

## Flood and Coastal Erosion Committee Meeting No 2

10.00am, 10 September 2019

Welsh Government office, Sarn Mynach, Llandudno Junction, Conwy, LL31 9RZ

Room: Rhos

### AGENDA

1. Apologies	10:00
2. Introductions	10:00
3. Declaration of Interests	10:10
4. Minutes of the meeting held on 4 <sup>th</sup> June 2019, and Matters Arising	10:15
5. Chair's Announcements	10:25
6. North Wales Case Study – Fairbourne – Huw Williams, Gwynedd County Council	10.35
7. Reports	
7.1 National Development Framework (NDF) – To discuss the current consultation - Jonni Tomos, Senior Planning Manager, Welsh Government	11:15
7.2 Planning Technical Advice Notes (TAN) 14 & 15 – To discuss the imminent consultation - Jonni Tomos, Senior Planning Manager, Welsh Government	11:40
7.3 National Strategy for Flood and Coastal Erosion Risk Management in Wales - To consider the report of the Chair on the Committee's consultation response	11:55
7.4 Committee Work Programme - To receive the report of the Chair and consider the recommendation that the Work Programme be approved	12:30
8. Any other business previously notified to the Chair	13.15
9. 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----- (1330 – 14.00)	13:30
10. Confidential Items	
10.1 Report under Section 18 of the <a href="#">Flood &amp; Water Management Act 2010</a> – To review the report <a href="#">prepared by Natural Resources Wales</a>	14.00
11. Date and venue of next meeting – w/c 27th January 2020	
Close	14:45