Pevensey and Cuckmere
Water Level Management Board

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07 October 2025

NOTICE

Notice is hereby given that there will be a meeting of the Pevensey and Cuckmere WLMB held in the Blue Room, Hellingly Community Hub, The Drive, Hellingly, East Sussex, BN27 4EP on Tuesday, 14 October 2025 at 10.00 am. To join this meeting via MS Teams, please click here.

If any member of the public would like to join the meeting, please contact Business Support via email at business.support@wlma.org.uk before 4.00 pm on Monday, 13 October 2025.

AGENDA

1. Welcome and Apologies for absence

2. Declarations of Interest

3. To confirm the minutes of the last Board meeting held on 17 June 2025 ***(Pages 3 - 8)***

4. Matters arising from the minutes, not covered elsewhere on the agenda

5. To consider and approve:

   - Health, Safety and Welfare Report ***(Pages 9 - 10)***
   - Project Development and Capital Projects Report ***(Pages 11 - 35)***
   - Operations Report ***(Pages 36 - 48)***
   - Environmental Report ***(Pages 49 - 52)***
   - Sustainable Development Report ***(Pages 53 - 59)***

6. To receive the Survey and Hydraulic Modelling Phase 1 Usage to Date Report ***(Pages 60 - 62)***

7. To receive the audited Annual Governance and Accountability Return for the financial year ending 31 March 2025 Click here

8. To consider and approve the Financial Report for the period 01 April 2025 to 31 August 2025 ***(Pages 63 - 68)***

9. IDB/EA liaison update

10. To consider and approve the full Risk Register ***(Pages 69 - 82)***

Cont'd

11. To review any official complaints, correspondence and other feedback received since the last Board meeting ***(Page 83)***

12. To consider and approve the Calendar of Meetings for 2026, as recommended by the Consortium Management Committee ***(Page 84)***

13. Date, Time, and Type of next meeting: Tuesday, 27 January 2026, 10.00 am, to be held face to face and digitally via the Teams link, with the physical location to be confirmed.

14. Date, Time and Type of next Chairman's Committee meeting: Tuesday, 13 January 2026, 10.00 am to be held digitally via Teams link

15. To apprise Board members of the ICF led, Defra and MHCLG IDB funding and costs research project which is to be concluded in July 2026 ***(Pages 85)***

16. Any other business

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

18. **CONSORTIUM MATTERS**

18.1. To receive the confirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 27 June 2025, to view Click here:

- Unconfirmed minutes of the meeting
- WMA Schedule of Paid Accounts for the period 01 April 2025 to 31 May 2025
- WMA Financial Report for the period 01 April 2025 to 31 May 2025
- WMA Capital Works Portfolio Overview as at 13 June 2025
- WMA Communications Report for the period 01 April 2025 to 31 May 2025
- WMA Corporate Strategy Review

18.2 To receive the unconfirmed minutes and report extracts from the Consortium Management Committee (CMC) meeting held on 18 September 2025, to view Click here:

- Unconfirmed minutes of the meeting
- WMA Schedule of Paid Accounts for the period 01 June 2025 to 31 August 2025
- WMA Financial Report for the period 01 April 2025 to 31 August 2025
- WMA Capital Works Portfolio Overview as at 04 September 2025
- WMA Communications Report for the period 01 June 2025 to 31 August 2025

18.3 To consider and adopt the WMA policies due for review in 2025, as recommended by the Consortium Management Committee ***(Pages 86 - 89)***

18.4 To receive the interim review of the WMA's objectives for 2025/26, as recommended by the Consortium Management Committee ***(Pages 90 - 92)***

18.5 To apprise Board Representatives of any specific matter relating to the WMA for discussion at the next CMC meeting on 05 December 2025

19. **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.

19.1 To confirm the confidential minutes of the last Board meeting held on 17 June 2025 ***(Pages 93 - 94)***

19.2 Matters arising from the confidential minutes, not covered elsewhere on the agenda

19.3 To receive the confirmed confidential minutes of the CMC meeting held on 27 June 2025 ***(Pages 95 - 97)***

19.4 To receive the unconfirmed confidential minutes and extracts of the last CMC meeting held on 18 September 2025 ***(Pages 98 - 112)***

19.5 Any other confidential business