

Flood and Coastal Erosion Committee

10.45am, 04th June 2019
Welsh Government office, Cathays Park, Cardiff, CF10 3NQ
Room: Caerdydd 3

AGENDA

1. Apologies
2. Introductions
3. Declaration of Interests
4. Statement from Minister
5. Chair's Announcements
6. Reports
 - 6.1 "Modus Operandi" – Operational and Internal Management of the Committee. Committee to receive the report from the Chair and note its contents.
 - 6.2 Reports under Section 18 of the Flood & Water Management Act 2010
Discussion led by Head of Flood and Incident Risk Management, Natural Resources Wales on Section 18 reports.
 - 6.3 Work Programme / Work Themes
To receive the report of the Chair and consider the recommendation that the Work Themes be approved.
 - 6.4 Wales Climate Change Action Plan – Rob Knowles, Senior Climate Resilience Adviser, Welsh Government, to discuss the Plan with the Committee.
7. Any other business previously notified to the Chair.
8. 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.

-----Lunch-----
9. Confidential Items
 - 9.1 Register of interests. Chair to introduce.
 - 9.2 To discuss the consultation on a National Strategy for Flood and Coastal Erosion Risk Management in Wales – James Morris, Head of Flood and Coastal Erosion Risk Management, Welsh Government.
 - 9.3 To discuss the consultation on Technical Advice Notes 14 & 15 – Jonni Tomos, Senior Planning Manager, Welsh Government
10. Date and venue of next meeting – 10th September 2019, Welsh Government offices, Llandudno Junction, Conwy, LL31 9RZ. Time tbc.