



Essex County Council

## Essex Flood Partnership Board

<b>10:00</b>	<b>Tuesday, 23 November 2021</b>	<b>Online Meeting</b>
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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

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

<b>1</b>	<b>Online meeting protocol and software functionality</b>	
<b>2</b>	<b>Membership, Apologies, Substitutions and Declarations of Interest</b>	<b>4 - 4</b>
<b>3</b>	<b>Minutes:18.02.21</b>	<b>5 - 9</b>

To approve as a correct record the Minutes of the meeting held on 18 February.

- 4 Flood Risk Management Plans**
- To receive a presentation from Florence Lovatt, Environment Agency, regarding the latest update on regional Flood Risk Management Plans Cycle 2.
- 5 Catchment to Coast Project Update**
- To receive a presentation led by Joanne Matthews, Southend on Sea Borough Council, regarding the Catchment to Coast Project which was awarded approximately £6 million from the Flood and coastal resilience innovation programme.
- 6 Essex Floods Capital Programme** **10 - 22**
- To receive a report **EFPB/03/21** from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Capital Programme. This will be followed by a presentation from Tom Moat, Forestry & Woodland Officer on the progress of the Essex Forestry Initiative.
- 7 Essex Climate Action Commission: Research Findings**
- To receive a presentation from Chris Holmes, Commercial Research Analyst, on the findings of a research project led by the Essex Climate Action Commission.
- 8 Local Nature Partnership**
- To receive a presentation from Tim Simpson, Green Infrastructure and Sustainable Drainage Manager, on the progress of the Local Nature Partnership development.
- 9 Any Other Business**
- 10 Date of Next Meeting**
- To note that the next meeting will be held on Thursday 26 January 2022 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.**