committee (JMC) meeting held on 26 July 2021 **(Pages 21 - 25)**
- 14.2 To receive the unconfirmed minutes of the last JMC meeting held on 19 October 2021 **(Pages 26 - 32)**
- 14.3 To receive the JMC's Health, Safety & Welfare Report **(Page 33)**
- 14.4 To receive the JMC's Operations Reports **(Pages 34 - 35)**
- 14.5 To receive the JMC's People Management Report **(Page 36)**
- 14.6 To receive the JMC Schedule of Paid Accounts for the period 1 April 2021 to 30 September 2021 for publication on the Group's Website **(Pages 37 - 39)**
- 14.7 To receive the JMC's Financial Report for the period 1 April 2021 to 30 September 2021 **(Pages 40 – 59 and Appendix 3)**
- 14.8 To receive the Progress Report, as at 26 July 2021 **(Appendix 4)**
- 14.9 To receive the report on the pros and cons of amalgamation for discussion, as recommended by the JMC **(Appendix 5)**
- 14.10 To consider and approve the Consortium Agreement as recommended by the JMC **(Appendix 6)**
- 14.11 To mandate the Board's Representative on any specific matter relating to the Bedford Group of Drainage Boards for discussion at the next JMC meeting on 20 December 2021

#### **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 confirm the confidential minutes of the last Board meeting held on 27 May 2021 **(Pages 60 - 61)**
- 15.2 Matters arising from the confidential minutes
- 15.3 To receive the confidential minutes of the JMC meeting held on 26 July 2021 **(Page 62)**
- 15.4 To receive the unconfirmed confidential minutes of the JMC meeting held on 19 October 2021 **(Pages 63 - 64)**
- 15.5 Any other confidential business