

22 January 2019

NOTICE

Notice is hereby given that there will be a meeting of the Pevensey and Cuckmere WLMB at Herstmonceux Village Hall, Hailsham Road, Herstmonceux, BN27 4JX on Tuesday, 29 January 2019 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 30 October 2018 (**Pages 1 - 9**)
4. Matters arising from the minutes
5. To consider the recommendations arising from the Chairman's Committee meeting minutes of 7 January 2019, (**Pages 10 – 12**) in respect of:
 - a. Letter to Ratepayers with the Annual Rate Demand concerning communication with EA
 - b. Work Programmes for 2019/20 on which the Maintenance Works Estimate 2019/20 is based https://www.wlma.org.uk/uploads/PCWLMB_Work_Programmes_2019-20.pdf
 - c. Additional operative and vehicle, (provision for this is included in Estimates 2019/20)
 - d. Rates/Levies for 2019/20 (**Pages 13 - 16**)
6. To Lay and Seal the Drainage Rates and Special Levies for 2019/20
7. To consider and approve the Operations, Environmental and Planning Reports (**Pages 17 - 26**)
8. IDB/EA liaison update
9. To consider and approve the Risk Register (**Pages 27 - 34**)

cont/-



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



10. To consider and approve the Board's Health and Safety Policy Statement (**Page 35**)
11. ADA Good Governance Guide and Workshops 2019:
<https://www.ada.org.uk/knowledge/governance/>
12. Defra Consultation: Improving our Management of Water in the Environment:
<https://consult.defra.gov.uk/water/improving-management-of-water-in-the-environment/>
13. Next meeting date / venue: 4 June 2019; Venue to be confirmed
14. Any other business:
 - a. DRS online
 - b. Email accounts for elected members
15. Open Forum: to hear from any member of the public, with leave of the Chairman
16. 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.