NUCLEAR WORKING GROUP

MINUTES OF THE MEETING HELD ON 27 JANUARY 2011 AT 2:00 PM

Present: Councillors A Holliday (Chairman); D Banks; B Dixon; A Norwood; Miss E Woodburn and H Wormstrup.

Apologies for absence were received from Councillor D Moore and Honorary Alderman Mr D Gray.

Officers: P Graham, Director People and Places; S Smith, Interim Manager Nuclear; J Cain, Team Leader Environmental Pollution and S Walker, Director's PA.

Also Present: H Rooms and I Irving, Sellafield Ltd. G McKeating, NMP.

NWG 29/10 Minutes

The minutes of the meeting held on 2 December 2010 were signed by the Chairman as a correct record.

NWG 30/10 Disclosures of Interest

Councillors D Banks and A Norwood declared a personal interest in the agenda due to being employed by Sellafield Ltd.

NWG 32/10 Reachback

Members received a presentation from I Irving, Sellafield Ltd on Reachback.

The presentation included a brief history of the Reachback concept which provided opportunities for experienced senior managers from the parent companies to mentor local employees on short term assignments.

Members then had the opportunity to raise questions and make comments.

RESOLVED – that the presentation be received.

NWG 33/10 Supply Chain

Members received a presentation from Mr G McKeating, Head of Socio-Economics, NMP on the supply chain opportunities.

The presentation outlined Contracts and Procurement Strategies and a review of the approach which commenced in November 2010.

NMP are now members of the West Cumbria Business Cluster which will help with engagement.

It was highlighted that benefits through the supply chain activity Include skills, infrastructure, apprenticeships and are not always monetary.

Members then had the opportunity to raise questions

RESOLVED – that the presentation be received.

NWG 34/10 Lifetime Plan

Members received a verbal update from Mr I Irving, Sellafield Ltd, on the Lifetime Plan.

It was stated that the Performance Plan was being drafted, and would be available by end the of March which will go to NDA. Consideration was currently being given to the method of communicating to the wider community by 24th May.

RESOLVED – that the presentation be received.

NWG 35/10 Potential Service Level Agreement with Sellafield Ltd

With the permission of the Chair, this item was deferred to a future meeting.

NWG 36/10 Nuclear New Build Update

Members received a verbal update on Nuclear New Build.

RESOLVED – that the update be received

NWG 37/10 NuLeAF News – January 2011

The January 2011 edition of NuLeAF News was discussed and noted

The meeting closed at 4:00 pm

Chairman	
B .	
Date	