



30 July 2024

NOTICE

Notice is hereby given that there will be a hybrid meeting of South Holland Internal Drainage Board held at Marsh Reeves, Foxes Lowe Road, Holbeach, Spalding PE12 7PA and via Teams on Tuesday, 06 August 2024 at 10.30 am. To join the meeting via Teams please [Click here](#)

If any member of the public would like to join the general business session, please contact the Business Support Officer via email at Katie.Byrne@wlma.org.uk before 3.00 pm on Monday, 05 August 2024.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the last Board meeting held on 07 May 2024 (**Pages 3 - 10**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider the recommendations arising from the unconfirmed minutes of the last joint meeting of the Board's Angling Committee and the Holbeach and District Angling Club held on 11 June 2024 (**Pages 11 - 13**)
6. To consider the recommendations arising from the unconfirmed minutes of the last Conservation Committee meeting held on 02 July 2024 (**Pages 14 - 17**)
7. To consider and approve:
 - Health, Safety & Welfare Performance Report (**Pages 18 - 21**)
 - Capital Works Programme Overview and Project Development Report (**Pages 22 - 23**)
 - Project Delivery Report (**Pages 24 - 26**)
 - Operations Report (**Pages 27 - 32**)
 - Environmental Report (**Pages 33 - 39**)
 - Sustainable Development Report (**Pages 40 - 47**)
8. To consider and approve the Schedule of Paid Accounts for the period 01 April 2024 to 30 June 2024 for publication on the WMA Group's website (**Pages 48 - 50**)
9. To consider and approve the Financial Report for the period 01 April 2024 to 30 June 2024 (**Pages 51 - 57**)

Cont./d



Duncan Worth (Chairman) Simon Bartlett (Vice-Chairman)
Phil Camamile (Chief Executive)

South Holland Internal Drainage Board. Constituted by The Anglian Water Authority (South Holland Internal Drainage District) Order 1974, Statutory Instrument 1974 No.1209.



10. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 58 - 61**)
11. To review any official complaints, correspondence or feedback received since the last Board meeting (**Page 62**)
12. Date and time of next meeting: 21 November 2024 at 10.30 am (Venue: Marsh Reeves and virtually via MS Teams)
13. To confirm meeting dates and times for the following committees:
 - Performance Committee – 23 September 2024 at 9.00 am
 - Health and Safety Committee – 15 October 2024 at 9.00 am
 - Plant and Development Committee – 15 October 2024 at 9.30 am
14. Any other business
15. Open Forum: to hear from any member of the public, with leave of the Chairman
16. **CONSORTIUM MATTERS**
 - 16.1 To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 26 July 2024, to view [Click here](#)
 - Unconfirmed minutes of the meeting
 - WMA Schedule of Paid Accounts for the period 01 April 2024 to 30 June 2024
 - WMA Financial Report for the period 01 April 2024 to 30 June 2024
 - Summarised Portfolio of Capital Work for the WMA Group
 - Social Media Report for the period 01 April 2024 to 30 June 2024
 - 16.2 To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 27 September 2024
17. **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.

 - 17.1 To confirm the confidential minutes of the last Board meeting held on 07 May 2024 (**Pages 63 - 65**)
 - 17.2 Matters arising from the minutes
 - 17.3 To consider and approve the confidential Operations Report (**Pages 66 - 68**)
 - 17.4 To consider and approve the confidential Sustainable Development/Estates Report (**Pages 69 - 73**)
 - 17.5 To receive the unconfirmed confidential minutes of the last CMC meeting held on 26 July 2024 (**Pages 74 - 75**)
 - 17.6 Any other confidential business