

AGENDA

STRATEGIC NUCLEAR AND ENERGY BOARD

Venue: Bainbridge Room
Date: 28 March 2013
Time: 2:00pm
Contact Officer: Clive Willoughby
Lead Officer: Pat Graham

- 1. Minutes of the meeting held on 14 February 2013**
- 2. Apologies for absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

- 4. Arrangement of agenda:**
To consider the order in which the agenda items will be taken
- 5. Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
- 6. Nuclear Decommissioning Authority Draft Business Plan 2013–2016.**
- 7. Fracking.**
- 8. Nuclear Industry Association (NIA) and New Nuclear Local Authorities Group (NNLAG).**
- 9. Sellafield Safety Performance Report 2012.**
- 10. Nuclear Projects Update.**
- 11. Future meetings programme**
 - NDA response to the report of the Public Accounts Committee (May 13)
 - Tidal and Wave Energy
 - Nuclear Policy

Membership: Councillors Elaine Woodburn (Chairman), Allan Holliday (Vice Chairman), Peter Connolly; Jon Downie; David Moore; Yvonne Clarkson, and Dave Smith.

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