

MIDDLE LEVEL COMMISSIONERS

**Board Meeting to be held at the Middle Level Offices, March on
Thursday 2nd November 2022 at 9.30am**

A G E N D A

- 1 Apologies for absence
- 2 Declarations of Interest

The Board is asked to pass a resolution prior to exclude the public from item 3 (Public Bodies Act 1960- Section 1).

- 3 Fens Reservoir with Anglian Water
Welcome Geoff Darch (Water Resources Strategy Manager), Martha (Fens Reservoir Engineering Lead) and Matt Pluke (Head of Environment & Sustainability, Major Infrastructure)

Follow-on Board discussion

Governance

- 3 Confirmation of minutes

To confirm the Minutes of the Meeting of the Board held on the 27th April 2023 & 29th June 2023.
- 4 Minutes from Executive Committee

To confirm the minutes of the meeting of the executive committee on 10th October 2023.
- 5 Constitution & Membership Report
- 6 Appointment of an Appointed Member of the Board to be a member of the Executive Committee and Chair of the Employment Committee
- 7 Refresh of the Board's Employment Committee (see Annual Report), Conservation & Climate Committee (See Annual Report) and User Committee

Strategy & Delivery

- 8 Highlights and resolutions from the Annual Report - Enc
 - a) Chief Executive's summary
 - b) Health & Safety
 - c) Land & Property
 - d) Environment & Carbon

- e) Navigation
- f) MLC Services to IDBs
- g) MLC Bank Raising Scheme
- h) St Germans Pumping Station
- i) Woodwalton Fen
- j) Staffing
- k) Questions from the Board on any other items in the Annual Report

Finance

9 Payments by the Commissioners

To consider payments amounting to £3,157,907.73 during the period from April 2023 – September 2023.

Please note that the Board have resolved that since all payments are now seen and approved by a member of the Board prior to the meeting any queries regarding such payments must be raised with the Chief Executive prior to the meeting otherwise the payments will be taken as approved.

10 Miscellaneous receipts

To consider receipts amounting to £ 19,793.23 during the period from 1st April 2023 to 31st September 2023.

11 Financial Update

- i) To receive the Treasurers report
- ii) The Chief Executive will refer to the completed IDB1 form for 2022-2023

12 Determination of annual values for rating purposes

The Chief Executive will submit the recommendations for the determination of annual values for rating purposes.

13 Rate arrears

To consider a recommendation to the Commissioners to write off rate arrears.

14 Contributions from Developers

The Chief Executive will report that the following contributions towards the cost of dealing with the increased flow or volume of surface water run-off and treated effluent have been received.

15 Rental of Grass banks & Fisheries

The Chief executive will report on the vacant grass bank lots and the fisheries renewals.

16 Date of Next Meeting

17 AOB