

8 January 2021

NOTICE

Notice is hereby given that there will be a meeting of Broads (2006) IDB held virtually via Zoom video link on Monday 18 January 2021 at 10.00 am. To join this meeting please click on this [link](#). Alternatively, please dial 0203 051 2874 and then enter the Meeting ID: 818 3464 8335 and Passcode: 267423.

If any member of the public would like to join the general business session, please contact Karen Bingham, Business Support Officer, via email at karen.bingham@wlma.org.uk before 3.00 pm on Friday 15 January. Details of how to join the meeting will be emailed to you prior to the start of the meeting.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the last Board meeting held on 26 October 2020 (**Pages 3-11**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the co-option of Chris Bielby (National Trust) as a Board member until 31 October 2022 (to fill the causal vacancy that has arisen in the Stalham Electoral Division)
6. To consider and approve the Health, Safety and Welfare Performance Report (**Page 12**)
7. To consider and approve the Engineering, Operations, Environmental and Planning Reports (**Pages 13-40**)
8. To consider and approve the Financial Report for the period 1 April 2020 to 30 November 2020 (**Pages 41-48**)
9. To consider and approve the Schedule of Paid Accounts for the period 1 October 2020 to 30 November 2020 (**Pages 49-50**)
10. To consider and approve the Rate Estimates for 2021/22 (**Pages 51-57**)

cont/-



Robin Buxton (Chairman)

Simon Daniels (Vice-Chairman) Louis Baugh (Vice-Chairman)

Phil Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

11. To Lay and Seal the Drainage Rates and Special Levies for 2021/22
12. To review the Board's performance for 2020/21 (**Page 58**)
13. To consider and approve the Board's objectives for 2021/22 (**Page 59**)
14. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 60-65**)
15. To consider and approve the Board's policies due for review (**Page 66**)
16. Correspondence
17. Date / Time of next meeting: 17 May 2021 at 10.00 am
18. Any other business
19. Open Forum: to hear from any member of the public, with leave of the Chairman

20. CONSORTIUM MATTERS

- 20.1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 10 December 2020 (**Pages 67-71**)
- 20.2. To receive the WMA Schedule of Paid Accounts for the period 1 August 2020 to 30 November 2020 (**Page 72**)
- 20.3. To receive the Projected Out-turns for 2020/21 and the WMA Estimates for 2021/22 (**Pages 73-79**)
- 20.4. To consider and approve the revised Planning/Byelaw Enforcement Procedures, as recommended by the Consortium Management Committee (**Pages 80-83**)
- 20.5. To consider and adopt the WMA policies as recommended by the Consortium Management Committee (**Pages 84-85**)
- 20.6. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 26 March 2021

21. CONFIDENTIAL BUSINESS

This section of the agenda provides an opportunity for members to raise and discuss any confidential business when the public are excluded from the meeting, in accordance with the Board's Standing Orders.

- 21.1. To confirm the confidential minutes of the meeting held on 26 October 2020 (**Pages 86-87**)
- 21.2. Matters arising from the confidential minutes
- 21.3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 10 December 2020 (**Pages 88-89**)
- 21.4. Any other confidential business