

6 January 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 Friday, 13 January 2017 at 09.30 am.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 18 November 2016 (**Pages 1 - 9**)
4. Matters arising from the minutes
5. To consider and approve the Engineering and Planning Reports (**Pages 10 - 19**)
6. To consider and approve the Schedule of Paid Accounts for the period 1 November 2016 – 31 December 2016 (**Pages 20 - 21**)
7. To consider and approve the Estimates for 2017/18 (**Pages 22 - 31**)
8. To Lay and Seal the Drainage Rates and Special Levies for 2017/18
9. To consider and approve the Risk Register (**to follow**)
10. Correspondence: none
11. Date of next meeting: 17 March 2017
12. Any other business

cont/-



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

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Mr G Howe (Operations Manager) Mr G R Dann (Planning/Enforcement Officer)

Cert No. GB11991

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

14. CONSORTIUM MATTERS

1. To receive the unconfirmed minutes of the Consortium Management Committee meeting held on 9 December 2016 (**Pages 32 - 37**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2016 to 30 November 2016 (**Pages 38 - 40**)
3. To receive the WMA Finance Report for the period 1 April 2016 to 30 November 2016 (**Pages 41 - 59**)
4. To receive the WMA Estimates detailing Administration and Technical Support Costs for 2017/18 (**Pages 60 - 65**)
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

15. 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.