

LGA SPECIAL INTEREST GROUP ON RADIOACTIVE WASTE MANAGEMENT AND NUCLEAR DECOMMISSIONING

Minutes of the Annual General Meeting held online on 10th March 2021

Present:

Cllr Matthew Riddle	South Gloucestershire Council (Chair)
Cllr David Moore	Copeland Borough Council (Vice-Chair)
Cllr Eddy Newman	Manchester City Council (Vice-Chair NFLA)
Cllr Craig Rivett	East Suffolk Council
Cllr Sean Chaytor	Hull City Council
Cllr David Blackburn	Leeds City Council
Cllr Mike Caswell	Sedgemoor District Council
Cllr Richard Smith	Suffolk County Council
Steve Smith	Copeland Borough Council
Priya Hira	Copeland Borough Council
Rachel Whaley	Cumbria County Council
Charlie Pope	Devon County Council
Lisa Chandler	East Suffolk Council
Bethany Rance	East Suffolk Council
Terry Burns	Essex County Council
Dave Illsley	Folkestone & Hythe District Council
Robin Drake	Gloucestershire County Council
Charlotte Rushmere	Maldon District Council
Sean Morris	Manchester City Council
Kevin Broughton	Oxfordshire County Council
Doug Bamsey	Sedgemoor District Council
Louise Martin	Somerset County Council
John Burton	Somerset West & Taunton Council
Gillian Ellis-King	South Gloucestershire Council
Cameron Clow	Suffolk County Council
Philip Matthews	Nuleaf
Catherine Draper	Nuleaf

Observers

Simon Napper	RWM	Richard Griffin	RWM
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	WELCOME AND APOLOGIES	ACTION
	<p>Cllr Riddle welcomed everyone to the meeting.</p> <p>Apologies were received from: Nik Hardy – Allerdale Borough Council, Cllr David Southward – Cumbria County Council, Jerry Smith – Dorset County Council, Linda Townsend – Gloucestershire County Council, Lucy Atkinson – Merseyside Environmental Advisory Service.</p>	
1.	MINUTES OF THE MEETING HELD ON 11TH MARCH 2020 AND MATTERS ARISING	
1.1	It was noted that Cllr Craig Rivett had been incorrectly recorded as Cllr Hackett. Subject to this amendment the Minutes were approved as a true record and will be posted on the Nuleaf website.	CD
1.2	There were no matters arising.	
2.	ELECTION OF OFFICERS	
2.1	The Executive Director confirmed that the meeting was quorate. He advised that there being no other candidate put forward for the position of Chair, Cllr Matthew Riddle was returned unopposed.	
2.2	The Chair advised the meeting that under the terms of the Nuleaf constitution this was the last year he would be able to stand as Chair, and consideration should be given to who would fill this role in 2022.	
2.3	There being no other candidate for the position of Vice-Chair, Cllr David Moore was returned unopposed.	
2.4	Cllr Eddy Newman had now completed his three-year term as Vice-Chair (NFLA). The Chair thanked Cllr Newman for his support and contribution. Cllr Sean Chaytor of Hull City Council has been nominated for the role by the NFLA. The Chair welcomed Cllr Chaytor to the meeting and looked forward to working with him in the future.	
3.	ANNUAL REPORT	
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. Whilst meeting in person had not been	

	possible due to the Covid pandemic, there had still been a full programme of meetings and activities.	
3.2	It was agreed that the report should prioritise the section of Services to Members which should be brought to the front.	CD
4.	FINANCE AND FUNDING REPORT	
4.1	PM presented the report which provided a financial statement for 2019-20, forecasted out-turn for 2020-21, budget for 2021-22 and prospects for future funding and staffing.	
4.2	PM noted a typographical error in section 1, the income figure should read £137,258.32.	
4.3	The reduction in expenditure arising from all meetings being held online allowed funds to be spent on refreshing the Nuleaf website, communication materials and logo. PM thanked members, RWM and NDA for their continued financial support.	
4.4	Clarification was sought on two items from the 2019-20 accounts. The figure of £1,797.43 for subscriptions to professional bodies relates to GMF membership. The figure of £5,914.29 for professional fees relates to work carried out on behalf of RWM, and an increase in funding was received to cover these costs.	
4.5	PM advised the meeting that RWM had agreed to provide financial support of £79,000 for FY2021-22. Positive discussion had been had with NDA, but no funding figure had yet been agreed.	
4.6	The meeting agreed that membership fees would be held at the current level for a further year. Proposed by Cllr Matthew Riddle. Seconded by Cllr Sean Chaytor.	
4.7	PM advised the meeting that he had had outline discussions with NDA regarding an increase in funding to cover the provision of additional staffing resources, but this had not yet been agreed.	
7.	ANY OTHER BUSINESS	
	There being no other business the meeting closed at 11.55.	

ACTION LIST

<i>10th March 2021</i>			
Item	Action	By	Outcome
2.1	Post minutes of 2020 AGM on website following amendment.	CD	Done
3.2	Bring forward section on Services to Members in Annual Report in 2022	CD	2022 Annual Report amended.