



Essex County Council

## Essex Flood Partnership Board

<b>10:00</b>	<b>Wednesday, 23 January 2019</b>	<b>Committee Room 1, County Hall, Chelmsford, CM1 1QH</b>
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**For information about the meeting please ask for:**

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		<b>Pages</b>
<b>1</b>	<b>Membership, Apologies, Substitutions and Declarations of Interest</b>	<b>4 - 4</b>
<b>2</b>	<b>Minutes</b> To approve as a correct record the Minutes of the meeting held on 5 <sup>th</sup> July 2018.	<b>5 - 9</b>
<b>3</b>	<b>Basildon Hospital SPONGE 2020 Project Update</b> To receive a report ( <b>EFPB/01/19</b> ) and presentation from Lee Sencier, Surface Water Planning Engineer on the completion of the SPONGE 2020 project at Basildon Hospital.	<b>10 - 13</b>
<b>4</b>	<b>SuDS Lean Review</b> To receive a report ( <b>EFPB/02/19</b> ) and presentation from Lucy Shepherd, Lead Local Flood Authority Manager on the latest SuDS Team process review and prioritised improvement activity.	<b>14 - 17</b>
<b>5</b>	<b>Essex Capital Flood Programme update</b> To receive a report ( <b>EFPB/03/19</b> ) from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Capital Programme	<b>18 - 22</b>

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| <b>6</b> | <b>Essex Flood Property Level Resilience project</b><br>To receive a report (EFPB/04/19) and presentation from Dipo Lafinhan, Commercial & Project Development Officer, on the progress of the new Property Level Resilience Contract and delivery. | <b>23 - 25</b> |
| <b>7</b> | <b>Green Essex Strategy</b><br>To receive a report (EFPB/05/19) and presentation from John Meehan, Environment Team Manager, and Jayne Rogers, Environment Officer regarding the new Green Infrastructure Strategy for Essex.                       | <b>26 - 46</b> |
| <b>8</b> | <b>Any Other Business</b>   |                |
| <b>9</b> | <b>Date of Next Meeting</b><br>To note that the next meeting of the Board will be held on Wednesday 3 <sup>rd</sup> April 2019 at 10.00am County Hall Chelmsford.   |                |

### **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.

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<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

### **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](mailto:democratic.services@essex.gov.uk)

### **Audio recording of meetings**

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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

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