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5th November 2021

BUCKINGHAM AND RIVER OUZEL IDB

NOTICE

Notice is hereby given that there will be a meeting of the Buckingham and River Ouzel Internal Drainage Board on Tuesday 16th November 2021 at 2 pm. The meeting will be held at Vale House, Stewartby and via Microsoft Teams.

Please advise how you will be attending the meeting.

To join the video call: Click here. To join by phone, please dial: +44 20 3855 5465,,205817022# and enter the Phone Conference ID: 205 817 022#

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 12th November 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 25 May 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 – 17 and Appendix 1)***
6. To consider and approve the Operations Report ***(Pages 18 – 20 and Appendix 2)***
7. To receive the audited Annual Governance and Accountability Return for the year ending 31 March 2021 ***(Appendix 3)***
8. To consider and approve the Financial Report for the period 1 April 2021 to 30 September 2021 ***(Pages 21 – 27 and Appendix 4)***
9. To consider and approve the calendar of meetings for 2022 ***(Page 28)***
10. Date and time of next meeting: 20 January 2022 at 9 am. Venue to be confirmed

Cont'd

Paul Hirons (Chairman) Vanessa McPake (Vice-Chairman)
Phil Camamile (Chief Executive)
Constituted by the Amalgamation of the Buckingham and River Ouzel Internal Drainage Districts Order 2001 (Statutory Instrument 2001 No. 2886)

DEFENDERS OF THE LEVELS AND RIVER VALLEYS

11. Any other business

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

13. CONSORTIUM MATTERS

13.1 To receive the minutes of the Joint Management Committee (JMC) meeting held on 26 July 2021 ***(Pages 29 - 33)***

13.2 To receive the unconfirmed minutes of the last JMC meeting held on 19 October 2021 ***(Pages 34 - 40)***

13.3 To receive the JMC's Health, Safety & Welfare Report ***(Page 41)***

13.4 To receive the JMC's Operations Reports ***(Pages 42 - 43)***

13.5 To receive the JMC's People Management Report ***(Page 52)***

13.6 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 45 - 47)***

13.7 To receive the JMC's Financial Report for the period 1 April 2021 to 30 September 2021 ***(Pages 48 – 67 and Appendix 5)***

13.8 To receive the Progress Report, as at 26 July 2021 ***(Appendix 6)***

13.9 To receive the report on the pros and cons of amalgamation for discussion, as recommended by the JMC ***(Appendix 7)***

13.10 To consider and approve the Consortium Agreement as recommended by the JMC ***(Appendix 8)***

13.11 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 20 December 2021

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 7 June 2021 ***(Pages 68 - 69)***

14.2 Matters arising from the confidential minutes

14.3 To receive the confidential minutes of the JMC meeting held on 26 July 2021 ***(Page 70)***

14.4 To receive the unconfirmed confidential minutes of the JMC meeting held on 19 October 2021 ***(Pages 71 - 72)***

14.5 Any other confidential business