



Essex County Council

# Essex Flood Partnership Board

<b>11:00</b>	<b>Wednesday, 06 July 2022</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<br/>Declarations of Interest</b> | <b>4 - 4</b> |
| <b>3</b> | <b>Minutes:27 April 2022</b>   | <b>5 - 8</b> |

To approve as a correct record the Minutes of the meeting held on 27 April 2022.

**4 Climate Focus Area**

To receive a presentation from John Meehan, Head of Sustainability & Resilience regarding the Climate Focus Area (CFA).

**5 Building Resilience in Communities Project**

To receive an update from Michael O'Neil, Thames21 regarding the Building Resilience in Communities (BRIC) project on Canvey Island.

**6 Essex Property Flood Resilience**

To receive an update from David Uncle, Flood Investigation Engineer in relation to the new Essex Property Flood Resilience (PFR) contract.

**7 Planning for the Climate Emergency**

To receive a presentation from David Orrin, Environment Agency regarding the role of Town and Country Planning in Flood and Coastal Resilience.

**8 Essex Capital Flood Programme 2021-22 update**

**9 - 19**

To receive a report **EFPB/03/22** from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Floods Capital Programme.

**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 note that the next meeting will be held on Wednesday 19 October 2021 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.**