

23 October 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 Tuesday, 30 October 2018 at 10.00 am.

AGENDA

1. Apologies for absence
2. Welcome and introduction to new Eastbourne Borough Council appointed members Mr J Dow and Mr B Taylor
3. Declarations of Interest
4. To confirm the minutes of the last Board meeting held on 15 May 2018 (**Pages 1 - 10**)
5. Matters arising from the minutes
6. To consider and approve the Operations and Environmental Reports (**Pages 11 - 18**)
7. To consider and approve the Board's Standard Maintenance Operations Procedures (SMO) subject to receiving final comment from Natural England:
https://www.wlma.org.uk/uploads/PCWLMB_SMO.pdf
8. To consider and approve the Planning Report including appendix (**Pages 19 - 25**)
9. IDB/EA liaison update
10. To consider and approve the Financial Report for the period 1 April 2018 to 30 September 2018 (**Pages 26 - 31**)
11. To receive the Environment Agency's Procedural Note on Highland Water Contributions (**Pages 32 - 43**)
12. To consider and approve the recommendations arising from the Cuckmere River Engineering Assessment Summary (**To follow**)

cont/-



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

Mr P J Camamile (Chief Executive)



13. To consider and approve the Pevensey and Cuckmere Water Level Management Board Chairman's Allowance and Members' Expenses Policy:
https://www.wlma.org.uk/uploads/PCWLMB_Chairmans_Allowance_and_Members_Expenses_Policy.pdf
14. To consider any material changes to the risk register for those risks with a risk assessment matrix score of ≥ 6 (**Pages 44 - 48**)
15. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2018 (**Pages 49 - 54**)
16. To consider and approve Board meeting dates for 2019 (**Page 55**)
17. Next meeting date / venue: 29 January 2019 at Saffrons Sports Centre, Eastbourne (proposed)
18. To schedule a meeting of the Chairman's Committee to consider the Board's Estimates 2019/20
19. Any other business
20. Open Forum: to hear from any member of the public, with leave of the Chairman
21. 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.