

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, 11.00am – 12.30pm

AGENDA

1. **Welcome**
2. **Apologies**
3. **Minutes** of the meeting on 14 July 2005 (*attached*)
 - 3.1 Corrections
 - 3.2 Matters Arising
4. **NuLeAF funding update**
 - 4.1 Budget monitoring statement (*to be tabled*)
 - 4.2 LA invoicing for 2005/06
 - 4.3 Other income generation
5. **NuLeAF Executive Director Post** (*verbal update*)
6. **Membership Development** (*verbal report*)
7. **Nuclear Decommissioning Authority**
 - 7.1 NDA Strategy Consultation
(*NFLA Briefing attached. Cumbria County Council analysis to follow*)

Recommendation

That Secretariat Officers in consultation with the Chair prepare a submission to the NDA Strategy before the consultation deadline on 11 November 2005.
 - 7.2 Representation at National Stakeholder Group Workshop (*verbal report*)
 - 7.3 NDA Prioritisation Work (*verbal report*)
8. **Committee on Radioactive Waste Management**
 - 8.1 CoRWM September 2005 Newsletter (*attached*)
 - 8.2 CoRWM summary of PSE2 submissions - edited for key NuLeAF points (*attached*)
9. **DEFRA Low Level Waste Policy Workshop**
Manchester, 6 October 2005 (*verbal report back*)
10. **Community Benefit: Research Proposal** (*research outline attached*)

11. **European CARL & CoWAM Programmes**

11.1 CARL Workshop, Antwerp, 30 Nov. – 2 Dec. 2005 (*programme attached*)

11.2 “COWAM in Practice” - 3rd stage of COWAM Project (*verbal progress report*)

12. **The GMF* Conference, Brussels 5-6 October 2005**

(*Group of European Municipalities with Nuclear Facilities) (*verbal report back*)

13. **CIRIA SD: SPUR Project Meeting, October 2005**

(*verbal progress report*)

14. **Interim Storage of Laid Up Submarines (ISOLUS) Programme**

Steering Group Meeting, 12 October 2005 (*verbal report back*)

15. **Publication of new HSE criteria for delicensing nuclear sites** (*verbal report*)

16. **A.O.B.**

17. **Future Business Meetings**

17.1 26 January 2006, 11am – 3.30pm, Civic Offices, West Berkshire District Council, Newbury, Berks.

Proposed speaker(s) from the NDA on

- a) Site Stakeholder Group development and
- b) Task Prioritisation Criteria

17.2 Proposed Future meeting dates:

6 April 2006	Northern venue (tba)	Presentation (tba)
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22 June 2006	LGA House, London	Presentation (tba)
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12 October 2006	Northern venue (inc. 2006 AGM)	Presentation (tba)
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12.30pm **Break**

1.00pm **NuLeAF AGM** (*see separate agenda and papers*)

1.15pm **Lunch**

2.00pm **Presentation:**

Mr Rob Gray, Head of Nuclear Safety Division 3, HSE

3.30pm **Close**