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31 October 2022

## BUCKINGHAM AND RIVER OUZEL IDB

### NOTICE

Notice is hereby given that a meeting of the Buckingham and River Ouzel Internal Drainage Board will be held on Monday, 07 November 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](mailto:alice.smith@idbs.org.uk) before 4 pm on Friday, 04 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 23 May 2022 (**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 – 25**)
6. To consider and approve the Operations Report (**Pages 26 – 30**)
7. To receive the audited Annual Governance and Accountability Return for the year ending 31 March 2022 (**Pages 31 - 37**)
8. To consider and approve the Financial Report for the period 1 April 2022 to 30 September 2022 (**Pages 38 – 45**)
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 46 - 47**)

*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)

11. Correspondence

- To co-opt Mr Justin Farrington-Smith as a Board member to fill one of the eight casual vacancies (**Page 48**)

12. Type / Date / Time of next meeting: Hybrid, here at Vale House, 23 January 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 49 - 54**)

15.2 To receive the notes of the Joint Meeting held on 07 July 2022 to discuss the proposed amalgamation with independent experts (**Pages 55 - 58**)

15.3 To receive and note the JMC's Operations Report (**Pages 59 - 70**)

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 71 - 73**)

15.5 To receive the JMC's Financial Report and Accounts for the period 01 April 2022 to 30 September 2022 (**Pages 74 - 82**)

15.6 To receive the updated Local Government Pension Scheme Employers Policy Statement (**Pages 83 - 99**)

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 23 May 2022 (**Pages 100 - 101**)

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 102 - 103**)

16.4 Any other confidential business