



Essex County Council

# Essex Flood Partnership Board

<b>10:00</b>	<b>Thursday, 09 July 2020</b>	<b>Online Meeting</b>
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Please do not attend County Hall as no one connected with this meeting will be present.

**For information about the meeting please ask for:**

Lisa Siggins, Democratic Services Officer

**Telephone:** 033301 34575

**Email:** democratic.services@essex.gov.uk

## Essex County Council and Committees Information

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held via online video conferencing.

### Accessing Documents

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk). From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

		<b>Pages</b>
<b>1</b>	<b>Online meeting protocol and software functionality</b>	
<b>2</b>	<b>Membership, Apologies, Substitutions and Declarations of Interest</b>	<b>3 - 3</b>
<b>3</b>	<b>Minutes 30.01.20</b> To approve as a correct record the Minutes of the meeting held on 30th January 2020.	<b>4 - 8</b>

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|----------|---|---------------|
| <b>4</b> | <b>ECC Flood Team Covid 19 operational update</b><br>To receive a presentation from Tim Simpson, Lead Local Flood Authority Manager on the impact that Covid -19 is having on the Delivery of ECC floods services.    |               |
| <b>5</b> | <b>SuDS Design Guide Update</b><br>To receive a presentation from Lee Sencier, Development and Flood Risk Manager, on the progress and key changes to the Essex SuDs Design Guide.                                    |               |
| <b>6</b> | <b>2020-21 Essex Capital Flood Programme update</b><br>To receive a report ( <b>EFPB/03/20</b> ) and a presentation from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Capital Programme. | <b>9 - 11</b> |
| <b>7</b> | <b>Any Other Business</b>   |               |
| <b>8</b> | <b>Date of next meeting</b><br>To note that the next meeting is scheduled for Thursday 15th October at 10 am, either online or at County Hall, Chelmsford.  |               |

### **Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

**That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.**