

4 October 2017

NOTICE

Notice is hereby given that there will be a meeting of the East Suffolk IDB on Wednesday, 11 October 2017 at 10.30 am in Orford Town Hall, Orford, Woodbridge, Suffolk IP12 2NZ

AGENDA

1. Apologies for absence
2. Changes to Appointed Membership: Ipswich Borough Council
3. Declarations of Interest
4. To confirm the minutes of the last Board meeting held on 7 June 2017 (**Pages 1 - 13**)
5. Matters arising from the minutes
6. To consider the recommendations arising from the minutes of the Lower Alde Works Committee meeting held on 2 October 2017 (**Verbal update**)
7. To approve the areas within the Drainage District that will benefit from the planned Alde Ore Estuary wall reinstatement works, prior to applying for a change to the Board's Differential Rating Order (**To follow**)
8. To consider and approve the Operations Report, (including Health and Safety, and Planning matters) (**Pages 14 - 27**)
9. To consider and approve the Financial Report for Period 1 April 2017 to 31 August 2017 (**Pages 28 - 45**)
10. To consider and approve the Schedule of Paid Accounts for the period 1 April 2017 to 31 August 2017 (**Page 46**)
11. To consider any material changes to the Risk Register (**Pages 47 - 49**)

cont/-



Mr R Pipe (Chairman) Mr J Foskett (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

12. To receive the audited Annual Return for the year ending 31 March 2017 (**Pages 50 - 55**)
13. Blyth Estuary Group: Update
14. Correspondence
15. To consider and approve the calendar of meetings for 2018 (**Page 56**)
16. Next meeting: 10 January 2018 proposed
17. Any other business
18. Open Forum: to hear from any member of the public, with leave of the Chairman

19. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 29 September 2017 (**Pages 57 - 61**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2017 to 31 August 2017 (**Pages 62 - 63**)
3. To receive the WMA Finance Report for the period 1 April 2017 to 31 August 2017 (**Pages 64 - 72**)
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 8 December 2017

20. 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.