



Essex County Council

Essex Flood Partnership Board

This meeting is not open to the public

11:00	Wednesday, 06 September 2023	Committee Room 1 County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

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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.

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- Please log in to 'ECC Guest'
- Follow the instructions on your web browser

Attendance at meetings

Most meetings are held at County Hall, Chelmsford, CM1 1LX. [A map and directions to County Hall can be found on our website.](#)

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 is accessible by lift located on the first and second floors of County Hall.

Induction loop facilities are available in most Meeting Rooms. If the meeting is taking place in Committee Room 1 you will need to download the **Sennheiser MobileConnect App** from your mobile phones app store in order to access a sound enhancement service for the hard of hearing. You will need to bring headphones or earbuds to the meeting with you. Please speak with a member of the Democratic Services team before the start of the meeting for assistance in using this service

Accessing Documents

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		Pages
1	Membership, Apologies, Substitutions and Declarations of Interest	4 - 4
2	Minutes of the previous meeting. To approve as a correct record the Minutes of the meeting held on 11 May 2023.	5 - 9
3	Introduction to the Essex Flood Partnership Board To receive an update from John Meehan, Head of Climate Adaptation & Mitigation, regarding the role of the Essex Flood Partnership Board.	
4	Climate Czar role and Autumn Climate Summit To receive an update from Cllr Peter Schwier, Climate Czar and Cabinet Member for Waste Reduction and Recycling, in relation to his role at Essex County Council and to receive an update regarding the Autumn Climate Summit.	
5	National Flood Risk Assessment 2 (NaFRA2) To receive a presentation from Michael White (Environment Agency) in relation to the National Flood Risk Assessment 2 (NaFRA2) update being undertaken.	
6	2022/23 Essex Capital Flood Programme update - REPORT TO FOLLOW To receive a report, (EFPB/04/23) Essex Capital Flood Programme update, from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Floods Capital Programme.	
7	Anglian Water Update To receive an update from Anglian Water (AW), in relation to AW projects and schemes.	

- 8 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.
- 9 Any Other Business**
- 10 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.