

NUCLEAR LEGACY ADVISORY FORUM

The LGA's SPECIAL INTEREST GROUP ON RADIOACTIVE WASTE MANAGEMENT AND NUCLEAR DECOMMISSIONING

Minutes of the AGM held on 13 October 2005, Town Hall, Manchester

Present:

Cllr Bill Risby, Manchester City Council (Chair)

Cllr Neil Swannick, Manchester City Council

Cllr Claire Nash, Leeds City Council

Cllr Alan Matthews, Bury MBC

Adrian Hurst, Hartlepool Borough Council

Sue Crisp, Cumbria County Council

David Stevenson, Glasgow City Council

Cllr G Regan, Dundee City Council

Jamie Woolley, Nuclear Free Local Authorities' Legal Adviser

Cllr Timothy Heslop, Cumbria County Council

Cllr Brian Gregson, Shetland Islands Council

Cllr Mike Rumney, Fife Council (CoSLA)

John Hetherington, Cumbria County Council

Stewart Kemp, Manchester City Council

Cathy Birrell, Glasgow City Council

Clare Hames, Tameside MBC

1 CHAIR AND MINUTE TAKING

1.1 Cllr Risby took over the Chair as Cllr Blackwell had to leave early due to his colleague's illness.

1.2 Sue Crisp acted as minute secretary.

2 APOLOGIES

2.1 Apologies were received from:

Fergus McMorrow, **Copeland Borough Council**; Rob Tripp, **Dorset County Council**; Donna George, **Dorset County Council**; Cllr Kevin Jones, **Flintshire Council**; Bill Murray, **Kent County Council**; Tony Wolfe, **Lake District National Park Authority**; Cllr Don Yates, **Lancashire County Council**; Sean Morris, **Leeds City Council**; Kevin Thomas, **North Ayrshire Council**; Cllr Julian Swainson, **Suffolk County Council**; John Pitchford, **Suffolk County Council**; Cllr Oldham, **Tameside Metropolitan BC**.

3 MINUTES OF THE 2004 AGM

3.1 It was agreed that the minutes of the 2004 AGM were a true record.

3.2 There were no matters arising.

4 CHAIR AND VICE CHAIR

4.1 a. Only one nomination was received for Chair, Cllr Blackwell. He was nominated by Cllr Risby, seconded by Cllr Heslop. Agreed, NuLeAF Chair for 2005/06 = Cllr Geoff Blackwell.

b. Only one nomination was received for Vice Chair, Cllr Risby. He was nominated by Cllr Rumney. Agreed, NuLeAF Vice Chair for 2005/06 = Cllr Bill Risby.

Action

5 ANNUAL REPORT

5.1 The annual report was agreed as a true picture of NuLeAF's proceedings for the previous year.

5.2 It was recorded that the Secretariat staff were thanked for their work throughout the year.

6 NuLeAF ORGANISATION & MEETINGS IN 2006

6.1 a. It was proposed that five contributing member places at NuLeAF meetings, be offered to nominated NFLA's in recognition of their contribution to NuLeAF organisational and policy development. It was stated that this would be raised at the NFLA AGM on 31 October, and a decision reported back to NuLeAF.

b. The question was raised on whether substitutes would be accepted in the nominated places. This was agreed as affirmative. Clarification was sought on 'contributing' and 'corresponding' membership of NuLeAF.

- Contributing = members who pay a levy, which entitles them to be decision makers and part of any Steering Groups
- Corresponding = membership is free, they are on the e-list whereby they are informed of all pertinent matters, but do not have a voting capacity

c. Discussion ensued on the relationship between NuLeAF and the potential Scottish nuclear Special Interest Group. CoSLA and NuleAF have a common UK-wide agenda, although would likely have separate meetings – thought could be given to holding one or two joint meetings a year. Mutual cross-consultation would be an advantage. It was agreed that this relationship would be explored further at the NFLA AGM on 31 October.

6.2 Stewart confirmed the decisions made on the next year's venues from the morning's business meeting.

- 26 January 2006, West Berkshire Council offices, Newbury, Berkshire
- 6 April, North Ayrshire Council offices, Irvine, Ayrshire
- 22 June, LGA House, London
- 12 October, northern venue (TBD) – incorporating AGM

7 FINANCE

7.1 Stewart explained the expenditure sheet tabled. Bill Risby moved that it was accepted and it was agreed by all present.

7.3 It was agreed that the existing rates of NuLeAF membership were retained. Bill Risby moved that it was accepted and it was agreed by all present.