

NuLeAF: NUCLEAR LEGACY ADVISORY FORUM

LGA SPECIAL INTEREST GROUP ON RADIOACTIVE WASTE MANAGEMENT AND NUCLEAR DECOMMISSIONING

**Minutes of the AGM held on 7 June 2016,
Local Government House, Smith Square, London**

Present:

Cllr Richard Smith MVO, Suffolk County Council (Chair)
Cllr Brendan Sweeney, Barrow-in-Furness Borough Council (Vice-Chair)
Cllr Van Coulter, Oxford City Council
Cllr Peter Downing, Sedgemoor District Council
Cllr Grace Fletcher-Hackwood, Manchester City Council
Cllr Geoff Holdcroft, Suffolk Coastal District Council
Cllr David Monk, Shepway District Council
Cllr Chris Morgan, West Somerset Council
Cllr David Southward, Cumbria County Council
Terry Burns, Essex County Council
Lisa Chandler, Suffolk Coastal District Council
Richard Conway, Purbeck District Council
Richard Griffin, Cumbria County Council
Katharine Harvey, Shepway District Council
Sean Morris, Manchester City Council
John Pitchford, Suffolk County Council
Steve Smith, Copeland Borough Council
Philip Matthews, NuLeAF
Catherine Draper, NuLeAF

		ACTION
	Apologies were received from: Nik Hardy – Allerdale Borough Council, Mike Garrity – Dorset Borough Council, Lesley Stenhouse – Essex County Council, Adrian Hurst – Hartlepool Borough Council, Bryan Geake – Kent County Council, Cllr Marcus Johnstone – Lancashire County Council, Phil Watson – Northamptonshire County Council, Peter Day – Oxfordshire County Council, Doug Bamsey – Sedgemoor District Council, Jonathan Cawley – Snowdonia National Park, Guy Robinson – Somerset County Council, Cllr Matthew Riddle & Gillian Ellis-King – South Gloucestershire Council, Clive Pink – Suffolk Coastal District Council, Andrew Goodchild – West Somerset Council.	
1	MINUTES OF THE 2015 AGM	
1.1	The Minutes were agreed as a true record of the previous meeting and will be posted on the NuLeAF website.	CD

2	MATTERS ARISING	
2.1	All matters had been actioned.	
2.2	6.2 It was noted that the NDA National Stakeholder Event took place in January 2016.	
3	APPOINTMENT OF CHAIR AND VICE-CHAIR	
3.1	Councillor Brendan Sweeney was elected unopposed as Chair. Nominated by Barrow-in-Furness Borough Council, seconded by Cumbria County Council.	
3.2	Councillor David Monk was elected unopposed as Vice-Chair. Nominated by Shepway District Council, seconded by South Gloucestershire Council	
3.3	Cllr Richard Smith, the out-going Chair expressed his thanks to the NuLeAF secretariat and to Cllr Sweeney for their support during his tenure as Chair.	
3.4	Cllr Sweeney thanked Cllr Smith for his work on behalf of NuLeAF. His contribution had left NuLeAF in a strong position to move forward.	
3.5	Cllr Monk said he hoped he could help local authorities work with the operating companies.	
4	ANNUAL REPORT	
4.1	PM introduced the paper which had been circulated prior to the meeting.	
4.2	It was agreed that the end of year report showing delivery of outcomes against targets would be posted on the website.	CD
4.3	It was noted that Essex County Council appeared in both the list of corresponding and contributing members. This would be amended.	CD
4.4	BS commented that despite the improved settlement from RWM it may be necessary to approach corresponding members again to contribute financially to the work of NuLeAF. This would be justified by the support NuLeAF can give in the GDF and radioactive waste policy matters.	
4.5	The AGM agreed that the report represented a true picture of NuLeAF's organisational developments and activities, subject to the amendments above.	

5	REPORT ON FINANCES, FUNDING AND STAFFING	
5.1	PM presented the report which provided an audited financial statement for 2015-16, the budget for 2016-17, and prospects for future funding.	CD
5.2	PM advised the meeting that he was pleased to be able to report that since the paper had been produced RWM had agreed an improved settlement of £75,000 for FY2016-17. An updated paper would be circulated.	
5.3	The AGM agreed: 1. The out-turn statement for 2015-16. 2. That the Steering Group keeps efforts to secure future income under review at its meetings throughout 2016-17. The meeting closed at 13.07	

	ACTION	FOR	STATUS
1.1	Post minutes of previous meeting on the website	CD	Done
4.2	Post target delivery report on website	CD	Done
4.3	Amend membership list	CD	Done
5.2	Circulate updated funding paper	CD	Done