

24 January 2022

NOTICE

Notice is hereby given that there will be a meeting of the East Suffolk IDB held virtually on Monday, 31 January 2022 at 10.00 am using Zoom. To join this meeting please [click here](#). Alternatively, please dial 0203 481 5240 and then enter the Meeting ID: 898 9138 9641 and Passcode: 139314.

If any member of the public would like to join the general business session, please contact Karen Bingham, Business Support Officer, via email at karen.bingham@wlma.org.uk before 3.00 pm on 28 January.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. To confirm the minutes of the last Board meeting held on 03 November 2021 (**Pages 3-12**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To co-opt Matt Gooch as a Board Member from 31 January 2022 to 31 October 2024, to represent agricultural drainage ratepayers in the [Blyth, Minsmere & Thorpeness](#) Electoral Division
6. To consider the recommendations arising from the unconfirmed minutes of the River Deben Catchment Works Committee meeting held on 01 December 2021 (**Pages 13-14**)
7. To consider the recommendations arising from the unconfirmed minutes of the Alde & Ore Works Committee meeting held on 09 December 2021 (**Pages 15-18**)
8. To consider and approve:
 - Health, Safety & Welfare Performance Review (**Page 19**)
 - Capital Works Programme Overview and Project Development Update (**Pages 20-22**)
 - Operations Report (**Pages 23-25**)
 - Environmental Report (**Pages 26-28**)
 - Sustainable Development Report (**Pages 29-31**)
9. To consider and approve the Financial Report for the period 01 April 2021 to 31 December 2021 (**Pages 32-47**)
10. To consider and approve the Schedule of Paid Accounts for the period 01 October 2021 to 31 December 2021 for publication on the WMA Group's website (**Page 48**)
11. To consider and approve the Rate Estimates for 2022/23 (**Pages 49-63**)

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12. To Lay and Seal the Drainage Rates and Special Levies for 2022/23
13. To review the Board's performance for 2021/22 and approve the Board's objectives for 2022/23 (**Pages 64-66**)
14. To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 67-73**)
15. Correspondence
 - ADA Red Diesel update, dated 06 January 2022 (**Pages 74-77**)
16. Date / Time / Type of next meeting: 13 June 2022 at 10.00 am face to face venue to be confirmed, followed by a visit to Felixstowe Hydrocycle
17. Any other business
18. Open Forum: to hear from any member of the public, with leave of the Chairman

19. CONSORTIUM MATTERS

- 19.1. To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 10 December 2021, to view [click here](#)
 - Unconfirmed minutes from the meeting
 - New Operations and Project Delivery management structure
 - WMA Schedule of Paid Accounts for the period 01 September 2021 to 30 November 2021, for publication on the WMA Group's website
 - WMA recommendation for the use of alternative fuel to red diesel from 01 April 2022
 - Social Media Report for the period 22 August 2021 to 05 November 2021
- 19.2. To consider and approve the WMA Projected Out-turns for 2021/22 and the Estimates for 2022/23 (**Pages 78-84**)
- 19.3. To consider and approve the WMA Health & Safety Policy following the new management restructure, [click here](#)
- 19.4. To consider and approve the amended WMA Planning and Byelaw Strategy (**Pages 85-86**)
- 19.5. To mandate Board Representatives on any specific matter relating to the WMA for discussion at the next CMC meeting on 29 April 2022

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.

- 20.1. Any confidential business