

19 January 2017

NOTICE

Notice is hereby given that there will be a meeting of Norfolk Rivers IDB in the Anglia Room, Conference Suite, Breckland District Council, Elizabeth House, Walpole Loke, Dereham, Norfolk NR19 1EE on Thursday 26 January 2017 at 10.00 am.

AGENDA

1. Apologies for absence
2. Declarations of interests
3. To confirm the minutes of the last Board meeting held on 20 October 2016 (**Pages 1 - 7**)
4. Matters arising from the minutes
5. To receive the minutes of the Executive Committee meeting held on 20 October 2016 (**Pages 8 - 10**)
6. To consider and approve the Operations, Health and Safety, Planning (including appendix), Water Level Management Plan and Environmental Reports (**Pages 11 - 25**)
7. To consider and approve the Schedule of Paid Accounts for the period 1 October 2016 to 31 December 2016 (**Page 26**)
8. To consider and approve the Estimates for 2017/18 (**Pages 27 - 31**)
9. To Lay and Seal the Drainage Rates and Special Levies for 2017/18
10. To review the Board's objectives for 2016/17 (**Pages 32 - 33**)
11. To consider and approve the Board's objectives for 2017/18 (**Page 34**)
12. To consider and approve the Risk Register as updated in line with the Governance and Accountability for Smaller Authorities in England Practitioners' Guide to Proper Practices 2016 (**Pages 35 - 52**)

cont/-



Mr P D Papworth (Chairman) Mr J F Carrick (Vice-Chairman)

Mr P J Camamile (Chief Executive)



Cert No. GB11990

Mr G Bloomfield (Catchment Engineer) Mr M Philpot (Project Engineer)
Mr P George (Operations Engineer) Mr A Goose (Operations Manager)

Cert No. GB11991

13. Correspondence
14. Date / Time of next meeting: 25 May 2017 at 10.00 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 9 December 2016 **(Pages 53 - 58)**
2. To receive the WMA Schedule of Paid Accounts for the period 1 April 2016 to 30 November 2016 **(Pages 59 - 61)**
3. To receive the WMA Finance Report for the period 1 April 2016 to 30 November 2016 **(Pages 62 - 80)**
4. To receive the WMA Estimates detailing Administration and Technical Support Costs for 2017/18 **(Pages 81 - 86)**
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

18. CONFIDENTIAL BUSINESS

1. 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