



Essex County Council

Essex Flood Partnership Board

10:00	Thursday, 15 October 2020	Online Meeting
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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

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held via online video conferencing.

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.

The agenda is also available on the Essex County Council website, www.essex.gov.uk. From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

Pages

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|----------|--|---------------|
| 1 | Online meeting protocol and software functionality | |
| 2 | Membership, Apologies, Substitutions and
Declarations of Interest | 4 - 4 |
| 3 | Minutes 09.07.20
To approve as a correct record the Minutes of the
meeting held on 9th July 2020. | 5 - 11 |

- 4 Flood Risk Management Plan Cycle 2 update**
 To receive a presentation from Joe Pugsley, Flood Risk Management Advisor, Environment Agency about work being carried out to agree objectives and measures for the next cycle of Flood Risk Management Plans.
- 5 Emergency Services Flood Response**
 To receive a presentation from Martyn Hare, Emergency Planning Officer, Essex Fire and Rescue about the work they and other emergency services carry out in relation to flood risk.
- 6 Innovative Resilience Fund**
 To receive a presentation from Guy Cooper, FCRM Senior Advisor, Environment Agency, about the Innovative Resilience funding pot, which is being made available to Lead Local Flood Authorities and Coastal Authorities.
- 7 Surface Water Management Plan Update**
 To receive a presentation from Lee Sencier, Development and Flood Risk Manager, on the progress of 2 New surface water Management Plans (SWMPs) update to the existing plans and new action plans to support those updates.
- 8 2020/21 Essex Capital Flood Programme Update** **12 - 14**
 To receive a report (**EFPB/04/20**) and a presentation from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Capital Programme.
- 9 Any Other Business**
- 10 Date of next meeting**
 Wednesday 27th January 2021 at 10.00am, either online or at County Hall, Chelmsford.
- 11 Urgent Business**
 To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

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.