

## **NUCLEAR WORKING GROUP**

### **MINUTES OF THE MEETING HELD ON 10 JUNE 2010**

Present: Councillors; D Banks; D Moore (for items 7-10 only); A Norwood and Miss E Woodburn (for item 10 only).

Apologies for absence were received from Councillors A Holliday (Chairman) B Dixon

Officers: F McMorrow, Director of Development; J Betteridge, Head of Development Strategy; P Graham, Head of Development Operations; J Cain, Team Leader Environmental Pollution; T Greer, Scientific Officer and D James, Member Services Officer.

Brian Haugh and Clive Nixon – NDA; G McKeating – NMP; H Rooms – Sellafield Sites

#### **NWG 01/10 Appointment of Chairman**

It was moved by Councillor E Woodburn duly seconded and

**RESOLVED** that Councillor A Holliday be appointed chairman for the municipal year 10/11.

#### **NWG 02/10 Appointment of Deputy Chairman**

Due to apologies being received from Councillor A Holliday Appointment of Deputy Chairman was considered at this point in the Agenda. It was moved duly seconded and

**RESOLVED** that Councillor D Banks be appointed Deputy Chairman for the municipal year 10/11, he then assumed the chair.

#### **NWG 03/10 Minutes**

The minutes of the meeting held on 22 April 2010 were signed by the Chairman as a correct record.

#### **NWG 04/10 NDA Strategy 2**

(Councillor E Woodburn and P Graham left the meeting during this item)

Members received a presentation from Brian Haugh and Clive Nixon from the NDA on the NDA Strategy 11 which is due to be published in March 2011. This was then open to a question and answer session for members and officers.

**NWG 05/10 DECC Consultation on New Build Waste and Decommissioning Funding Arrangements**

Consideration was given to a proposed response to two consultation documents a) the financing of Nuclear Decommissioning and Waste Handling Regulations arising from the Energy Act 2008; and b) methodology to determine a fixed unit price for waste disposal and updated cost estimates for nuclear decommissioning waste management and waste disposal.

The consultations issued by the department of Energy and Climate Change relate to mechanisms being put in place to ensure the private sector operators fully fund downstream and waste management costs arising from new nuclear reactors.

**RESOLVED** – That taking on board comments made by members the proposed response as set out in the report be approved with the final wording delegated to the Director of Development in consultation with the chairman.

**NWG 06/10 Site Visit Keekle Head**

It was noted that a site visit had taken place by the Cumbria Country Council and Copeland Borough Councils Planning Panel along with F McMorrow and Councillor B Dixon to the Keekle Head Site.

**RESOLVED** – That a report be drafted for consideration by the Nuclear Working Group and then the Planning Panel.

**NWG 07/10 Nuclear New Build**

Members received updates on

- a) NNB Scenario Planning
- b) Meeting with Nuclear New Build consortium partners 9 June (Sellafield site)
- c) National Grid workshop 20<sup>th</sup> May; and
- d) Infrastructure Planning Commission

**NWG 08/10 MRWS Update**

This item was withdrawn from the Agenda due to going straight to Council

The meeting closed at 4.30 pm.