

18 September 2017

NOTICE

Notice is hereby given that there will be a meeting of King's Lynn IDB in the Board Room, Kettlewell House, Austin Fields Industrial Estate, King's Lynn, Norfolk on Monday, 25 September 2017 at 9.30 am.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To receive feedback from the EA and Royal Haskoning on the status of the Board's grant application to part fund Islington Catchment Flood Risk Management Scheme
4. To confirm the minutes of the last Board meeting held on 13 July 2017 (**Pages 1 - 7**)
5. Matters arising from the minutes
6. To consider and approve the Engineering, Environmental and Planning Reports (**Pages 8 - 22**)
 - (a) To seek ministerial consent to borrow up to £10m from the Public Works Loan Board at a fixed rate of interest (currently 2.8%), repayable over 50 years to part fund the Islington, Wolferton, Green Bank and Eau Brink Capital Schemes (see item 1.6 in the Engineering Report)
 - (b) To agree in principle to employ a Project Engineer to deliver these schemes and extend the remit of our consultant, Royal Haskoning to provide the Board with additional engineering support during the delivery phase of Islington, subject to obtaining grant aid as set out in item 1.6 in the Engineering Report (the cost of employing a Project Engineer and the additional consultancy fees would be fully funded by grant for the duration of the projects)

cont./



Cert No. GB11990

Mr J S Austen (Chairman) Mr B Long (Vice-Chairman)

Mr P J Camamile (Chief Executive)

Mr G Howe (Operations Manager)



Cert No. GB11991

7. To consider and approve the Financial Report for the period 1 April 2017 to 31 August 2017 (**Pages 23 - 29**)
8. To consider and approve the Schedule of Paid Accounts for the period 1 June 2017 – 31 August 2017 (**Pages 30 - 31**)
9. To consider and approve any material changes to the Risk Register for those risks with an assessment matrix score of ≥ 6 (**Pages 32 - 34**)
10. To receive the audited Annual Return for the year ending 31 March 2017 (**Pages 35 - 40**)
11. To ratify the co-option of Mr A Whitehead to serve as an elected member on the Board for the remaining election term to 31 October 2018
12. Correspondence
13. To schedule a meeting of the Plant and Works Committee
14. Date of next Board meeting: 17 November 2017
15. Any other business
16. To receive an update from ADA's Chief Executive, Innes Thomson
17. Open Forum: to hear from any member of the public, with leave of the Chairman
18. **CONSORTIUM MATTERS**
 1. 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 September 2017

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 confidential minutes of the meeting held on 13 July 2017 (**Pages 41 - 43**)
2. Matters arising from the minutes