

NOTICE

25 January 2022

Notice is hereby given that there will be a meeting of the Waveney, Lower Yare and Lothingland Internal Drainage Board held virtually on Tuesday, 01 February 2022 at 2:00 pm using Zoom. To join this meeting please [click here](#). Alternatively, please dial 03300 885 830 and then enter the Meeting ID: 823 2077 9423 and Passcode: 260119.

If any member of the public would like to join the general business session, please contact April Rose, via email at april.rose@wlma.org.uk before 3.00 pm on 31 January 2022.

AGENDA

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 To confirm the minutes of the last Board meeting held on 23 November 2021 (*Pages 3-9*)
- 4 Matters arising from the minutes, not covered elsewhere on the agenda
- 5 To consider and approve:
 - Health, Safety & Welfare Report (*Page 10*)
 - Capital Works Programme overview and Project Development Report (*Pages 11-13*)
 - Project Delivery Report (*Page 14*)
 - Operations Report (*Pages 15-18*)
 - Environmental Report (*Pages 19-22*)
 - Sustainable Development Report (*Pages 23-24*)
- 6 To consider and approve the Financial Report for the period 01 April 2021 to 31 December 2021 (*Pages 25-29*)
- 7 To consider and approve the Rate Estimates for 2022/23 (*Pages 30-67*)
- 8 To Lay and Seal the Drainage Rates and Special Levies for 2022/23
- 9 To consider and approve any material changes to the Risk Register for those risks with a risk assessment matrix score of ≥ 6 (*Page 68*)
- 10 Correspondence:
 - ADA Red Diesel update, dated 06 January 2022 (*Pages 70-73*)

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- 11 Date/Time/Type of next meeting: Tuesday, 14 June 2022 at 2.00 pm, face to face meeting
- 12 Any other business
- 13 Open Forum: to hear from any members of the public, with leave of the Chairman

14 **CONSORTIUM MATTERS**

- 14.1 To receive the unconfirmed minutes of the last Consortium Management Committee (CMC) meeting held on 10 December 2021, to view [click here](#)
 - Unconfirmed minutes of the meeting
 - New Operations and Project Delivery Management Structure
 - WMA Schedule of Paid Accounts for the period 01 September 2021 to 30 November 2021, for publication on the WMA Group's website
 - WMA recommendation for the use of alternative fuel to red diesel from 01 April 2022
 - Social Media Report for the period 22 August 2021 to 05 November 2021
- 14.2 To consider and approve the WMA Projected Out-turns for 2021/22 and the Estimates for 2022/23 (*Pages 74-80*)
- 14.3 To consider and approve the WMA Health & Safety Policy following the management restructure, [click here](#)
- 14.4 To consider and approve the amended WMA Planning and Byelaw Strategy (*Pages 81-82*)
- 14.5 To mandate Board Representatives on any specific matter relating to the WMA for discussion at the next CMC meeting on 29 April 2022

15 **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.

- 15.1 Any other confidential business