



Essex County Council

Essex Flood Partnership Board

10:00	Wednesday, 03 April 2019	Committee Room 1, County Hall, Chelmsford, CM1 1QH
--------------	-------------------------------------	---

For information about the meeting please ask for:

Lisa Siggins, Democratic Services Officer

Telephone: 033301 34575

Email: democratic.services@essex.gov.uk

		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	4 - 4
2	Minutes To approve as a correct record the Minutes of the meeting held on 23rd January 2019.	5 - 9
3	Essex SuDS Guide Review To receive an update from Tim Simpson, Development and Flood Risk Manager on the review of the Essex SuDS Guide.	
4	Essex Property Level Resilience update To receive a report (EFPB/06/19) and presentation from Dipo Lafinhan, Commercial & Project Development Officer and Charlotte Palmer, Flood Investigation Engineer, on the progress of the new Property Level Resilience Contract and delivery.	10 - 12
5	2018-19 Essex Capital Flood Programme To receive a report (EFPB/07/19) and a PowerPoint presentation from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Capital Programme.	13 - 16

6 Any Other Business

7 Date of Next Meeting

To note that the next meeting of the Board will be held on Wednesday 3rd July 2019 at 10.00am 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.

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972. If there is exempted business, it will be clearly marked as an Exempt Item on the agenda and members of the public and any representatives of the media will be asked to leave the meeting room for that item.

This meeting is **not** open to the public and the press although the agenda is available on the Essex County Council website, <https://www.essex.gov.uk>. From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Attendance at meetings

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website: <http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

Access to the meeting and reasonable adjustments

County Hall is accessible via ramped access to the building for people with physical disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. Specialist headsets are available from Reception.

With sufficient notice, documents can be made available in alternative formats, for further information about this or about the meeting in general please contact the named officer on the agenda pack or email democratic.services@essex.gov.uk

Audio recording of meetings

Please note that in the interests of improving access to the Council's meetings, a sound recording is made of the public parts of many of the Council's Committees. The Chairman will make an announcement at the start of the meeting if it is being recorded.

If you are unable to attend and wish to see if the recording is available you can visit this link <https://cmis.essexcc.gov.uk/Essexcmis5/CalendarofMeetings> any time after the meeting starts. Any audio available can be accessed via the 'On air now!' box in the centre of the page, or the links immediately below it.

Should you wish to record the meeting, please contact the officer shown on the agenda front page
