

BLACK SLUICE INTERNAL DRAINAGE BOARD

MINUTES

of the proceedings of a meeting of the Executive Committee

held remotely on
12th May 2021 at 10am

Members

Chairman - * Mr K C Casswell

* Cllr P Bedford

* Mr J Fowler

* Mr M Rollinson

* Mr M Brookes

* Mr P Holmes

* Member Present

In attendance: Mr D Withnall (Acting Chief Executive)
Mr I Warsap (Suspended Chief Executive – joined part way through meeting)

The Acting Chief Executive explained that there were temporary amendments made to the Standing Orders last year to allow remote meetings to take place due to COVID-19, which had an expiry of 7th May 2021. There has now been a permanent replacement paragraph added, as displayed on screen, to allow for remote meetings to continue, which will be presented at the next meeting of the Board for approval, but are required to be presented at the beginning of any meeting prior to that due to the temporary version having expired. All APPROVED.

1780 APOLOGIES FOR ABSENCE - Agenda Item 1

There were no apologies of absence.

1781 DECLARATIONS OF INTEREST - Agenda Item 2

There were no declarations of interest.

1782 CHIEF EXECUTIVE OFFICER - Agenda Item 3

It was agreed and thereby RESOLVED to exclude the public from the next part of the meeting due to the confidential nature of the business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

There being no further business the meeting closed at 11:00am.