

03 September 2024

NOTICE

Notice is hereby given that there will be a hybrid Special Meeting of the King's Lynn Internal Drainage Board. The meeting will be held at Pierpoint House, 28 Horsley's Fields, King's Lynn, Norfolk PE30 5DD and via Microsoft Teams on Tuesday, 10 September 2024 at 9.30 am. Attendance can be in person or virtually via Microsoft Teams by clicking on 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 09 September 2024.

AGENDA

1. Welcome and Apologies for absence
2. Declarations of Interest
3. To confirm the minutes of the last Board meeting held on 17 May 2024 (**Pages 2 - 9**)
4. Matters arising from the minutes, not covered elsewhere on the agenda
5. To consider and approve the Sustainable Development Report (**Pages 10 - 21**)
6. Date / Time / Type of next meeting: Friday, 08 November 2024 at 9.30 am, at Pierpoint House and virtually via MS Teams
7. Any other business
8. Open Forum to hear from any member of the public, with leave of the Chairman

9. **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:

- 9.1. To confirm the confidential minutes of the last Board meeting held on 17 May 2024 (**Pages 22 - 23**)
- 9.1. To consider and approve the Confidential Estates Report (**Pages 24 - 28**)
- 9.2. Any other confidential business

Brian Long (Chairman) Jamie Symington (Vice-Chairman)

Phil Camamile (Chief Executive)

Constituted by the Amalgamation of the West of Ouse, Gaywood, Magdalen, Marshland Smeeth and Fen,
and Wingland Internal Drainage Districts Order 2004
Statutory Instrument 2004 No. 1657

