



Essex County Council

Essex Flood Partnership Board

10:00	Wednesday, 27 April 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

- | | | |
|----------|--|--------------|
| 1 | Online meeting protocol and software functionality | |
| 2 | Membership, Apologies, Substitutions and
Declarations of Interest | 4 - 4 |
| 3 | Minutes: 26.01.22 | 5 - 8 |

To approve as a correct record the Minutes of the meeting held on 26 January 2022.

4 Essex Water Strategy

To receive a presentation from Lucy Shepherd, Lead Local Flood Authority Manager regarding the upcoming Essex Water Strategy scoping study.

5 Highways Floods Enforcement Officer

To receive an update from Lucy Shepherd regarding the recently appointed Highways Floods Enforcement Officer.

6 Essex Capital Flood Programme and Essex Forestry Initiative

9 - 13

To receive a report **EFPB/02/22** from Dave Chapman, Project Delivery Manager, on the progress of schemes in the Floods Capital Programme. This will be followed by a presentation on the Essex Forestry Initiative end of year review.

7 Environment Agency Scheme Update

To receive a video presentation from Graham Robertson, Environment Agency regarding the Coggeshall, Feering and Kelvedon scheme.

8 Partner Updates

Open session to receive any further presentations and updates from members of the Essex Flood Board, or feedback on items of interest for future meetings.

9 Any Other Business

10 Date of Next Meeting

To note that the next meeting will be held on Wednesday 6th July, online at 11am.

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.