

31 May 2017

## NOTICE

Notice is hereby given that there will be a meeting of the East Suffolk IDB on Wednesday, 7 June 2017 at 10.30 am in Orford Town Hall, Orford, Woodbridge, Suffolk IP12 2NZ

## AGENDA

1. Apologies for absence
2. Changes to Appointed Membership for Mid Suffolk District Council and Waveney District Council
3. Declarations of Interest
4. To receive the Chairman's resignation and elect a new Chairman of the Board
5. To elect a new Vice-Chairman, if required
6. To confirm the minutes of the last Board meeting held on 17 January 2017 (**Pages 1 - 9**)
7. Matters arising from the minutes
8. To consider the recommendations arising from the minutes of the Alde & Ore Works Committee meeting held on 10 May 2017 (**Pages 10 - 13**)
9. To consider the recommendations arising from the minutes of the Deben Works Committee meeting held on 24 May 2017 (**Pages 14 - 16**)
10. To consider and approve the Operations Report, (including Health and Safety, and Planning matters) (**Pages 17 - 37**)
11. To receive an update on the de-maining of Environment Agency 'low-consequence' main rivers
12. To consider and approve the Internal Audit Report for 2016/17 and confirm the reappointment of the Internal Auditor for 2017/18 (**Pages 38 - 49**)

cont/-



Sir Edward Greenwell (Chairman) Mr R J Pipe (Vice-Chairman)

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Mr G Bloomfield (Catchment Engineer) Ms K Thomas (Project Manager)  
Mr P Roberts (Operations Engineer)

Cert No. GB11991

13. To consider and approve the Financial Report for Period 12 2016/17, (**Pages 50 - 71**) and the Annual Return 2016/17 for submission to external audit (**Pages 72 - 77**)
14. To approve the date of commencement period for the exercise of public rights to inspect the accounts for 2016/17 (**Proposed dates: 19 June 2017 – 28 July 2017**)
15. To consider and approve the Schedule of Paid Accounts for the period 1 January 2017 to 31 March 2017 (**Page 78**)
16. To review the Board's performance for 2016/17 (**Pages 79 - 80**)
17. To consider and approve the Board's objectives for 2017/18 (**Page 81**)
18. To consider and approve the SUDs Adoption and Charging Policy (**Page 82**)
19. To consider any material changes to the Risk Register (**Pages 83 - 85**)
20. To consider establishing a working group to look at options for the Blyth Estuary, as requested at the last Board meeting
21. Correspondence: to consider the National Audit Office Report on IDBs, (published 21 March 2017): <https://www.nao.org.uk/report/internal-drainage-boards/> together with ADA's response: <http://www.ada.org.uk/2017/03/ada-backs-idbs-local-governance-water-level-management/>
22. Next meeting: 11 October 2017 at 10.30 am
23. Any other business
24. Open Forum: to hear from any member of the public, with leave of the Chairman

## **25. CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 31 March 2017 (**Pages 86 - 93**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 December 2016 to 28 February 2017 (**Pages 94 - 95**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 28 February 2017 (**Pages 96 - 104**)
4. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 30 June 2017

## **26. 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.