

NuLeAF: NUCLEAR LEGACY ADVISORY FORUM

LGA SPECIAL INTEREST GROUP ON RADIOACTIVE WASTE MANAGEMENT AND NUCLEAR DECOMMISSIONING

Minutes of the AGM held on 20 October 2010,
Local Government House, Smith Square, London

Present:

Cllr Allan Holliday (Chair) - Copeland Borough Council
Cllr Neil Swannick (Vice Chair) – Manchester City Council
Cllr Mike Davidson - Allerdale Borough Council
Cllr Tim Knowles – Cumbria County Council
Cllr Matthew Riddle – South Gloucestershire Council
Cllr Richard Smith – Suffolk County Council
Cllr Ken Williams – Barrow Borough Council
Doug Bamsey – Sedgemoor District Council
Fred Barker – NuLeAF
Catherine Draper – NuLeAF
Adrian Dyer – West Somerset Council
Adrian Hurst – Hartlepool Borough Council
Stewart Kemp – Cumbria County Council
Fergus McMorro – Copeland Borough Council
John Pitchford - Suffolk County Council

		ACTION
	APOLOGIES were received from: Cllr Tony Markley – Cumbria County Council, John Bennett – Dorset County Council, Cllr Geoff Lilley – Hartlepool Borough Council, Mark Woodger – Maldon District Council, Lucy Atkinson – Merseyside Environmental Advisory Service, Peter Day, Oxfordshire County Council, Gillian Ellis-King – South Gloucestershire Council, Cllr Andrew Nunn – Suffolk Coastal District Council, Tim Williams – Vale of White Horse District Council.	
1	MINUTES OF THE 2009 AGM	
1.1	The draft minutes of the 2009 AGM were agreed as a true record and would be placed on the NuLeAF website. There were no matters arising.	CD
2	APPOINTMENT OF CHAIR AND VICE-CHAIR	
2.1	Councillor Tim Knowles (Cumbria County Council) was appointed as Chair.	
2.2	Cllr Neil Swannick (Manchester City Council) was reappointed as Vice-Chair.	

2.3	The meeting expressed its thanks to Cllr Allan Holliday for his contribution as Chair over the previous three years.	
3	ANNUAL REPORT TO AGM	
3.1	<p>FB introduced the report which provided an overview of organisational developments and activities since the previous AGM. He highlighted the commissioned work NuLeAF was now undertaking for the West Cumbria MRWS Partnership. This represented a new way of working for NuLeAF.</p> <p>The AGM agreed that the report presented a true picture of NuLeAF developments and activities.</p>	
4	STRATEGIC OBJECTIVES FOR 2010	
4.1	<p>FB introduced the report which provided a review of NuLeAF's Strategic Objectives. The AGM's attention was drawn to:</p> <ul style="list-style-type: none"> • the proposed significant changes to objectives 2, 3 and 8; and • the proposed new objective 16 	
4.2	<p>In discussion the following points were made:</p> <ul style="list-style-type: none"> • the objectives now reflected the move away from regional approaches by central government; • objective 2 - NDA should be encouraged to explain the implications of the Comprehensive Spending Review; • objective 11 – the word 'successfully' should be replaced by 'robustly'. 	
4.3	The Steering Group adopted the objectives subject to the amendment to objective 11 and agreed to publish the review and objectives once amended as a NuLeAF Policy Statement.	FB
5	FINANCES AND STAFFING	
5.1	FB introduced the report which provided a financial statement for 09-10, and projections for 10-11 and 11-12.	
5.2	<p>The AGM agreed:</p> <ul style="list-style-type: none"> • the out-turn statement for 2009-10; • to hold the level of membership fees for contributing authorities in 2011-12 to the current rates; and • that the Steering Group keeps efforts to secure income under review at its meetings throughout 2011. 	