

NuLeAF: NUCLEAR LEGACY ADVISORY FORUM

LGA SPECIAL INTEREST GROUP ON RADIOACTIVE WASTE MANAGEMENT AND NUCLEAR DECOMMISSIONING

**Minutes of the AGM held on 24 October 2012,
The Priory Rooms, Birmingham**

Present:

Cllr Tim Knowles, Cumbria County Council (Chairman)
Cllr Albert Atkinson, Lancashire County Council
Cllr Allan Holliday, Copeland Borough Council
Cllr David Royle, Manchester City Council
Cllr Richard Smith MVO, Suffolk County Council
Cllr Brendan Sweeney, Barrow-in-Furness Borough Council
Cllr Andrew Nunn, Suffolk Coastal District Council
Doug Bamsey, Sedgemoor District Council
Robin Carton, Plymouth City Council
Richard Evans, Cumbria County Council
Gillian Ellis-King, South Gloucestershire Council
Richard Griffin, Cumbria County Council
Adrian Hurst, Hartlepool Borough Council
Louise Nurser, Lancashire County Council
John Pitchford, Suffolk County Council
Guy Robinson, Somerset County Council
Steve Smith, Copeland Borough Council
Nia Swann Bowden, Gwynedd County Council
Philip Matthews, NuLeAF
Stewart Kemp, NuLeAF
Catherine Draper, NuLeAF

		ACTION
	APOLOGIES were received from: Mike Garrity – Dorset County Council, Cllr Geoff Lilley – Hartlepool Borough Council, Lillian Harrison – Kent County Council, Delyth Jones – Liverpool City Council, Sean Morris – Manchester County Council, Bogus Zaba & Lucy Atkinson – Merseyside Environmental Advisory Service, Kerry Rickards – Sedgemoor District Council, Cllr Matthew Riddle – South Gloucestershire Council, Robin Graham – South Ribble Borough Council, Clive Pink & Bob Chamberlain – Suffolk Coastal District Council, David Palk – Suffolk County Council	
1	MINUTES OF THE 2011 AGM	
1.1	The draft minutes of the 2011 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 reappointed as Chair.	
2.2	Cllr Richard Smith (Suffolk County Council) was appointed unopposed as Vice-Chair.	
2.3	The AGM recorded its thanks to Cllr Neil Swannick of Manchester City Council for the significant contribution he had made to NuLeAF's work during his three year tenure as Vice-Chair. Cllr Swannick had stepped down from his involvement with NuLeAF because of pressure of other work commitments. The AGM undertook to ensure that the NFLA principles which Cllr Swannick had represented would continue to be supported.	
3	ANNUAL REPORT TO AGM	
3.1	PM introduced the report which provided an overview of organisational developments and activities since the previous AGM.	
3.2	The Chair, on behalf of the AGM, expressed his gratitude for the work carried out by Fred Barker, the previous Executive Director in setting the sure foundations upon NuLeAF was built, and his work in providing expert support and guidance during his tenure.	
3.3	The AGM agreed that the report presented a true picture of NuLeAF developments and activities over the previous year, and thanked FB, SK, PM and CD for their work throughout the year.	
4	SERVICE PLAN FOR 2012-14	
4.1	SK introduced the report which set out the planned programme of work for NuLeAF 2012-14.	
4.2	The AGM agreed that the document provided a helpful resource. It was agreed that following additions be included: <ul style="list-style-type: none"> • Key Task 20 would be expanded to include the Parent Body Organisation competition process, • the bullet points on Page 3 would include engagement with nuclear power stations on decommissioning, and compliance with the Duty to Cooperate in radioactive waste policies. 	SK

5	FINANCES AND FUNDING	
5.1	PM introduced the report which provided a financial statement for 11-12, and projections for 12-13 and report on the prospects for future funding. He highlighted the efforts being made to secure additional funding from SLCs for commissioned work.	
5.2	<p>The AGM agreed:</p> <ul style="list-style-type: none"> • the out-turn statement for 2010-11; • to hold the level of membership fees for contributing authorities in 2012-13 to the current rates; and • to support the ExCoDs in their endeavours to secure additional funding. 	

	ACTION	FOR	STATUS
1.1	Post minutes of 2011 AGM on NuLeAF website	CD	Done
4.2	Expand Service Plan Key Task 20 to include PBO	SK	
4.2	Amend bullet points on page 3 of Service Plan to include engagement on decommissioning of nuclear power stations and duty to cooperate	SK	