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04 November 2026

NOTICE

Notice is hereby given that there will be a meeting of the Waldersey Internal Drainage Board held at the Pierpoint House, 28 Horsely Fields, King's Lynn, Norfolk, PE30 5DD on Wednesday 11 November 2026 at 10:00 am and virtually via Microsoft Teams via this link.

If any member of the public would like to join the general business session, please contact the Business Support Team via email at business.support@wlma.org.uk before 3.00 pm on Tuesday 10 November 2026.

AGENDA

1. To report the membership of the newly elected Board following the Election ***(Page 3)***
2. Welcome and Apologies for absence
3. Declarations of Interest
4. To elect a Chair and Vice-Chair to hold office for a three-year term from 01 November 2026 to 31 October 2029
5. To confirm the minutes of the Board meeting held on 17 June 2026 ***(Pages 4 - 9)***
6. Matters arising from the minutes, not covered elsewhere on the agenda
7. To review the Division of Responsibilities between the Chief Executive and Chairman, the Reserved Matters and the Financial Regulations, and approve the Scheme of Delegation ***(Page 10)***
8. To receive the Members Attendance Register for the last three-year period from 01 November 2023 to 31 October 2026 ***(Pages 11 - 12)***
9. To elect members to serve on the Board's Committees for the next three-year term, from 01 November 2026 to 31 October 2029, to view ***(Pages 13 - 16)***
10. To approve the Board's participation in, and representation on, the Joint Advisory Committees as presented for a further three-year term
11. To consider and approve:
    - Operations, Health & Safety Report ***(Page 17)***
    - Environmental Report ***(Pages 18 - 19)***
12. To consider and approve the District Officer's Report ***(Verbal)***
13. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2026, to view click here

Nigel Harrison (Chairman) | Michael Mottram (Vice-Chairman) | Marcus Coleman (Clerk)

14. To consider and approve the Rate Estimates for 2027/28 ***(Page 20)***

15. To Lay and Seal the Drainage Rates and Special Levies for 2026/27

16. To consider and approve the Financial Report for the period 01 April 2026 to 30 September 2026 ***(Pages 21 - 25)***

17. To consider and approve the full Risk Register ***(Pages 26 - 29)***

18. To review any official complaints, correspondence and other feedback received since the last Board meeting ***(Page 30)***

19. To consider and approve the Calendar of Meetings for 2027, as recommended by the Consortium Management Committee ***(Page 31)***

20. Date / Time / Type of next meeting: Wednesday 16 June 2027 at 10:30 am, at Pierpoint House

21. Any other business

22. Open Forum to hear from any member of the public, with leave of the Chairman

23. **CONFIDENTIAL BUSINESS**

This section of the agenda provides an opportunity for members to raise any confidential business when the public are excluded from the meeting in accordance with the Board's Standing Orders:

23.1. To confirm the confidential minutes of the last Board meeting held on 17 June 2026 ***(Pages 32 - 33)***

23.2. Matters arising from the minutes not covered elsewhere on the agenda

23.3. To receive the Proposed Amalgamation of Waldersey IDB and Hundred of Wisbech IDB into Kings Lynn IDB briefing paper ***(34 - 43)***

23.4. Any confidential business