

MATTERS RESERVED FOR THE BOARD

Approved 5th February 2020, Minute 3002

1. Proposals affecting the status, functions or geographical area of the Board.
2. Proposals affecting the structure, size or composition of the Board.
3. Responsibility for the overall management of the Board.
4. Major changes relating to the rateable value of the Drainage District.
5. Setting the drainage rate and determining the amount of local authority precepts.
6. Agreeing the Board's annual budget.
7. Determining the level of annual honorarium to be paid to the Chairman of the Board.
8. Matters relating to the payment of expenses to Board members,
9. The consideration of any proposal to alter the Board's overall corporate governance arrangements and committee structure.
10. The approval or revision of Standing Orders, Procedural Rules, Financial Regulations or Codes of Conduct.
11. The formulation or revision of any Business Plan or Strategic policy document.
12. The appointment of committees, Sub-Committees or Working Parties and the setting of their terms of reference.
13. Approval of any changes to the terms and conditions of employment of any of the Board's employees.
14. Approval of any alteration to the staff structure.
15. To consider any recommendation made by a Committee, Sub-Committee or Working Party.
16. The making or revision of Byelaws.
17. The prosecution, defence or settlement of any proceedings of a legal nature (other than action for the recovery of drainage rate).
18. The designation of officers authorised to initiate or defend legal proceedings or to appear in Court on the Board's behalf.
19. The consideration of any other matter not falling within the terms of reference of any Committee, Sub-Committee, Working Party or which is delegated to an officer.