

## Flood and Coastal Erosion Committee Meeting No 3

10:00 am, 30 January 2020

Carmarthenshire County Council Office, Parc Myrddin, Richmond Terrace, Carmarthen, SA31 3EP

Room: Block 5 meeting room

### AGENDA

1. Apologies	10:00
2. Introductions	10:00
3. Declaration of Interests	10:10
4. Minutes of the meeting held on 10 <sup>th</sup> September 2019, and Matters Arising	10:15
5. Chair's Announcements	10:25
6. Flood Risk Management in Carmarthenshire and the response to Storm Callum, October 2018 – Ben Kathrens, Flood Defence and Coastal Protection Manager, Carmarthenshire County Council	10:35
7. Reports	
7.1 Sustainable Farming and Our Land – To note the response to the Welsh Government consultation	11:15
7.2 Planning Technical Advice Notes (TAN) 15 – To discuss the consultation response, and to receive an update from Jonni Tomos Welsh Government	11:20
7.3 Committee Work Programme - To receive the report of the Chair and consider the recommendation that the updated Work Programme be approved	11:45
7.4 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>	12:35
8. Any other business previously notified to the Chair	13:20
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	
..... <b>Lunch</b> ..... (13:30-14:00)	
10. Confidential Items	
Reports	
10.1 National Strategy for Flood and Coastal Erosion Risk Management in Wales - To consider the Welsh Government summary of responses report on its consultation	14:00
10.2 Draft National Development Framework Flood Policy	
11. Date and venue of next meeting – 20 <sup>th</sup> May 2020, Council Chambers, Newport City Council, Godfrey Road, Newport, NP20 4UR	
Close	14:45