



Essex County Council

Essex Flood Partnership Board

13:00	Wednesday, 08 February 2023	Online Meeting
--------------	--	-----------------------

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

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 |
| 3 | Minutes of the previous meeting | 5 - 8 |

To approve as a correct record the Minutes of the meeting held on 19 October 2022.

4 Schedule 3, SuDS Approval Body

To receive an update from Tim Simpson, Green Infrastructure and Drainage Manager, regarding the implementation of Schedule 3 of the Flood and Water Management Act 2010 following a recent DEFRA review.

5 Installation of SuDS in the Highway

To receive a presentation from Dave Chapman, Project Delivery Manager, regarding the installation of SuDS within the highway verges – challenges, opportunities & case studies.

6 Leigh Port

To receive a presentation from Joanne Matthews, Southend-on-Sea City Council, in relation to the Leigh Port project in Southend.

7 2022/23 Essex Capital Flood Programme update

9 - 19

To receive a report, **(EFPB/01/23)** Essex Capital Flood Programme update, from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Floods Capital Programme.

8 Anglian Water Update

To receive an update from Jonathan Glerum, Anglian Water (AW) in relation to AW projects and schemes.

9 Partner Updates

Open session to receive any further presentations and updates from members of the Essex Flood Board, or feedback on items of interest for future meetings.

10 Any Other Business

11 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.