



Essex County Council

Essex Flood Partnership Board

10:00	Thursday, 18 February 2021	Online Meeting
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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. 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.

Pages

1	Membership, Apologies, Substitutions and Declarations of Interest	4 - 4
2	Online meeting protocol and software functionality	

3	Minutes 15.10.20	5 - 9
	To approve as a correct record the Minutes of the meeting held on 15th October 2020.	
4	Flood Incidents and Investigations	
	To receive a presentation from Charlotte Palmer, Flood Investigation Engineer regarding the recent flooding incidents in Essex and recap ECC's Flood Investigation responsibilities as Lead Local Flood Authority.	
5	Drainage and Wastewater Management Plans (DWMPs)	
	To receive a presentation from Honor Drummond, Anglian Water regarding progress with Drainage and Wastewater Management Plans.	
6	2020-21 Essex Capital Flood Programme update	10 - 12
	To receive a report (EFPB/01/21) and a presentation from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Capital Programme.	
7	Innovative Resilience Programme Essex EOI Bid	13 - 15
	To receive Report (EFPB/02/21) and a presentation from John Meehan and partners, Sustainability and Resilience Team, regarding the Innovative Resilience funding expression of interest, which is being made by ECC and key partners.	

8 Essex Climate Action Commission Update

The Essex Climate Action Commission has set up 5 Special Interest Groups to bring forward recommendations. The Land Use & Green Infrastructure Special Interest Group has been meeting since July 2020 and has developed recommendations for a Land Use & Green Infrastructure Climate Action programme, covering both the whole County and a Climate Focus Area within the County.

John Meehan Head of Sustainability & Resilience who chairs the land Use and Green Infrastructure Special Interest Group will present the Recommendations of the Group.

9 Any Other Business

10 Date of Next Meeting

To note that the next meeting will be held on Thursday 29 April 2021 likely to be online.

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.