



Essex County Council

# Essex Flood Partnership Board

10:00	Wednesday, 19 October 2022	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

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.

This meeting is **not** open to the public and the press although the agenda is available on the [Essex County Council website](#) and by then following the links from [Running the Council](#) or you can go directly to the [Meetings Calendar](#) to see what is happening this month.

## 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.

## Pages

1      **Online meeting protocol and software functionality**

2      **Membership, Apologies, Substitutions and  
Declarations of Interest**

4 - 4

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|-----------|--|---------------|
| <b>3</b>  | <b>Minutes of the previous meeting</b>   | <b>5 - 8</b>  |
|           | To approve the minutes of the meeting held on 6 July 2022.   |               |
| <b>4</b>  | <b>Essex Water Strategy</b>  |               |
|           | To receive a presentation from Lucy Shepherd Essex Water Strategy Manager regarding the Essex Water Strategy.  |               |
| <b>5</b>  | <b>Flood Monitoring and Response</b>   |               |
|           | To receive a presentation from Guy Cooper, Environment Agency regarding the Environment Agency's approach to monitoring and responding to flood risk.  |               |
| <b>6</b>  | <b>Thames Estuary 2100</b>   |               |
|           | To receive a presentation from Catherine Robaldo, TE2100 Implementation Advisor, regarding the 10-year review of the Thames Estuary 2100 Plan.         |               |
| <b>7</b>  | <b>Leigh Port</b>  |               |
|           | To receive a presentation from Joanne Matthews, Southend-on-Sea City Council in relation to the Leigh Port project in Southend.                        |               |
| <b>8</b>  | <b>2021-22 Essex Capital Flood Programme Update</b>  | <b>9 - 29</b> |
|           | To receive a report, <b>(EFPB/04/22)</b> from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Floods Capital Programme.      |               |
| <b>9</b>  | <b>Anglian Water Update</b>  |               |
|           | To receive an update from Jonathan Glerum, Anglian Water (AW) in relation to AW projects and schemes.  |               |
| <b>10</b> | <b>Partner Updates</b>   |               |
|           | Open session to receive any further presentations, updates from members of the Essex Flood Board or feedback on items of interest for future meetings. |               |

**11 Any Other Business**

**12 Date of Next Meeting**

To be confirmed.

### **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.**