

9 January 2020

NOTICE

Notice is hereby given that there will be a meeting of Broads (2006) IDB at Hickling Barn, Tate Loke (off Mallards Way), Hickling, Norfolk NR12 0YU on Monday 20 January 2020 at 10.00 am.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Environment Agency's, Broadland Futures Initiative (BFI): Presentation by Peter Doktor, Project Manager and Kellie Fisher, Flood and Coastal Risk Management Senior Advisor
4. To confirm the minutes of the last Board meeting held on 28 October 2019 (**Pages 1-11**)
5. Matters arising from the minutes
6. To consider and approve the Operations Report, (including, Health and Safety), Environmental and Planning Reports, including appendices (**Pages 12-32**)
7. Broadland Flood Alleviation Project (BFAP)
8. To consider and approve the Schedule of Paid Accounts for the period 1 October 2019 to 31 December 2019 (**Pages 33-35**)
9. To consider and approve the Rate Estimates for 2020/21 (**Pages 36-43**)
10. To Lay and Seal the Drainage Rates and Special Levies for 2020/21
11. To review the Board's performance for 2019/20 (**Page 44**)
12. To consider and approve the Board's objectives for 2020/21 (**Page 45**)
13. To consider and approve the full Risk Register (**Pages 45-56**)

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Mr R Buxton (Chairman)

Mr S G Daniels (Vice-Chairman) Mr L Baugh (Vice-Chairman)

Mr P J Camamile (Chief Executive)



14. Correspondence:
 - ADA IDB Health Safety & Welfare Survey 2019 Advice Note (**Pages 57-63**)
 - Environment Agency's position on the Board's Precept Appeal for 2019/20 (**Pages 64-67**)
15. Date/Time/Venue of next meeting: 18 May 2020 at 10.00 am at Hickling Barn
16. Any other business
17. Open Forum: to hear from any member of the public, with leave of the Chairman
18. **CONSORTIUM MATTERS**
 1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 13 December 2019 (**Pages 68-72**)
 2. To consider and approve the revised Development Control Charges and Fees policy, and Enforcement procedures (**Pages 73-88**)
 3. To receive the WMA Schedule of Paid Accounts for the period 1 August 2019 to 30 November 2019 (**Pages 89-91**)
 4. To receive the WMA Estimates detailing Administration and Technical Support Costs for 2020/21, together with the projected out-turns for 2019/20 (**Pages 92 108**)
 5. To consider and approve an application from the Waveney, Lower Yare and Lothingland IDB to join the WMA Group with effect from 1 April 2020 (**Pages 109-130**)
 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 27 March 2020
19. **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.

 1. To consider and approve the pay award for direct employees for 2020/21 (3.7% recommended)
 2. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 13 December 2019 (**Pages 131**)