

10 January 2018

NOTICE

Notice is hereby given that there will be a meeting of the Pevensey and Cuckmere WLMB at The Saffrons Sports Centre, Compton Place Road, Eastbourne BN21 1EA on Wednesday, 17 January 2018 at 10.00 am.

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 31 October 2017 (**Pages 1 - 10**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the Chairman's Committee meeting held on 4 January 2018 in respect of:
 - a. Proposal to employ a Planning/Enforcement Officer (**Pages 11 - 20**)
 - b. Rates/Levies for 2018/19 (**Pages 21 - 29**) including justification explaining the benefits of the proposed increase in the River Cuckmere Sub District (**to follow**)
6. To Lay and Seal the Drainage Rates and Special Levies for 2018/19
7. To consider and approve the Operations, (including Planning) and Environmental Report including appendices (**Pages 30 - 36**) including draft Biodiversity Action Plan, (BAP) (**to follow**)
8. IDB/EA liaison update
9. To consider and approve the risk register (**Pages 37 - 43**)
10. To consider and approve the Board's Health and Safety Policy Statement (**Page 44**)
11. ADA South East Branch: next meeting 26 April 2018
12. Next meeting date: Tuesday, 15 May 2018, venue to be confirmed cont/-



Cert No. GB11990

Mr W Gower (Chairman)
Mr C Wadman (Vice-Chairman)

Mr P J Camamile (Chief Executive)
Mr R Dann (Operations Manager) Mr M Philpot (Engineer)
Ms C Laburn (Technical and Environmental Officer)



Cert No. GB11991

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

- 1 To consider and approve the confidential minutes of the Board meeting held on 31 October 2017 (**Pages 45 - 46**)
- 2 To consider the recommendations arising from the Chairman's Committee meeting held on 4 January 2018 in respect of:
 - a. Options for securing administrative and technical support services with effect from 1 October 2018 (**Pages 47 - 49**)