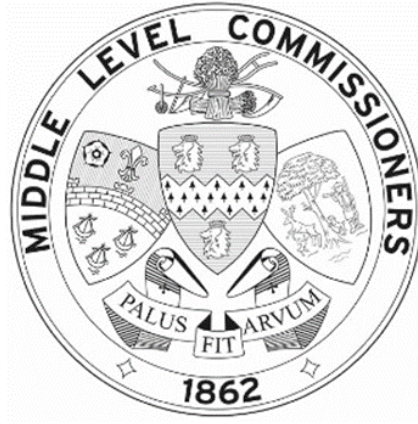




20th October 2023

Mr Chairman, My Lord, Lady and Gentlemen

Meetings of 2nd November 2023

I enclose the papers for the Commissioners Meeting to be hosted at this Office on Thursday 2nd November 2023.

Commissioners' Meeting - 12.45 pm

PLEASE NOTE THAT THIS AGENDA INCLUDES CONFIDENTIAL PAPERS. APART FROM THE COPY RETAINED WITH THE CONFIDENTIAL MINUTES THEY WILL BE DESTROYED FOLLOWING THE MEETING AND MEMBERS ARE REMINDED THAT THEY MUST NOT BE DISCUSSED WITH ANYONE OTHER THAN A BOARD MEMBER.

AFTER THE MEETING PLEASE DESTROY YOUR COPY OF THE PAPERS OR RETURN THEM TO THE OFFICE TO BE DESTROYED.

A Buffet Lunch will be provided at the conclusion of the Meeting.

To avoid paying for food that is not required please confirm in advance that you WILL BE STAYING for the buffet lunch.

Yours truly

P BURROWS

Chief Executive to the Commissioners

Commissioners Meeting Agenda – 12.45pm

1. Apologies for absence.

2. Declarations of Interest

The Commissioners to declare any interests relating to the agenda.

3. Confirmation of Minutes

To confirm the Minutes of the Meeting of the Commissioners hosted on the 27th April 2023.

4. Annual Accounts of the Commissioners for the Financial year 2022/2023

Included in the Treasurer Report. (enc)

5. Annual Report of the Board for the financial year 2022/2023

Included in the Treasurer Report. (enc)

6. To elect the Chairman of the Commissioners for the ensuing year.

(Chairman during 2022/2023 – J L Brown Esq)

7. Vacancy on the Board

To consider filling of the vacancy left after the resignation of Mr G Bliss.

8. To elect 14 Commissioners who together with the Chairman and persons appointed by local billing authorities under the provisions of the Land Drainage Act 1991 shall constitute the Middle Level Board for the ensuing year.

(NB) – The present Board Members are:-

J L Brown Esq (Chairman)

H W Whittome Esq (Vice Chairman)

P W Allpress Esq

Dr D Langslow

C D Boughton Esq

R C Brown Esq

C J Crofts Esq ***

The Lord De Ramsey

Ms S Howell **

J E Heading Esq

M E Heading Esq

M R R Latta Esq

Mrs D Laws *

A Lensen Esq

A Miscandlon Esq *

S T Raby Esq

P W West Esq

S W Whittome Esq

* - Nominees of Fenland District Council

** - Nominee of Huntingdonshire District Council

*** - Nominee of the Borough Council of Kings Lynn and West Norfolk.

9. To elect the Vice Chairman of the Commissioners for the ensuing year.

(Vice Chairman during 2022/2023 – H W Whittome Esq)

10. Appointment of Executive Committee

To consider the recommendation of the Board and to appoint the Executive Committee for 2023/2024.

(NB) – The present members of the Committee are J L Brown (Chairman), H W Whittome (Vice Chairman), M E Heading, and P W Allpress.

11. Appointment of Employers' Side Representatives for Employment Committee

To consider the recommendation of the Board and to appoint the Employers' Side Representatives and the Chairman for the Employment Committee for 2023/2024.

(NB) – The present members of the Committee are P W Allpress, J L Brown, M E Heading, P W West and H W Whittome.

12. Appointment of Members' Representatives for the Conservation and Climate Committee

To consider the recommendation of the Board and to appoint the Members' Representatives for the Conservation and Climate Committee for 2023/2024.

(NB) – The present members of the Committee are The Lord De Ramsey, J E Heading, S T Raby and P W West.

13. Appointment of Water Resources Committee

To appoint the Water Resources Committee for 2022/2023.

(NB) – The present members of the Committee are J L Brown, R Brown, M E Heading and H W Whittome.

14. Rate Arrears

To consider a recommendation by the Board to write off rate arrears.

15. Any Other Business, which, with the Chairman's permission any Commissioner may wish to bring forward.