

21 January 2020

## NOTICE

Notice is hereby given that there will be a meeting of the Pevensy and Cuckmere WLMB at Saffron Sports Centre, Compton Place Road, Eastbourne BN21 1EA on Tuesday, 28 January 2020 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 8 October 2019 (**Pages 1 - 6**)
4. Matters arising from the minutes
5. To consider and approve the Operations, Health & Safety, Environmental and Planning Reports, including appendices (**Pages 7 - 37**)
6. To consider and approve the budget for 2020/21, together with the recommendations arising from the Chairman's Committee meeting held on 10 January 2020 (**Pages 38 - 44**)
7. To Lay and Seal the Drainage Rates and Special Levies for 2020/21
8. IDB/EA liaison update
9. To consider and approve the full Risk Register (**Pages 45 - 52**)
10. Next meeting date / venue: 16 June 2020 at Saffron Sports Centre, Compton Place Road, Eastbourne BN21 1EA
11. Any other business
  - ADA IDB Health Safety & Welfare Survey 2019 Advice Note (**Pages 53 - 59**)

cont/-



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



12. Open Forum: to hear from any member of the public, with leave of the Chairman
13. 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 award phase 1 of the Surveying and Modelling Programme to the preferred supplier, subject to contract (**Pages 60 - 63**)