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Flood and Coastal Erosion Committee meeting: 30 November 2023

Agenda for the Flood and Coastal Erosion Committee Meeting
No 14, 10.00am 30 November 2023, Bridgend County
Borough Council, Civic Offices, Angel Street, Bridgend, CF31
4WB.

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Agenda

10.00

1. Apologies.
2. Introductions
3. Declaration of Interests.

10.10

4. Minutes of the meeting held on 06.09.23, and Matters Arising.

10.15

5. Chair's Announcements.

10.20

6. Items from the Regional Groups.

10.35

7. Coastal Fora in Wales – Severn Estuary Partnership and Pembrokeshire Coastal Forum
 - 7.1 **Severn Estuary Partnership** – Alys Morris, Severn Estuary Partnership Manager
 - 7.2 **Pembrokeshire Coastal Forum** - Tim Brew, Programme Manager

Education, Skills and Stakeholder Engagement

11.10

8. Welsh Government Update – Dr Leanne Llewellyn, Head of Flood and Coastal Erosion Risk Management.

11.25 Break

11.40

9. Presentations from West Wales
 - 9.1 Aberaeron Coastal Defence Scheme – Rhodri Lloyd, Corporate Lead Officer, Highways and Environmental Services, Ceredigion County Council.
 - 9.2 Natural Flood Management and Sustainable Urban Drainage in Carmarthenshire – Ben Kathrens , Flood Defence and Coastal Protection Manager, Carmarthenshire County Council

12.15

10. To consider the Minister's response to the Committee's Legislative Change Report.
11. Sub-Committees

12.40

11.1 Resources Sub-Committee – To receive the minutes of the meeting held on 1st November 2023.

12.45

11.2 Policy & Legislation Sub-Committee – To receive the minutes of the meeting held on 8th November 2023.

12.50 Lunch Break

12. Reports

13.30

12.1 Wales Coastal Groups Forum Report – Anne-Marie Moon and Jean-Francois Dulong

13.55

12.2 Managing Flood Impacts in Wales 2050: Review by the National Infrastructure Commission for Wales – To receive an update – Jeremy Parr

14.10

12.3 Committee Work Programme - To receive the report of the Chair on the update of the Work Programme, and to consider the recommendation that the updated Work Programme be approved.

14.15

12.4 Report under Section 18 of the Flood and Water Management Act 2010 – Jeremy Parr

- 12.4.1 Annex 2 - The response of Natural Resources Wales to the Committee's advice on the draft Section 18 report - Overview
- 12.4.2 Annex 3 - The response of Natural Resources Wales to the Committee's comments on the draft Section 18 report - Detail
- 12.4.3 Annex 1 - The annual Flood Risk Management Report of Natural Resources Wales – link to follow.
- 12.4.4 Annex 4 – The Flood Risk Management Annual Report 2022/23 of Natural Resources Wales.

14.45 Break

15.00

Julie James – the Minister for Climate Change

15.45

13. Any other business previously notified to the Chair.
14. Date and venue of next meeting – Thursday 22nd February 2024, Microsoft Teams (virtual).

15.50 Close

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