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16 January 2023

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, 23 January 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 before 4 pm on Friday, 20 January 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 07 November 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 - 21**)
6. To consider and approve the Operations Report (**Pages 22 - 23**)
7. To consider and approve the Financial Report for the period 1 April 2022 to 30 November 2022 (**Pages 24 - 32**)
8. To consider and approve the Rate Estimates for 2023/24 (**Pages 33 - 39**)
9. To Lay and Seal the Drainage Rates and Special Levies for 2023/24
10. Date and time of next meeting: Tuesday, 06 June 2023 at 2 pm, Hybrid, here at Vale House
11. Any other business

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)

DEFENDERS OF THE LEVELS AND RIVER VALLEYS

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 40 - 45)**
- 13.2 To receive the JMC's Operations Report **(Pages 46 - 55)**
- 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 56 - 59)**
- 13.4 To receive the JMC's Financial Report for the period 01 April 2022 to 30 November 2022 **(Pages 60 - 70)**
- 13.5 To receive the JMC's Projected Out-turns for 2022/23 and the Estimates for 2023/24 **(Pages 71 - 81)**
- 13.6 To consider and approve the Review of Development Contributions for 2023/24 as recommended by the JMC **(Page 82)**
- 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 7 November 2022 **(Pages 83 - 84)**
- 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 85 – 86)**
- 14.4 Any other confidential business