Pierpoint House
28 Horsley's Fields
KING'S LYNN
Norfolk PE30 5DD

01553 819600
business.support@wlma.org.uk

27 October 2026

NOTICE

Notice is hereby given that there will be a meeting of the Pevensey and Cuckmere WLMB at The Blue Room, Hellingly Community Hub, The Drive, Hellingly, East Sussex BN27 4EP on Tuesday, 03 November 2026 at 10.00 am. To join this meeting via MS Teams, please click here.

If any member of the public would like to join the general business session, please contact the Business Support Team via email at business.support@wlma.org.uk before 3.00 pm on Monday, 02 November 2026.

AGENDA

1. To report the membership of the newly elected Board following the Election ***(Page 4)***
2. Welcome and Apologies for absence
3. Declarations of interest
4. To elect a Chair and Vice-Chair to hold office for a three-year term from 01 November 2026 to 31 October 2029
5. To confirm the minutes of the last Board meeting held on 16 June 2026 ***(Pages 5 - 10)***
6. Matters arising from the minutes, not covered elsewhere on the agenda
7. To review the Division of Responsibilities between the Chief Executive and Chairman, the Reserved Matters and the Financial Regulations, and approve the Scheme of Delegation ***(Page 11)***
8. To receive the Members Attendance Register for the last three-year period from 01 November 2023 to 31 October 2026 ***(Pages 12 - 13)***
9. To elect members to serve on the Board's Committees for the next three-year term, from 01 November 2026 to 31 October 2029 ***(Pages 14 - 17)***
10. To approve the Board's participation in, and representation on, the Joint Advisory Committees as presented for a further three-year term
11. To consider and approve:
    - Health, Safety & Welfare Performance Review ***(Pages 18 - 19)***
    - Project Development & Capital Projects Report ***(Pages 20 - 25)***
    - Operations Report ***(Pages 26 - 32)***
    - Environmental Report ***(Pages 33 - 36)***
    - Sustainable Development Report ***(Pages 37 - 43)***

Bill Gower (Chairman) Chris Wadman (Vice-Chairman) Phil Camamile (Clerk)
Constituted by The Pevensey and Cuckmere Water Level Management Board Order 2016.
Statutory Instrument 2016 No 854
www.wlma.org.uk

Citation ISO Certification Quality management ISO 9001: 2015 REGISTERED
Certificate No 106902021
Constructionline Gold Member
Citation ISO Certification Environmental management ISO 14001: 2015 REGISTERED
Certificate No 106912021

12. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2026, to view click here

13. To consider and approve the Financial Report for the period 01 April 2026 to 31 September 2026 ***(Pages 44 - 49)***

14. To consider and approve the full Risk Register ***(Pages 50 - 56)***

15. To review any official complaints, correspondence and other feedback received since the last Board meeting ***(Page 57)***

16. To consider and approve the Calendar of Meetings for 2027, as recommended by the Consortium Management Committee ***(Page 58)***

17. To consider and approve the Board's policies due to review in 2026 ***(Page 59)***

18. To co-opt Lance Gearing as a Board member to represent the Combe Haven Electoral Division for the current 3-year term

19. To co-opt Robert Miles as a Board member to represent the Cuckmere Electoral Divison for the current 3-year term

20. Date / Time / Type of next meeting: Tuesday 26 January 2027 at 10.00 am, face-to-face at Hellingly Community Hub

21. Any other business

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

23. **CONSORTIUM MATTERS**

23.1 To receive the confirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 26 June 2026, to view Click here

- Confirmed minutes of the meeting
- WMA Schedule of Paid Accounts for the period 01 April 2026 to 31 May 2026
- WMA Financial Report for the period 01 April 2026 to 31 May 2026
- WMA Capital Works Portfolio Overview as at 14 June 2026
- WMA Communications Report for the period 01 April 2026 to 31 May 2026

23.2. To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 26 September 2026, to view Click here:

• Unconfirmed minutes of the meeting
• WMA Schedule of Paid Accounts for the period 01 June 2026 to 31 August 2026
• WMA Financial Report for the period 01 April 2026 to 31 August 2026
• WMA Capital Works Portfolio Overview as at 11 September 2026
• WMA Communications Report for the period 01 June 2026 to 31 August 2026
• Chief Executive's Progress Report
• Key Performance Indicators as set by CMC

23.3. To consider and adopt the WMA policies due for review in 2026, as recommended by the Consortium Management Committee ***(Page 60 - 61)***

23.4. To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 11 December 2026

24. **CONFIDENTIAL BUSINESS**

This section of the agenda provides an opportunity for members to raise any confidential business when the public are excluded from the meeting in accordance with the Board's Standing Orders:

24.1. To confirm the confidential minutes of the last Board meeting held on 16 June 2026 ***(Pages 62 - 63)***

24.2. Matters arising from the minutes not covered elsewhere on the agenda

24.3. To receive the confirmed confidential minutes and report extracts of the CMC meeting held on 26 June 2026 ***(Pages 64 - 77)***

24.4. To receive the unconfirmed confidential minutes and extracts of the last CMC meeting held on 26 September 2026 ***(Pages 78 - 79)***

24.5. Any other confidential business