

**NuLeAF: NUCLEAR LEGACY ADVISORY FORUM**

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

**Minutes of the AGM held on 20<sup>th</sup> March 2019,  
Leaf, 113-115 Portland Street, Manchester**

**Present:**

CLlr Brendan Sweeney	Barrow-in-Furness Borough Council (Chair)
CLlr David Monk	Folkestone & Hythe District Council (Vice-Chair)
CLlr Eddy Newman	Manchester City Council (NFLA Vice-Chair)
CLlr David Moore	Copeland District Council
CLlr Michael Green	Lancashire County Council
CLlr Peter Downing	Sedgemoor District Council
CLlr Matthew Riddle	South Gloucestershire Council
CLlr Richard Smith	Suffolk County Council
CLlr Chris Morgan	West Somerset Council
Steve Smith	Copeland Borough Council
Terry Burns	Essex County Council
Sean Morris	Manchester City Council (morning session only)
Doug Bamsey	Sedgemoor District Council
Sion Roberts	Snowdonia National Park Authority
John Pitchford	Suffolk County Council
Paul Warmington	Suffolk County Council (afternoon session only)
John Burton	Taunton Deane District Council
Trefor Jones	Ynys Mon County Council
Philip Matthews	NuLeAF
Catherine Draper	NuLeAF

		ACTION
	Apologies were received from:; Richard Griffin – Allerdale Borough Council, CLlr David Southward & Gillian Elliot – Cumbria County Council, Charlotte Rushmere & Mike Garrity – Dorset County Council, Tess Luetchford – Folkestone & Hythe District Council, Linda Townsend – Gloucestershire County Council, Nia Swann Boden – Gwynedd County Council, Nadine Daines – Maldon District Council, Peter Day – Oxfordshire County Council, Richard Conway – Purbeck District Council, Gillian Ellis-King – South Gloucestershire Council, Jon Beckett – Stroud District Council, CLlr Geoff Holdcroft & Lisa Chandler – Suffolk Coastal District Council, CLlr Carwyn Jones – Ynys Mon County Council.	
<b>1</b>	<b>MINUTES OF THE 2018 AGM</b>	
1.1	Subject to amending the spelling of the Chair’s surname the Minutes were agreed as a true record of the previous meeting and will be posted on the NuLeAF website.	CD

<b>2</b>	<b>MATTERS ARISING</b>	
2.1	With regard to moving staff on to permanent contracts, the necessary paperwork was now with HR at Suffolk County Council. Cllr Richard Smith offered to assist in anyway necessary as HR was now part of his portfolio.	
<b>3</b>	<b>ANNUAL REPORT</b>	
3.1	PM introduced the paper which had been circulated prior to the meeting. The paper highlighted work activities carried out by NuLeAF over the past year.	
3.2	The AGM agreed that the report represented a true picture of NuLeAF's organisational developments and activities. The Chair and Steering Group thanked the NuLeAF staff for their work over the last year.	
<b>4</b>	<b>REPORT ON FINANCES AND FUNDING</b>	
4.1	PM presented the report which provided a forecasted financial statement for 2018-19, budget for 2019-20, and prospects for future funding.	
4.2	PM advised the meeting that discussions with RWM and NDA regarding funding had progressed since the paper was written. RWM was meeting with NDA on 25 <sup>th</sup> March, and PM would speak to them after that meeting when there should be greater clarity. He would report on the outcome to the next Steering Group.	
4.3	The meeting expressed its thanks to Peter Frost, Head of Internal Audit at Suffolk County Council who carries out the audit of NuLeAF's accounts free of charge.	
4.4	The AGM agreed: 1. The budget for 2019-20. 2. To hold the membership rates at their current level for a further year.	
<b>5</b>	<b>WORK PROGRAMME 2019-20</b>	
5.1	A paper had been circulated prior to the meeting which gave an outline of the proposed work programme for 2019-20. Members were invited to comment.	
5.2	It was suggested that engagement with EDF should be included as a separate item. A special event with EDF, BEIS, NDA to discuss the implications of the decommissioning of the current AGR fleet and new build stations was proposed.	PM

<b>6</b>	<b>DATE OF NEXT MEETING</b>	
6.1	An EGM will be held on 12 <sup>th</sup> June to elect NuLeAF officers. The next AGM will be held at a date to be agreed in March 2020.	
<b>7</b>	<b>ANY OTHER BUSINESS</b>	
	The Executive Director and Cllr Richard Smith thanked Cllr Brendan Sweeney for his contribution as Chair. Cllr Sweeney said he had enjoyed working with NuLeAF.	

	<b>ACTION</b>	<b>FOR</b>	<b>STATUS</b>
1.1	Post minutes of previous meeting on the website	CD	Done
5.2	Include engagement with EDF as separate item in work programme and consider organising an event to discuss decommissioning of AGR and new build fleet.	PM	Subject to no further slippage in government timing, event is planned for 10 <sup>th</sup> June 2020.