

# NUCLEAR LEGACY ADVISORY FORUM

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

### Minutes of the AGM held on 12 October 2006, County Offices, Kendal

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Present:

Cllr Geoff Blackwell, Copeland Borough Council (Chair)

Fred Barker, Executive Director, NuLeAF

Cllr Timothy Heslop, Cumbria County Council

Cllr Bill Thompson, Fylde Borough Council

Cllr Julian Swainson, Suffolk County Council

Shaun Gorman, Cumbria County Council

Gary Mongan, Tameside Met Borough Council

David Davies, Copeland Borough Council

Stewart Kemp, Manchester City Council

Cllr Tim Knowles, Cumbria County Council

Cllr Alan Matthews, Bury MBC

Debbie King, Lancashire County Council

John Hetherington, Cumbria County Council

Zena Bergmann, Copeland Borough Council

Frank Duffy, Copeland Borough Council

Christine del Corral, PA, NuLeAF

#### 1 CHAIR

1.1 Cllr Blackwell welcomed all to the 2006 Annual General Meeting.

1.2 Christine del Corral acted as minute secretary.

#### 2 APOLOGIES

2.1 Apologies were received from:

Cllr Bill Risby, **Manchester City Council, Borough Council**; Rod Crawford, **Dundee City Council**; Sue Crisp, **Cumbria County Council**; Mel Fleming, **Suffolk County Council**; Donna George, **Dorset County Council**; Cllr Jonathan Glen, **Hampshire County Council**; Adrian Hurst, **Hartlepool Borough Council**; David Martin, **Allerdale Borough Council**; Cllr Roy Oldham, **Tameside Metropolitan Borough Council**; Simon Parker, **Dorset County Council**; Malcolm Perrins, **Suffolk County Council**; John Pitchford, **Suffolk County Council**; Alison Quant, **Hampshire County Council**; Richard Read, **Hampshire County Council**; Cllr George Regan, **Dundee City Council**; Cllr Matthew Riddle, **South Gloucestershire Council**; Sandy Taylor, **Argyll & Bute Council**; Andy Appleby, **Harrow London Borough Council**; Bruce Braithwaite, **Staffordshire County Council**; Mick Bullock, **Caradon District Council**; David Evans, **East Lothian Council**; Cllr Brian Gregson, **Shetland Isles Council**; Neil Laws, **Durham City Council**; Gary Ormondroyd, **Barrow Borough Council**; Dick Tregga, **Halton Borough Council**; Don Yates, **Lancashire County Council**.

#### 3 MINUTES OF THE 2005 AGM

3.1. Subject to listing Cllr G Regan under those attending, the draft minutes of the 2005 AGM were agreed as a true record.

3.2 There were no matters arising.

Action

CdelC

#### **4 CHAIR AND VICE CHAIR**

- 4.1 Cllr Blackwell was nominated and seconded as Chair. This was unanimously agreed.
- 4.2 Cllr Risby was nominated and seconded as Vice Chair. This was also unanimously agreed.

#### **5 ANNUAL REPORT**

- 5.1 Two small amendments to the Annual Report were agreed. First, under the list of Member Authorities it should read Allerdale Borough Council. Second, reference to MoD ISOLUS should be included under events.
- 5.2 The annual report was then agreed as a true picture of NuLeAF's activities for the previous year.
- 5.3 Secretariat staff were thanked for their work throughout the year.

CdC

#### **6 FINANCE**

- 6.1 The out-turn statement for 05-06 and projections for 06-07 and 07-08 were accepted.
- 6.2 Concern was expressed about a potential reduction in income from the NDA. It was agreed that the Chair should write to the Chair of the NDA making the case for a sustained level of funding. It was also agreed that the projections for expenditure should make clear the commitments to on-going employee and associated costs.
- 6.3 It was agreed that the existing rates of NuLeAF contributing membership be increased by 10%.

FB/GB

#### **7 NuLeAF MEETINGS 2007**

- 7.1 The following venues and dates for meetings in 2007 were proposed and agreed:
- 25 January 2007, Endeavour House, Ipswich, Suffolk
  - 19 April, Town Hall, Manchester
  - 5 July, LGA Conference, Birmingham [subject to amendment]
- 7.2 It was also agreed to keep meeting venues under review so that venues could be identified that would enable a good level of attendance.

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