



Essex County Council

Essex Flood Partnership Board

10:00	Thursday, 05 April 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 25th January 2018.	5 - 10
3	Reorganisation - Environment and Waste To receive a verbal introduction from Mark Ash, Director of Waste and Environment and John Meehan Head of Sustainability and Resilience.	
4	2017-18 Essex Capital Flood Programme update To receive a report (EFPB/05/18) and verbal update from Dave Chapman, Delivery & Enforcement Manager, on the progress of schemes in the Capital Programme 2018/19.	11 - 15
5	Essex Community Flood Improvement Fund and Property Level Resilience grant update To receive a report (EFPB/06/18) and a verbal update from Oladipo Lafinhan, Flood Partnerships Funding Co-ordinator, regarding flood grants.	16 - 18

Presentations from PLP partners and guest speakers
Aquobex, Cambridge Housing Society and Anglian Water.

- 6 End of year Finance Reporting**
To receive PowerPoint presentations from key partners regarding end of year spend on flood and water management in Essex.
- 7 Development and Flood Risk Update**
To receive a verbal update from Tim Simpson, Development and Flood Risk Manager, regarding the Essex Development and Flood Risk (SuDS consultee) Service.
- 8 European Project City and a Sponge**
To receive a PowerPoint presentation from Lee Sencier Project Design Engineer.
- 9 Any Other Business**
- 10 Date of Next Meeting**
To note that the next meeting will be Thursday 5th July 2018 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.

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

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
