



Essex County Council

Essex Flood Partnership Board

10:00	Thursday, 05 July 2018	Committee Room 1, County Hall, Chelmsford, CM1 1QH
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For information about the meeting please ask for:

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		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 5 th April 2018.	5 - 9
3	Environment Plan To receive a presentation from Peta Denham, Environment Agency Area Flood Risk Manager on the 25 year Environment Plan and what it means for us.	

4 Natural Flood Management Schemes

To receive a presentation from Tom Palmer, Project Design Engineer regarding new Natural Flood Management Funding and Schemes ongoing in Essex.

Natural flood management involves techniques that aim to work with natural hydrological and morphological processes, features and characteristics to manage the sources and pathways of flood waters. These techniques include the restoration, enhancement and alteration of natural features and characteristics, but exclude traditional flood defence engineering that works against or disrupts these natural processes.

5 Local Flood Risk Management Strategy 10 - 13

To receive a report (EFPB/07/18) and presentation on the refreshed Local Flood Risk Management Strategy, from Lucy Shepherd, Lead Local Flood Authority Manager.

6 Essex Capital Flood Programme Update 14 - 18

To receive a report (EFPB/08/18) from Dave Chapman, Delivery & Enforcement Manager, on the progress of schemes in the Capital Programme and future OBCs.

7 Cambridge Housing Society CFIF Scheme

To receive a presentation from Oladipo Laifinhan, Flood Partnerships Funding Co-ordinator and Cambridge Housing Society on the delivery of their Community Flood Improvement Fund (CFIF) funded project.

8 Any Other Business

9 Date of Next Meeting

To note that the next meeting will be on Thursday 4th October 10am at County Hall.

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely

disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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

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Access to the meeting and reasonable adjustments

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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

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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
