

7 January 2019

NOTICE

Notice is hereby given that there will be a meeting of the East Suffolk IDB on Monday, 14 January 2019 at 10.00 am in the Deben Room in East Suffolk House, Station Road, Melton, Woodbridge, Suffolk, IP12 1RT

AGENDA

1. Apologies for absence
2. Welcome and Introductions – Mr David Beavan, Waveney DC Appointed Member
3. Declarations of Interest
4. To confirm the minutes of the last Board meeting held on 10 October 2018 (**Pages 1-11**)
5. Matters arising from the minutes
6. To consider the recommendations arising from the minutes of the River Deben Catchment Works Committee meeting held on 4 December 2018 (**Pages 12-15**)
7. To consider and approve the Operations, Health and Safety, Planning and Environmental Reports including Appendices (**Pages 16-31**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 September 2018 to 31 December 2018 (**Page 32**)
9. To consider and approve the Estimates for 2019/20 (**Pages 33-47**)
10. To Lay and Seal the Drainage Rates and Special Levies
11. To review the Board's performance for 2018/19 (**Page 48**)
12. To consider and approve the Board's objectives for 2019/20 (**Page 49**)
13. To consider and approve the Risk Register (**to follow**)

cont/-



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

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Cert No. GB11991

14. Correspondence:

- ADA Governance Workshops 2019: <https://www.ada.org.uk/2018/11/ada-publishes-guide-to-good-governance-for-internal-drainage-board-members/>

15. Date / Time of next meeting: 12 June 2019 at 10.00 am (includes Board Members' Induction)

16. Any other business

- DRS Online
- Elected Members WMA email accounts

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 7 December 2018 (**Pages 50-56**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 August 2018 to 30 November 2018 (**Pages 57-59**)
3. To receive the WMA Estimates detailing Administration and Technical Support costs for 2019/20, together with the projected out-turn for 2018/19 (**Pages 60-76**)
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 29 March 2019

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 approve the minutes of the Confidential Meeting held on 10 October 2018. (**Pages 77-78**)
2. Status of collection of drainage rates by sub-district