



Llywodraeth Cymru
Welsh Government

MEETING

Flood and Coastal Erosion Committee Meeting No 5: Agenda

10.00 am, 28th January 2021. To be held remotely via Teams.

First published: 8 January 2021

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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 17.09.20**, and Matters Arising 10.15
5. Chair's Announcements 10.20
6. Items from the Regional Groups 10.25
7. North Wales item: Presentations by:

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Owen Conry - Flood Risk & Infrastructure Manager, Conwy County Borough Council - Preparedness & Reactive Flood Risk Management Duties

Wayne Hope – Flood Risk Manager, Denbighshire County Council - East Rhyl Coastal Risk Management Programme scheme 10.40

8. Reports

8.1 **Aligning Flood & Coastal Erosion Risk Management (FCERM) and Well-being in Wales: An analysis and evaluation of FCERM governance** – Meghan Alexander, Senior Research Associate, University of East Anglia 11:25

-----Break----- 11.55

8.2 Sustainable Urban Drainage in Wales – Andrew Sherlock, Water Policy Manager, Welsh Government 12:05

8.3 **February 2020 Floods in Wales – Our Response** – Jeremy Parr, Natural Resources Wales 12.30

8.4 Welsh Government Consultations – To note the responses to the following –
Reducing Single Use Plastic in Wales and Sustainable Farming and Our Land 2020 13.15

-----Lunch Break----- 13.20

8.5 Reports under Section 18 of the **Flood and Water Management Act 2010** – Preparation for 2022 – Jeremy Parr, Natural Resources Wales 13.50

8.6 Resources Sub-Committee – To receive the minutes of the meetings of

the SubCommittee held on 01.12.20 and 08.01.21 14.10

8.7 Policy & Legislation Sub-Committee - To agree the terms of reference, and to receive the minutes of the meeting of the Sub-Committee held on 14.12.20. 14.25

8.8 Committee Work Programme - To receive the report of the Chair, and to consider the recommendation that the updated Work Programme be approved. 14:40

9. Any other business previously notified to the Chair 14.50

10. Date and venue of next meeting – 20 May 2021, Civic Offices, Angel St, Bridgend CF31 4WB

Close 15.00

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