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25 January 2023

ALCONBURY & ELLINGTON IDB

NOTICE

Notice is hereby given that a meeting of the Alconbury & Ellington Internal Drainage Board will be held on Thursday, 02 February 2023 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 Monday, 30 January 2023. 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 22 November 2022 (**Pages 3 - 7**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Engineering Report (**Pages 8 - 9**)
6. To consider and approve the Operations Report (**Pages 10 - 11**)
7. To consider and approve the Financial Report for the period 1 April 2022 to 30 November 2022 (**Pages 12 - 17**)
8. To consider and approve the Rate Estimates for 2023/24 (**Pages 18 - 22**)
9. To Lay and Seal the Drainage Rates and Special Levies for 2023/24
10. Date and time of next meeting: Tuesday, 30 May 2023 at 9 am, Hybrid, at Brookfield Farm, Great Stukeley, PE28 4AB
11. 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.

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

13. CONSORTIUM MATTERS

- 13.1 To receive the unconfirmed minutes of the last Joint Management Committee (JMC) meeting held on 19 December 2022 (**Pages 23 - 28**)
- 13.2 To receive the JMC's Operations Report (**Pages 29 - 38**)
- 13.3 To receive the JMC's Schedule of Paid Accounts, for the period 01 April 2022 to 30 November 2022 for publication on the Group's website (**Pages 39 - 42**)
- 13.4 To receive the JMC's Financial Report for the period 01 April 2022 to 30 November 2022 (**Pages 43 - 53**)
- 13.5 To receive the JMC's Projected Out-turns for 2022/23 and the Estimates for 2023/24 (**Pages 54 - 64**)
- 13.6 To consider and approve the Review of Development Contributions for 2023/24 as recommended by the JMC (**Page 65**)
- 13.7 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 02 May 2023

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 22 November 2022 (**Page 66**)
- 14.2 Matters arising from the confidential minutes
- 14.3 To receive the unconfirmed confidential minutes of the last JMC meeting held on 19 December 2022 (**Pages 67 - 68**)
- 14.4 Any other confidential business