

6 January 2020

## NOTICE

**Notice is hereby given that there will be a meeting of the East Suffolk IDB on Monday, 13 January 2020 at 10.00 am in the Deben Room, East Suffolk House, Station Road, Melton, Woodbridge, Suffolk, IP12 1RT**

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 30 October 2019 (**Pages 1-9**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the minutes of the River Deben Catchment Works Committee meeting held on 10 December 2019 (**Pages 10-14**)
6. To consider and approve the Operations, Health and Safety, Planning and Environmental Reports including Appendices (**Pages 15-69**)
7. To appoint a representative from the Board to serve on the new Alde and Ore Community Partnership, the forthcoming successor to the Alde and Ore Estuary Partnership (**Pages 70-72**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 October 2019 to 31 December 2019 (**Page 73**)
9. To consider and approve the Rate Estimates for 2020/21 (**Pages 74-88**)
10. To Lay and Seal the Drainage Rates and Special Levies for 2020/21
11. To review the Board's performance for 2019/20 (**Pages 89-90**)
12. To consider and approve the Board's objectives for 2020/21 (**Page 91**)

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Mr R Pipe (Chairman) Mr J Foskett (Vice-Chairman)

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

13. To consider and approve the full Risk Register (**Pages 92-101**)

14. Correspondence:

- ADA IDB Health Safety & Welfare Survey 2019 Advice Note (**Pages 102-108**)
- Environment Agency's position on the Board's Precept Appeal for 2019/20 (**Pages 109-112**)

15. Date / Time of next meeting: 17 June 2020 at 10.00 am

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 113-117**)
2. To consider and approve the revised Development Control Charges and Fees policy, and Enforcement procedures (**Pages 118-122**)
3. To receive the WMA Schedule of Paid Accounts for the period 1 August 2019 to 30 November 2019 (**Pages 123-125**)
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 126-142**)
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 143-164**)
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 confirm the minutes of the confidential meeting held on 30 October 2019 (**Pages 165-167**)
2. Matters arising from the minutes of the confidential meeting held on 30 October 2019
3. To receive the unconfirmed confidential minutes of the Consortium Management Committee meeting held on 13 December 2019 (**Page 168**)