



16 January 2017

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 23 January 2017 at 10.00 am.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the last Board meeting held on 24 October 2016 (**Pages 1 - 8**)
4. Matters arising from the minutes
5. To consider and approve the Operations Report, (including Water Level Management Plans, Health and Safety, Planning) and Environmental Reports, including appendices (**Pages 9 - 24**)
6. To consider and approve the Schedule of Paid Accounts for the period 1 October 2016 to 31 December 2016 (**Pages 25 - 26**)
7. To consider and approve the Estimates for 2017/18 (**Pages 27 - 34**)
8. To Lay and Seal the Drainage Rates and Special Levies
9. To review the Board's objectives for 2016/17 (**Pages 35 - 36**)
10. To consider and approve the Board's objectives for 2017/18 (**Page 37**)
11. To consider and approve the Risk Register as updated in line with the Governance and Accountability for Smaller Authorities in England, Practitioners' Guide to Proper Practices 2016 (**Pages 38 - 54**)
12. Correspondence: none

cont/-



H G Cator Esq OBE DL (Chairman)
Mr S G Daniels (Vice-Chairman) Mr R Buxton (Vice-Chairman)



Mr P J Camamile (Chief Executive)

Cert No. GB11990

Mr G Bloomfield (Catchment Engineer) Mr M Philpot (Project Engineer)
Mr P George (Operations Engineer) Mr A Goose (Operations Manager)

Cert No. GB11991

13. Date/Time/Venue of next meeting: 22 May 2017 at 10.00 am, Hickling Barn
14. Any other business
15. Open Forum: to hear from any member of the public, with leave of the Chairman

16. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 9 December 2016 (**Pages 55 - 60**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2016 to 30 November 2016 (**Pages 61 - 63**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 30 November 2016 (**Pages 64 - 82**)
4. To receive the WMA Estimates detailing Administration and Technical Support Costs for 2017/18 (**Pages 83 - 88**)
5. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 31 March 2017

17. 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.