



Vale House
Broadmead Road
Stewartby
Bedford
MK43 9ND

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

07 November 2022

BEDFORDSHIRE AND RIVER IVEL IDB

NOTICE

Notice is hereby given that a meeting of the Bedfordshire and River Ivel Internal Drainage Board will be held on Monday, 14 November 2022 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 Friday, 11 November 2022. 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 06 June 2022 (**Pages 3 - 11**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Engineering Report (**Pages 12 – 27**)
6. To consider and approve the Operations Report (**Pages 28 – 31**)
7. To receive the audited Annual Governance and Accountability Return for the year ending 31 March 2022 (**Pages 32 - 38**)
8. To consider and approve the Financial Report for the period 1 April 2022 to 30 September 2022 (**Pages 39 – 47**)
9. To consider and approve the proposed amalgamation of Alconbury & Ellington IDB, Bedfordshire & River Ivel IDB and Buckingham & River Ouzel IDB (**Separate Report Attached**)
10. To consider and approve the Calendar of Meetings for 2023 (**Pages 48 - 49**)

Cont'd

Doug McMurdo (Chairman) James Russell (Vice-Chairman)

Phil Camamile (Chief Executive)

Constituted in 1993. Statutory Instrument 1993 No.1041.

11. Correspondence
 - To co-opt Mr Julian Polhill as a Board member to fill one of the eight casual vacancies
12. Type / Date / Time of next meeting: Hybrid, here at Vale House, 13 February 2023 at 2 pm
13. Any other business
14. Open Forum: to hear from any member of the public, with leave of the Chairman
- 15. CONSORTIUM MATTERS**
 - 15.1 To receive the unconfirmed minutes of the Joint Management Committee (JMC) meeting held on 17 October 2022 (**Pages 50 - 55**)
 - 15.2 To receive the notes of the Joint Meeting held on 07 July 2022 to discuss the proposed amalgamation with independent experts (**Pages 56 – 59**)
 - 15.3 To receive and note the JMC's Operations Report (**Pages 60 - 71**)
 - 15.4 To receive the JMC's Schedule of Paid Accounts, for the period 01 April 2022 to 30 September 2022 for publication on the Group's website (**Pages 72 - 74**)
 - 15.5 To receive the JMC's Financial Report and Accounts for the period 01 April 2022 to 30 September 2022 (**Pages 75 - 83**)
 - 15.6 To receive the updated Local Government Pension Scheme Employers Policy Statement (**Pages 84 - 100**)
 - 15.7 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 19 December 2022

16. 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:

- 16.1 To confirm the confidential minutes of the last Board meeting held on 06 June 2022 (**Pages 101 - 102**)
- 16.2 Matters arising from the confidential minutes
- 16.3 To receive the unconfirmed confidential minutes of the JMC meeting held on 17 October 2022 (**Pages 103 - 104**)
- 16.4 Any other confidential business