

NuLeAF: NUCLEAR LEGACY ADVISORY FORUM

LGA SPECIAL INTEREST GROUP ON RADIOACTIVE WASTE MANAGEMENT AND NUCLEAR DECOMMISSIONING

Draft Minutes of the AGM held on 29 October 2008, Manchester Town Hall

Present:

Cllr Allan Holliday (Chair) - Copeland Borough Council
Cllr Julian Swainson (Vice-Chair) - Suffolk County Council
Cllr Mike Davidson - Allerdale Borough Council
Cllr Tony Markley - Cumbria County Council
Cllr Bill Risby - Manchester City Council
Cllr Bernard Whittle - Lancashire County Council
Cllr Ken Williams - Barrow Borough Council
Doug Bamsey - Sedgemoor District Council
Fred Barker - NuLeAF Executive Director (ED)
Catherine Draper - NuLeAF
Adrian Hurst - Hartlepool Borough Council
Stewart Kemp - Cumbria County Council
Fergus McMorro - Copeland Borough Council
Peter Moorcroft - Lancashire County Council
Sean Morris - Leeds City Council

	ACTION
<p>APOLOGIES were received from: Cllr Eddie Allcock, Suffolk County Council; Sue Brett, Cumbria County Council; Tim Button, Dacorum County Council; Bob Chamberlin, Suffolk Coastal District Council; Richard Conway, Purbeck District Council; Jerry Crossley, Kent County Council; Tony Curd, Waveney District Council; Steve Giblin, Tameside District Council; Shaun Gorman, Cumbria County Council; David Green, Chelmsford Borough Council; Phil Greenup, South Lakeside District Council; Cllr Neil Gulliver, Chelmsford Borough Council; Leigh Harrington, Kent County Council; Peter Jackson, South Gloucestershire District Council; Barry James, Somerset County Council; Martin King, Kent County Council, Cllr Tim Knowles, Cumbria County Council, Cllr Geoff Lilley, Hartlepool Borough Council; Cllr Nancy Matthews, Flintshire County Council; Peter Mayes, Lancashire County Council; Cllr Aled Morris Jones, Ynys Mon County Council; Cllr Roy Oldham, Tameside District Council; Adam Paynter, Cornwall County Council; Clive Pink, Suffolk Coastal District Council; John Pitchford, Suffolk County Council; Cllr George Regan, Dundee City Council; Kerry Rickards, Sedgemoor District Council; Liz Shier, Kent County Council; Lesley Stenhouse, Essex County Council; Heather Taylor, Lancashire County</p>	

	Council; Sandy Taylor, Birmingham City Council; Sharon Thompson, Kent County Council; Susan Tipping, Kent County Council; Dylan Williams, Ynys Mon County Council; Tim Williams, Vale of White Horse District Council; Mark Woodger, Essex County Council.	
1	MINUTES OF THE 2007 AGM	CD
1.1	The draft minutes of the 2007 AGM were agreed as a true record and would be placed on the NuLeAF website.	
1.2	There were no matters arising.	
2	APPOINTMENT OF CHAIR AND VICE-CHAIR	
2.1	Cllr Allan Holliday was nominated and seconded to continue to serve as Chair and Cllr Julian Swainson was nominated and seconded to continue to serve as Vice-Chair. Both were unanimously agreed. There were no other nominations.	
3	ANNUAL REPORT TO AGM	
3.1	<p>The ED introduced the report which provided an overview of organisational developments and activities since the previous AGM. He highlighted three points:</p> <ul style="list-style-type: none"> • The number of member authorities had increased to 102 and of those 22 were contributing members, compared to 9 contributing authorities at the time of the AGM in 2006. • The Scottish group (SCORRS) was due for re-launch in 2009. The ED would liaise as necessary. • The NuLeAF website had been chosen by the British Library to be part of its Energy collection. Consequently the work of the organisation would be preserved in perpetuity. 	
3.2	In response to a question, the ED provided an update of NuLeAF work in the European project, COWAM in Practice.	
3.3	JS thanked the ED on behalf of member authorities for his work and for establishing the high regard in which the organisation is held. This was unanimously endorsed.	
3.4	The AGM agreed that the annual report presented a true picture of NuLeAF developments and activities.	

<p>4</p> <p>4.1</p> <p>4.2</p> <p>4.3</p> <p>4.4</p>	<p>FINANCES</p> <p>The ED introduced the report which provided a financial statement for 07-08, projections for 08-09 and 09-10, and proposals for increasing the level of payments of contributing authorities in 2009.</p> <p>It was noted that there may be a reduction in the grant from NDA in 2009-10 as a consequence of the re-start of SCORRS.</p> <p>Whilst NuLeAF reserves would meet anticipated deficits in 2009 and 2010, if the trend for deficit continued additional sources of income would be needed.</p> <p>The AGM agreed:</p> <ol style="list-style-type: none"> 1. the out-turn statement for 2007-08 2. to increase requested payments from contributing authorities by 10% in the year 2009-10 	<p>CD</p>
<p>5</p> <p>5.1</p> <p>5.2</p>	<p>STRATEGIC OBJECTIVES FOR 2009</p> <p>The ED introduced the report which was the result of the first meeting of the Strategic Review Group in September.</p> <p>The AGM agreed to adopt the objectives as set out in the paper, which the ED would turn into policy document and publish on the website</p>	<p>FB</p>
<p>6</p> <p>6.1</p>	<p>VOTE OF THANKS</p> <p>A vote of thanks was proposed to Cllr Bill Risby, representing Manchester City Council for acting as hosts for the meeting. This was unanimously agreed.</p>	