



Llywodraeth Cymru  
Welsh Government

MEETING

# Flood and Coastal Erosion Committee Meeting No 4: Agenda

10.00 am, 17th September 2020. To be held remotely via Teams.

First published: 24 August 2020

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| 1. Apologies  | 10.00 |
| 2. Introductions  | 10.00 |
| 3. Declaration of Interests                                     | 10.10 |
| 4. Minutes of the meeting held on 30.01.20, and Matters Arising | 10.15 |

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| 5. Chair's Announcements   | 10.20 |
| 6. Items from the Regional Groups  | 10.25 |
| 7. Storms Ciara & Dennis – presentations by Owen Griffiths, Flood, Water and<br>Tip Risk Manager, Rhondda Cynon Taf County Borough Council; and by Jeremy<br>Parr, Natural Resources Wales                           | 10.40 |
| 8. Reports   |       |
| 8.1 <b>Flood &amp; Coastal Erosion Committee Annual Report 2020</b> – To agree the<br>Annual Report  | 11.40 |
| 8.2 <b>National Strategy for Flood &amp; Coastal Erosion Risk Management:</b><br>Implications for the Committee – Verbal update - James Morris, Head of Flood &<br>Coastal Erosion Risk Management, Welsh Government | 11.45 |
| 8.3 A Framework for Regional Investment in Wales – To note the response to the<br>Welsh Government consultation  | 12.05 |
| 8.4 <b>Sustainable Farming and Our Land: Proposals to continue and simplify<br/>Agricultural Support for Farmers and the Rural Economy</b> – To discuss the<br>current Welsh Government consultation                 | 12.10 |
| <b>Lunch Break</b>   | 12.40 |
| 8.5 Resources Sub-Committee – To confirm the establishment of a Resources<br>SubCommittee to progress Work Programme Theme 6, to agree the terms of  | 13.10 |

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reference, and to receive the minutes of the meeting of the Sub-Committee held on 07.08.20

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8.6 Wales Coastal Groups Forum update – Jean-Francois Dulong and David Harris 13.25

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8.7 Committee Work Programme - To receive the report of the Chair, and to consider the recommendations, that: 13.55

- The updated Work Programme to 2021/22 be approved;
  - A Sub-Committee be established to progress Work Programme Theme 5 (Policy & Legislation);
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8.8 **British Standards Institute Committee** – Floods & Watercourses – To consider the report of Adrian Philpott 14.15

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9. Any other business previously notified to the Chair 14.20

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10. A resolution to exclude members of the public where publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

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11. Storms Ciara & Dennis – Issues and Lessons Learned - Discussion 14.25

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12. Date and venue of next meeting – 28 January 2021, Coed Fella, Conwy Council, Colwyn Bay, LL29 7AZ

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**Close** 15.00

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