

MEETING, DOCUMENT

Flood and Coastal Erosion Committee meeting: 26 November 2024

Agenda for the Flood and Coastal Erosion Committee Meeting no 18, 10.00am 26 November 2024, Wrexham University, Mold Road, Wrexham, LL11 2AW

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Agenda

- 1. Apologies. 10.30
- 2. Introductions.
- 3. Declaration of Interests.
- 4. Minutes of the meeting held on 5th September 2024, and Matters Arising. 10.35
- 5. Chair's Announcements. 10.40
- 6. Items from the Regional Groups. 10.45
- Fairbourne Coastal Adaptation Update Llion Wyn Pritchard, Gwynedd Council and Keith Ivens, Natural Resources Wales. 11.00
- 8. Using LoRaWAN sensors to assist flood wardens with asset management -Rob Williams and Emyr Gareth, Gwynedd Council. 11:30

----Break---- 11:55

- Facilitating Natural Flood Management at Catchment Scale A case study from the Thames Region; Tom Hayek - Senior Project Manager (Naturebased Solutions), Wildfowl and Wetlands Trust. 12.05
- Planning for Flood Risk: Training for Planners and Flood Risk Professionals -Celia Davis, Projects and Policy Manager, Town and Country Planning Association. 12.30

 Welsh Government FCERM Update – Clare Fernandes, Deputy Director, Water Flood and Coal Tip Safety Division 12.55

-----Lunch Break------ 13.10

12. Sub-Committees -

12.1 Resources Sub-Committee - 13.50

12.1.1 To receive the minutes of the meetings on:17.10.24 and 14.11.24 - Chair

12.1.2 To consider the following report: Insurance & Flood Re – A Wales Perspective - Karen Potter;

12.2 To receive the minutes of the following meetings: 14.15

12.2.1 Research Sub-Committee 10.09.24 - Karen Potter;

12.2.2 Section 19 Sub-Committee 11.10.24 – Darren Thomas;

12.2.3 Policy & Legislation Sub-Committee 05.11.24 – Andrew Stone.

Reports

- Building Resilience to Flooding in Wales by 2050: Review by the National Infrastructure Commission for Wales – FCEC Response – Chair. 14.30
- Wales Coastal Groups Forum Annual Update and Challenges How can FCEC support? – Anne-Marie Moon. 14.55

- 15. Committee Work Programme To consider the report of the Chair on the update of the Work Programme 15.20
- 16. Any other business previously notified to the Chair. 15.25
- 17. 1. Date and venue of next meeting Wednesday 19th February 2025, Microsoft Teams – Virtual.
- Close 15.30

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