

Nuclear Legacy Advisory Forum
The Local Government Association Special Interest Group on
Radioactive Waste Management & Nuclear Decommissioning

Committee Room 4, Manchester Town Hall
Thursday, 13 October 2005, 12.45pm – 1.15pm

2nd ANNUAL GENERAL MEETING

AGENDA

1. **Welcome**
2. **Apologies**
3. **Minutes of the 2004 AGM, Lancashire County Hall, Preston** (*attached*)
 - 3.1 Corrections
 - 3.2 Matters arising
4. **Chair and Vice Chairs**

Recommendation:

That a Chair & Vice Chair be elected for the Annual Meeting and SIG Business Meetings through to the 2006 AGM.
5. **Annual Report** (*to follow*)

Recommendation

 - 4.1 That the report be received
 - 4.2 That the NuLeAF Secretariat staff be thanked for their work
6. **NuLeAF Organisation & Meetings in 2005** (*below*)

Recommendations:

 - 6.1 That five contributing member places at NuLeAF meetings be offered to nominated Nuclear Free Local Authorities in recognition of their contribution to NuLeAF organisational and policy development.
 - 6.2 That business meetings be held quarterly in 2006 on the following dates:

26 January 2006	Civic Offices, Newbury, Berkshire
6 April 2006	Northern venue (tba)
22 June 2006	LGA House, London
12 October 2006	Northern venue (incorporating 2006 AGM)
7. **Finance** (*to be tabled*)

Recommendation:

 - 7.1 That the outturn in FY 2004/05 be noted.
 - 7.2 That the projections for income and expenditure in FY 2005/06 and FY 2006/07 be noted.
 - 7.3 That the Contributing Member rates for FY 2006/2007 be agreed.