



Essex County Council

Essex Flood Partnership Board

10:00	Wednesday, 26 January 2022	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

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| 1 | Online meeting protocol and software functionality | |
| 2 | Membership, Apologies, Substitutions and
Declarations of Interest | 4 - 4 |
| 3 | Minutes from the previous meeting | 5 - 8 |

To approve as a correct record the Minutes of the meeting held on 23 November 2021.

4 Water UK: A Legal and Policy Introduction

To receive a presentation from David Strang, Senior Legal and Policy Adviser at Water UK

(<https://www.water.org.uk/>)

The Water UK team engages with companies and regulators to ensure customers receive high quality tap water at a reasonable price and that our environment is protected and improved. David will be available for a Q&A after an introductory presentation.

5 Water Resources East (WRE): Regional and Local Strategies

To receive a presentation from Water Resources East

(<https://wre.org.uk/>)

regarding the ongoing Regional Strategy and leading Local Water Resource Strategies.

6 2021-22 Essex Capital Flood Programme update

9 - 12

To receive a report **EFPB/01/22** from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Floods Capital Programme.

7 Land Drainage Law and Watercourse Regulation Case Studies

To receive a presentation from Lucy Shepherd and Glenn Shaw from the Lead Local Flood Authority Team to provide a recap on the requirements of Land Drainage Act responsibilities and visiting some recent case studies from across the County.

8 Development and Flood Risk. Sustainable Drainage Team Update

To receive a presentation from Tim Simpson, Green Infrastructure and Sustainable Drainage Manager, on Essex County Council's statutory role as a consultee for Sustainable Drainage.

9 Any Other Business

10 Date of Next Meeting

To note that the next meeting will be held on Wednesday 27th April at 10 am 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.