

## NuLeAF: NUCLEAR LEGACY ADVISORY FORUM

### LGA SPECIAL INTEREST GROUP ON RADIOACTIVE WASTE MANAGEMENT AND NUCLEAR DECOMMISSIONING

**Draft Minutes of the AGM held on 15 October 2009, Council Room,  
King's College, London**

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**Present:**

Cllr Allan Holliday (Chair) - Copeland Borough Council  
Cllr Mike Davidson - Allerdale Borough Council  
Cllr George Regan – Dundee City Council  
Cllr Jane Storey - Suffolk County Council  
Fred Barker – NuLeAF  
John Bennett – Dorset County Council  
Sue Brett – Cumbria County Council  
Peter Day – Oxfordshire County Council  
Catherine Draper – NuLeAF  
Nicola Horne - Plymouth City Council  
Adrian Hurst - Hartlepool Metropolitan Borough Council  
Sean Morris – Manchester City Council  
John Pitchford - Suffolk County Council  
Gemma Skillern – Essex County Council  
Mark Woodger - Maldon District Council

		ACTION
	<b>APOLOGIES</b> were received from: Cllr Tim Knowles, Cllr Tony Markley and Stewart Kemp – Cumbria County Council, Steve Giblin and Cllr Gary Oldham – Tameside Metropolitan Borough Council, Cllr Geoff Lilley – Hartlepool Borough Council, Kerry Rickards and Doug Bamsey – Sedgemoor District Council, Cllr David Potts – Local Government Association, Cllr Matthew Riddle and Helen Ainsley – South Gloucestershire Council, Cllr Ken Williams – Barrow-in-Furness District Council, Lucy Atkinson – Merseyside Environmental Advisory Service, Cllr Andrew Nunn – Suffolk Coastal District Council, Cllr Ralph Ryke – Leeds City Council, Derek Miller – Dundee City Council, Cllr Neil Swannick – Manchester City Council, Andy Appleby – London Borough of Harrow, Lesley Stenhouse – Essex County Council	
<b>1</b>	<b>MINUTES OF THE 2008 AGM</b>	
1.1	Subject to the amendment of Sean Morris' local authority designation, the draft minutes of the 2008 AGM were	<b>CD</b>

1.2	agreed as a true record and would be placed on the NuLeAF website. There were no matters arising.	
<b>2</b>	<b>APPOINTMENT OF CHAIR AND VICE-CHAIR</b>	
2.1	Councillor Allan Holliday (Copeland Borough Council) was re-appointed as Chair for a further year.	
2.2	Cllr Neil Swannick (Manchester City Council) was appointed unopposed as Vice-Chair.	
<b>3</b>	<b>ANNUAL REPORT TO AGM</b>	
3.1	FB introduced the report which provided an overview of organisational developments and activities since the previous AGM. He highlighted the following points: <ul style="list-style-type: none"> <li>• the loss of long-standing councillors and the need for more elected member representation at the Steering Group</li> <li>• the Case Studies available on the website are an accessible entry point for people new to the subject matter</li> <li>• the high volume of hits on the website indicate that it is well used as a resource.</li> </ul>	
3.2	The AGM agreed that the report presented a true picture of NuLeAF developments and activities.	
<b>4</b>	<b>STRATEGIC OBJECTIVES FOR 2010</b>	
4.1	FB introduced the report which provided a review of NuLeAF's Strategic Objectives.	
4.2	PD proposed amended wording to SO4 from "demonstrate to be best practicable" to "demonstrate to be the best option" and include practicable in the list of qualifiers. This was agreed.	FB
4.3	MD re SO15 – concerned about the definition of "Polluter". FB said the intention is to ensure that developers of new build stations meet the full costs of decommissioning and radioactive waste management. FB proposed that this be spelt out in the SO to ensure that the meaning is clear. This was agreed subject to checking with NS before final sign off.	FB/NS
4.4	The Steering Group adopted the objectives and agreed to	

	publish the review and objectives once amended as a NuLeAF Policy Statement.	
<b>5</b>	<b>FINANCES AND STAFFING</b>	
5.1	FB introduced the report which provided a financial statement for 08-09, projections for 09-10 and 10-11, and proposals for renewing the contracts both of the Executive Director and Administrator/PA when they expire in 2010.	
5.2	FB advised the SG that whilst funding for the current year was adequate, government spending reviews across the board may mean that future grants to NuLeAF are reduced or withdrawn. Whilst every attempt to maintain current levels of grant would be made, it may become necessary to approach other sources in the future.	
5.3	GR advised the SG that there should be no conflict of interest between SCCORS and NuLeAF for funding from NDA.	
5.4	MD asked the SG whether it would consider allowing FB to travel first class in order to permit him more accommodating surroundings to work whilst travelling.	
5.5	<p>The AGM agreed:</p> <ul style="list-style-type: none"> <li>• the out-turn statement for 2008-09;</li> <li>• in principle that it wishes to continue to secure the services of an Executive Director and Administrator/PA on further two year contracts from June 2010 and April 2010 respectively;</li> <li>• to ask the 'employing authority' (Suffolk County Council) in liaison with the Chair and Vice-Chair, to consider whether to offer a contract extension to the current Executive Director;</li> <li>• to ask the 'employing authority' and Executive Director to consider whether to offer a contract extension to the current Administrator/PA.</li> <li>• that first class travel for FB would be permitted when appropriate and subject to budget constraints.</li> </ul>	