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06 February 2023

## BEDFORDSHIRE AND RIVER IVEL IDB

### NOTICE

Notice is hereby given that a meeting of the Bedfordshire & River Ivel Internal Drainage Board will be held on Monday, 13 February 2023 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, 10 February 2023. 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 14 November 2022 (**Pages 4 - 11**)

*Cont'd*

Doug McMurdo (Chairman)      James Russell (Vice-Chairman)  
Phil Camamile (Chief Executive)

Constituted in 1993. Statutory Instrument 1993 No.1041.

4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Engineering Report (**Pages 12 - 21**)
6. To consider and approve the Operations Report (**Pages 22 - 24**)
7. To consider and approve the Financial Report for the period 1 April 2022 to 30 November 2022 (**Pages 25 - 33**)
8. To consider and approve the Rate Estimates for 2023/24 (**Pages 34 - 40**)
9. To Lay and Seal the Drainage Rates and Special Levies for 2023/24
10. Date and time of next meeting: Monday, 22 May 2023 at 2 pm, Hybrid, here at Vale House
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 unconfirmed minutes of the last Joint Management Committee (JMC) meeting held on 19 December 2022 (**Pages 41 - 46**)
- 13.2 To receive the JMC's Operations Report (**Pages 47 - 56**)
- 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 57 - 60**)
- 13.4 To receive the JMC's Financial Report for the period 01 April 2022 to 30 November 2022 (**Pages 61 - 71**)
- 13.5 To receive the JMC's Projected Out-turns for 2022/23 and the Estimates for 2023/24 (**Pages 72 - 82**)
- 13.6 To consider and approve the Review of Development Contributions for 2023/24 as recommended by the JMC (**Page 83**)
- 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 14 November 2022 (**Pages 84 - 85**)
- 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 86 - 87**)
- 14.4 Any other confidential business