

# Doncaster East Internal Drainage Board

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NOTICE IS HEREBY GIVEN that a Meeting of the Board will be held at the **CIVIC OFFICE, WATERDALE, DONCASTER, DN1 3BU**, on **FRIDAY, 9TH FEBRUARY 2018**, at **2.00 P.M.**

A. McGill  
Chief Executive  
2nd February 2018

## AGENDA

<i>Item</i>	<i>Subject</i>	<i>Page(s)</i>
1.	Apologies	
2.	Declarations of Interest	
3.	Notification of Items of Any Other Business	
4.	Board Minutes - 10th November 2017	1-4
5.	Matters Arising	
6.	Finance Committee Minutes - 7th December 2017	5-6
7.	Drainage Rates and Special Levies	7
8.	Finance	8-9
9.	Estimates of Income and Expenditure - 1st April 2018 to 31st March 2019	10-16
10.	Operations Report	17-18
11.	Asset Renewal and Refurbishment Capital Projects	19-20
12.	Environmental Report	21
13.	Delegated Matters - Planning, Byelaws and Supervisory Role	22-24
14.	Environment Agency Matters	25-26
15.	Health and Safety - <i>An update will be presented at the meeting</i>	
16.	Board Meetings and Committees	27
17.	Contract Handover - <i>An update will be presented at the meeting</i>	
18.	Any Other Business (by leave of the Chairman)	