

19 January 2018

## NOTICE

**Notice is hereby given that there will be a meeting of the East Suffolk IDB on Friday, 26 January 2018 at 9.30 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 11 October 2017 (**Pages 1 - 8**)
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 6 December 2017 (**Pages 9 - 13**)
6. To consider and approve the Operations, Health and Safety, Planning and Environmental Reports (**Pages 14 - 30**) together with the Environmental Report Appendix 1 – Biodiversity Action Plan, included as a separate attachment
7. To consider and approve the Schedule of Paid Accounts for the period 1 September 2017 to 31 December 2017 (**Page 31**)
8. To receive the revised Differential Rating Order, as approved by Defra:  
[https://www.wlma.org.uk/uploads/ESIDB\\_DRO\\_2018.pdf](https://www.wlma.org.uk/uploads/ESIDB_DRO_2018.pdf)
9. To consider and approve the Estimates for 2018/19 (**Pages 32 - 46**)
10. To Lay and Seal the Drainage Rates and Special Levies
11. To consider and approve the Risk Register (**Pages 47 - 55**)
12. Blyth Estuary Partnership: Update
13. Correspondence

cont/-



Cert No. GB11990

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

Mr P J Camamile (Chief Executive)



Cert No. GB11991

14. Date / Time of next meeting: 13 June 2018 at 10.30 am

15. Any other business

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

#### 17. **CONSORTIUM MATTERS**

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 8 December 2017 (**Pages 56 - 61**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 September 2017 to 30 November 2017 (**Pages 62 - 63**)
3. To receive the WMA Estimates detailing Administration and Technical Support costs for 2018/19, together with the projected out-turn for 2017/18 (**Pages 64 - 79**)
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 23 March 2018

#### 18. **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 consider the recommendations arising from the confidential minutes of the Consortium Management Committee meeting held on 8 December 2017 (**Pages 80 - 81**)