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15 November 2022

ALCONBURY & ELLINGTON IDB

NOTICE

Notice is hereby given that there will be a special meeting of Alconbury & Ellington Internal Drainage Board on Tuesday, 22 November 2022 at 9 am. The meeting will be held at Brookfield Farm, Great Stukeley, PE28 4AB and virtually via Microsoft Teams.

To join by Microsoft Teams: [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 Friday, 17 November 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 Board meeting held on 16 June 2022 (**Pages 3 – 11**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To confirm the minutes of the last Board meeting held on 07 September 2022 (**Pages 12 – 14**)
6. Matters arising from the minutes, not covered elsewhere on the agenda
7. To consider and approve the proposed amalgamation of Alconbury & Ellington IDB, Bedfordshire & River Ivel IDB and Buckingham & River Ouzel IDB, as recommended by the Joint Management Committee (**Pages 15 - 28**)
8. To receive the letter from Simon Hawkins, Area Director, Environment Agency (East Anglia) regarding Alconbury Brook Flood Alleviation Scheme and to consider and approve possible next steps (**Pages 29 – 33**)
9. Type / Date / Time of next meeting: Hybrid, at Brookfield Farm, Great Stukeley, 02 February 2023 at 2 pm
10. 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.

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

12. 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:

- 12.1 To confirm the confidential minutes of the Board meeting held on 16 June 2022 (**Pages 34 - 35**)
- 12.2 Matters arising from the confidential minutes
- 12.3 Any other confidential business