

29 September 2020

NOTICE

Notice is hereby given that there will be a meeting of the Pevensey and Cuckmere WLMB held via Zoom video/ telephone link on Tuesday 06 October 2020 at 10.00 am.

To join this meeting, please [Click here](#)

Alternatively, dial: 0203 901 7895 and enter the Meeting ID: 836 5217 7811 and Password: 373756.

If members of the public would like to join the general business session, please contact Sue Cook, PA to the CEO, via email at Sue.Cook@wlma.org.uk before 4.00 pm on Monday, 05 October 2020. Details of how to join the meeting will be emailed to you prior to the start of the meeting.

AGENDA

1. To report the membership of the newly elected Board
2. Welcome and Introductions
3. Apologies for absence
4. Declarations of Interest
5. To elect a Chairman and Vice-Chairman to hold office for a three-year term to 31 October 2023
6. To consider and approve the Board's [Scheme of Delegation](#) and [Schedule of Reserved Matters](#) for a three-year period to 31 October 2023
7. To elect membership of the Chairman's Committee for a three-year term to 31 October 2023
8. To confirm the minutes of the last Board meeting held on 16 June 2020 (**Pages 1 - 7**)
9. Matters arising from the minutes
10. To consider the Board's Health, Safety and Welfare Performance Report (**Pages 8 - 10**)
11. To consider and approve the Operations, Environmental and Planning Reports (**Pages 11 - 28**)



Mr W Gower (Chairman)
Mr C Wadman (Vice-Chairman)
Mr P J Camamile (Chief Executive)



12. To consider and approve the Financial Report for the period 1 April 2020 to 31 August 2020 **(Pages 29 - 34)**
13. IDB/EA liaison update
14. To consider any material changes to the risk register for those risks with a risk assessment matrix score of ≥ 6 **(Pages 35 - 40)**
15. To consider and approve Board meeting dates for 2021 **(Page 41)**
16. Next proposed meeting date: Tuesday 2nd February 2021; venue: Saffron Sports Centre, Eastbourne and/ or via Zoom video/ telephone conference (to be confirmed)
17. Correspondence
18. Open Forum: to hear from any member of the public, with leave of the Chairman

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.

- 19.1 To confirm the confidential minutes of the meeting held on 16 June 2020 **(Pages 42 - 43)**
- 19.2 Matters arising from the confidential minutes
- 19.3 Any other confidential business