

11 January 2019

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, 18 January 2019 at 9.30 am.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 16 November 2018 (**Pages 1-11**)
4. Matters arising from the minutes
5. To consider and approve the Engineering, Environmental and Planning Reports, including appendices (**Pages 12-27**)
6. To consider and approve the Schedule of Paid Accounts for the period 1 November 2018 – 31 December 2018 (**Pages 28-29**)
7. To consider and approve the Estimates for 2019/20 (**Pages 30-39**)
8. To Lay and Seal the Drainage Rates and Special Levies for 2019/20
9. To review the Board's performance for 2018/19 (**Pages 40-41**)
10. To consider and approve the Board's objectives for 2019/20 (**Page 42**)
11. To consider and approve the Risk Register (**to follow**)

cont/-



Mr B Long (Chairman) Mr T Matkin (Vice-Chairman)

Mr P J Camamile (Chief Executive)



12. Correspondence:
ADA Governance Workshops 2019: <https://www.ada.org.uk/knowledge/governance/>
13. Date of next meeting: 15 March 2019
14. Any other business
 - DRS Online
 - Elected Members WMA email accounts
15. 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 7 December 2018 (**Pages 43-49**)
2. To receive the WMA Schedule of Paid Accounts for the period 1 August 2018 to 30 November 2018 (**Pages 50-52**)
3. To receive the WMA Estimates detailing Administration and Technical Support costs for 2019/20, together with the projected out-turn for 2018/19 (**Pages 53-69**)
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 29 March 2019

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.

1. To confirm the confidential minutes of the meeting held on 16 November 2018 (**Pages 70-71**)
2. Matters arising from the minutes