

4 January 2021

NOTICE

Notice is hereby given that there will be a meeting of the East Suffolk IDB held virtually via Zoom video link on Monday 11 January 2021 at 10.00 am. To join this meeting please click on this [link](#). Alternatively, please dial 0203 051 2874 and enter the Meeting ID: 878 6675 1389 and Passcode: 756042.

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 8 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 28 October 2020 (**Pages 3-10**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider the recommendations arising from the unconfirmed minutes of the Alde & Ore Works Committee meeting held on 2 December 2020 (**Pages 11-15**)
6. To consider the recommendations arising from the unconfirmed minutes of the River Deben Catchment Works Committee meeting held on 4 December 2020 (**Pages 16-19**)
7. To consider and approve the Health, Safety and Welfare Performance Report (**Page 20**)
8. To consider and approve the Engineering, Operations, Environmental and Planning Reports (**Pages 21-55**)
9. To consider and approve the Financial Report for the period 1 April 2020 to 30 November 2020 (**Pages 56-71**)
10. To consider and approve the Schedule of Paid Accounts for the period 1 October 2020 to 30 November 2020 (**Page 72**)

cont/-



Jane Marson (Chairman) Michael Paul (Vice-Chairman)

Phil Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

11. To consider and approve the Rate Estimates for 2021/22 (**Pages 73-87**)
12. To Lay and Seal the Drainage Rates and Special Levies for 2021/22
13. To review the Board's performance for 2020/21 (**Pages 88-89**)
14. To consider and approve the Board's objectives for 2021/22 (**Page 90**)
15. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 91-95**)
16. To consider and approve the Board's policies due for review (**Page 96**)
17. Correspondence
18. Date / Time of next meeting: 14 June 2021 at 10.00 am
19. Any other business
20. Open Forum: to hear from any member of the public, with leave of the Chairman

21. CONSORTIUM MATTERS

- 21.1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 10 December 2020 (**Pages 97-101**)
- 21.2. To receive the WMA Schedule of Paid Accounts for the period 1 August 2020 to 30 November 2020 (**Page 102**)
- 21.3. To receive the Projected Out-turns for 2020/21 and the WMA Estimates for 2021/22 (**Pages 103-109**)
- 21.4. To consider and approve the revised Planning/Byelaw Enforcement Procedures, as recommended by the Consortium Management Committee (**Pages 110-113**)
- 21.5. To consider and adopt the WMA policies as recommended by the Consortium Management Committee (**Pages 114-115**)
- 21.6. 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

22. 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.

- 22.1. To confirm the confidential minutes of the meeting held on 28 October 2020 (**Pages 116-117**)
- 22.2. Matters arising from the confidential minutes
- 22.3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 10 December 2020 (**Pages 118-119**)
- 22.4. Any other confidential business