



Llywodraeth Cymru
Welsh Government

PUBLICATION

Flood and Coastal Erosion Committee meeting: 26 May 2022

This is a virtual public committee to be held remotely via Teams. Time: 10:00 to 15:25.

First published: 12 May 2022

Last updated: 20 December 2021

Agenda

1. Apologies 10.00
2. Introductions 10.05
3. Declaration of Interests 10.10

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4. Minutes of the meeting held on 27.01.22, and Matters Arising 10.15

5. Chair's Announcements 10.20

6. Items from the Regional Groups 10.25

7. Coastal Adaptation Scheme at Newgale, Pembrokeshire – Presentation by Angharad Llewellyn, Coastal & Rivers Engineer, Pembrokeshire County Council 10.40

-----Break----- 11.10

8. Wales Infrastructure Investment Strategy - Peter Allbrook, Divisional Deputy and Head of Commercial Assurance 11.20

- **Wales Infrastructure Investment Strategy**

9. Reports

9.1 Flood and Coastal Erosion Committee Annual Report 2022 – To agree the Report 11.50

9.2 Sub-Committee – To receive the minutes of the meeting held on 5th April 2022, and the Report of Consultations, and to consider the Final Report for approval. 12.05

-----Lunch Break----- 12.50

9.3 Policy and Legislation Sub-Committee - To receive the Draft Final Report and the minutes of its meetings held on 24th March 2022 and 25th April 2022. 13.35

9.4 Work Programme - To receive the report of the Chair, and to consider the recommendation that the updated Work Programme be approved 14.20

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 discussed.

11. Coastal Adaptation Guidance – Lowri Norrington-Davies, Senior Policy Manager and Tom Trapman, PHD Student – Flood and Coastal Erosion Risk Management, and Welsh Government 14.40

12. Any other business previously notified to the Chair 15.10

13. Date and venue of next meeting – Thursday 29th September 2022, Newport Civic Centre council chamber

Close 15.25

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