

Forward Plan and Work Programme

EXECUTIVE MEMBER: Councillor Elaine Woodburn
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Summary and Recommendation:

This report proposes a programme of subject matters for future meetings of the Strategic Nuclear and Energy Board for Members comments/endorsement.

1. Background and purpose of report

This report provides:

- a proposed programme of subject matters for future meetings of the Board

Future meetings of the Board are programmed for;

24th Nov @ 10am
5th Jan @ 5pm
29th March @ 10am

In addition to regular updates regarding key projects (ie Nuclear New Build, MRWS, National Grid, Low Level Waste Repository Ltd) it is suggested that the following specific subject matters are considered at the following meetings;

November 2011 – MRWS PSE3 Consultation, Draft economic development delivery plan ('Blueprint'), North West Coast Connections (NWCC) Strategic Route Options

January 2012 – Final draft 'Blueprint', NuGeneration Ltd PPA

March 2012 – Outcome of NWCC Strategic Route Options and MRWS partnership recommendation ref participation to DMBs

2. Financial and human resources implications (including sources of finance)

2.1 None other than Member and Officer time

List of Appendices

Checklist for dealing with key issues

Please confirm against the issue if the key issues below have been addressed. This can be by either a short narrative or quoting the paragraph number in the report in which it has been covered.

Impact on Crime and Disorder	None directly
Impact on Sustainability	Yes significantly
Impact on Rural Proofing	None directly
Health and Safety Implications	None
Project and Risk Management	None
Impact on Equality and Diversity Issues	None
Children and Young Persons Implications	None
Human Rights Act Implications	None
Monitoring Officer Comments	
Section 151 Officer Comments	

Please say if this report will require the making of a Key Decision NO