



Essex County Council

Essex Flood Partnership Board

14:00	Wednesday, 17 January 2024	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

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
1	Membership, Apologies, Substitutions and Declarations of Interest	4 - 4
2	Minutes of the previous meeting	5 - 8

To approve as a correct record the Minutes of the meeting held on 6th September 2023.

3 Introduction and welcome from the new Essex Flood Board Chairman

To receive an introduction from the new Chairman-Councillor Tom Cunningham.

4 Property Level Resilience Scheme Delivery

To receive a presentation from Elliot Moore, Flood Investigation Engineer regarding some of the Property Flood Resilience schemes that have been delivered over the past year.

5 Essex Capital Flood Programme Update

To receive a presentation and Essex Capital Flood Programme update, from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Floods Capital Programme.

6 European Project MEDiate Multi-Hazard Mapping

To receive an introduction to the European Project, MEDiate from Dr Nadeeshani Wanigarathna and Dr Mariantonietta Morga. The County of Essex is acting as a testbed along with 3 other partners in Iceland, Norway, and France.

7 Anglian Water WINEP Programme Update

To receive an update from Anglian Water (AW), in relation to AW scheme delivery in Essex, with particular focus on the Water Industry National Environment Programme (WINEP) and PR24 Business Case.

8 Essex Rivers Hub Catchment Partnership

To receive an update from Helen Dangerfield, Essex Rivers Hub Catchment Partnership with focus on Natural Flood Management.

9 Any Other Business

10 Date of Next Meeting

To be confirmed.

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.