

EAST SUFFOLK WATER MANAGEMENT BOARD

COMMITTEES

GOVERNANCE

Review date: November 2024

To be reviewed every 3 years

Next review date: November 2027

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Contents

1. DEFINITIONS	3
2. COMMITTEES	4
3. CERTIFICATION	7

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

1. DEFINITIONS

1.1. Advisory Committees

The Board has constituted a number of Advisory Committees to make recommendations on certain matters, as set out in each Committee's terms of reference. Although Advisory Committee meetings are not public meetings, their minutes are accessible through the Board's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Recommendations arising from Advisory Committee meetings are also recorded in the Board's minutes (if approved), which are published on the Board's website, along with other meeting report extracts.

1.2. Joint Committees

The Board is represented on the Consortium Management Committee, which has delegated authority to take certain decisions. The Board is also represented on a number of Joint Advisory Committees, which make recommendations to the Board on various matters. Although Joint Committee meetings are not public meetings, their minutes are accessible through the Secretariat's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Recommendations arising from Joint Committee meetings are also recorded in the Board's minutes (if approved), which are published on the Board's website, along with other meeting report extracts.

1.3. Plenary Committees

The Board has delegated authority to its Plenary Committee to take certain decisions, as set out in the Scheme of Delegation and noted in each Committee's terms of reference. Although Committee meetings are not public meetings, their minutes are accessible through the Board's Freedom of Information Publication Scheme, subject to the exemptions stated therein. Decisions taken at these Committee meetings are also published on the Board's website, along with other meeting report extracts.

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

2. COMMITTEES

Committee Type	Committee Name (click on the link for further information)	Internal Sponsor	Board Representative(s)	Secretariat
Advisory	Lower Alde Works Committee	Area Manager tom.hunter@wlma.org.uk	Jack Cooke, Sir Edward Greenwell, Richard Mann and Jane Marson	tom.hunter@wlma.org.uk
Advisory	River Deben Works Committee	Area Manager tom.hunter@wlma.org.uk	Richard Adams, Tim Darby, James Foskett, Stuart Hollingsworth, Bruce Kerr, Charles Loyd, Christopher Mann, Michael Paul and Bill Pipe	tom.hunter@wlma.org.uk
Joint	WMA Consortium Management Committee	Chief Executive phil@wlma.org.uk	Jane Marson and Michael Paul (Sir Edward Greenwell, substitute)	phil@wlma.org.uk
Joint Advisory	Alde Ore Estuary Community Partnership	Project Delivery Engineer Pete.Roberts@wlma.org.uk	Sir Edward Greenwell, Jane Marson and Pete Roberts	aldeblackburn@aol.com
Joint Advisory	Association of Drainage Authorities (Eastern Branch)	Business Support Officer business.support@wlma.org.uk	Sir Edward Greenwell and Jane Marson	business.support@wlma.org.uk
Joint Advisory	Blyth Estuary Group	Area Manager tom.hunter@wlma.org.uk	Area Manager	townclerk@southwoldtowncouncil.com

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

Joint Advisory	Deben Estuary Partnership	Area Manager tom.hunter@wlma.org.uk	James Foskett, Charles Loyd and Project Development Manager	christine.block@suffolkcoastal.gov.uk
Joint Advisory	Suffolk Coast Forum	Area Manager tom.hunter@wlma.org.uk	Jane Marson	sharon.bleese@eastsoffolk.gov.uk
Joint Advisory	Suffolk Resilience Forum	Area Manager tom.hunter@wlma.org.uk	Area Manager	david.kemp@environment-agency.gov.uk
Joint Advisory	Water Life Recovery Trust Steering Group	Environmental Manager environment@wlma.org.uk	Environmental Manager	Prof. Tony Martin boto@live.co.uk
Joint Advisory	Water Resources East Strategic Advisory Group	Chief operating Officer matthew@wlma.org.uk	Chief operating officer	danieljohns@wre.org.uk
Joint Advisory	WMA Pay and Conditions Sub Committee	Chief Executive phil@wlma.org.uk	Jane Marson	phil@wlma.org.uk
Plenary	WMA's Chief Executive's Management Committee	Chief Executive phil@wlma.org.uk	Chief Executive and Senior Management Team	phil@wlma.org.uk
Plenary	Chairman's Committee	Chief Executive phil@wlma.org.uk	Jane Marson and Michael Paul	phil@wlma.org.uk

COMMITTEES: MEMBERSHIP FROM 01 NOVEMBER 2024 TO 31 OCTOBER 2027

3. CERTIFICATION

East Suffolk IDB (“the Board”) has approved the terms of reference for each of these Committees. The Board has also duly appointed and authorised its representatives to attend the meetings of the Joint Committees. Board representatives have been instructed to regularly report back to the Board on the work of the Joint Committees. The Board’s Committees and/or its representatives may be changed at any time by resolution of the Board.

By Order of East Suffolk Water Management Board

Certified by Mr P J Camamile, Chief Executive

01 November 2024