

Agenda

1. Governance.....	3
1.1 Declaration of Interest	3
1.2 Apologies for Absence.....	3
1.3 Minutes of the meeting held on 24 May 2023	3
1.4 Matters arising there from not elsewhere on Agenda.....	5
1.5 Complaints/FOI/EIR requests	5
2. Clerk report.....	6
2.1 Policy	6
2.2 Legislation	6
2.3 Environment Agency	6
2.4 Humber Flood Risk Management Strategy – Humber 2100+.....	6
2.5 ADA.....	6
3. Financial Report	7
3.1 Rating Report	7
3.2 Audit.....	7
3.3 Budget Comparison for the Year Ending 31 March 2024.....	8
3.4 Five Year Budget Estimate	9
3.5 Schedule of Payments.....	11
4. Engineer's Report.....	16
4.1 Asset Management.....	16
4.2 Water Level Management.....	19
4.3 Planning, Pre-application Advice, and Consents	20
5. Health, Safety and Wellbeing.....	21
5.1 Policy	21
5.2 Board Operations	21
6. Environmental Adviser's Report	22
6.1 Legislation	22
6.2 BAP Implementation.....	22
7. Representation	24
8. Any Other Business by Leave of The Chairman	24
9. Date of Next Meetings	24
10. APPENDIX A – Humber Flood Risk Management Strategy – Humber 2100+ Newsletter.....	25
11. APPENDIX B – Variable Speed Drives	30