

10 January 2017

## NOTICE

**Notice is hereby given that there will be a meeting of the East Suffolk IDB on Tuesday, 17 January 2017 at 10.30 am in Orford Town Hall, Orford, Woodbridge, Suffolk IP12 2NZ**

## AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 12 October 2016 (**Pages 1 - 8**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the minutes of the Lower Alde Works Committee meetings held on 7 December 2016 and 9 January 2017 (**Pages 9 - 17**)
6. To consider applying for a public works loan of £3m to part fund sea wall improvement works in the Alde-Ore Estuary (**Pages 12 - 17**)
7. To consider the recommendations arising from the minutes of the Deben Works Committee meeting held on 7 December 2016 (**Pages 18 - 21**)
8. To consider and approve the Operations Report, (including Health and Safety, and Planning) (**Pages 22 - 32**)
9. To consider and approve the Schedule of Paid Accounts for the period 1 October 2016 to 31 December 2016 (**Page 33**)
10. To consider and approve the Estimates for 2017/18 (**Pages 34 - 47**)
11. To Lay and Seal the Drainage Rates and Special Levies for 2017/18
12. To consider and approve the Risk Register (**to follow**)



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. Correspondence

14. Date, time and venue for next meeting: 7 June 2017 at 10.30 am

15. Any other business

16. Open Forum: to hear from any member of the public, with leave of the Chairman

## **16. CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 9 December 2016 (**Pages 48 - 53**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2016 to 30 November 2016 (**Pages 54 - 56**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 30 November 2016 (**Pages 57 - 75**)
4. To receive the WMA Estimates detailing Administration and Technical Support Costs for 2017/18 (**Pages 76 - 81**)
5. To mandate Board Representatives on any specific matter relating to the Water Management Alliance for discussion at the next Consortium Management Committee meeting on 31 March 2017

## **17. 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.