



Meeting of the 5th Socio-Economic sub-committee
Held on Tuesday 3rd March 2009
At the Ennerdale Country House Hotel

Attendees

Elaine Woodburn	-	Chair, Socio Economic sub committee
Felicity Wilson	-	Sellafield Ltd
Dick Raaz	-	LLWR Ltd
Henry Wormstrup	-	WDTC
Howard Rooms	-	Sellafield Ltd
Paul Fleming	-	AMEC
Melanie McKay	-	Mercury Stone
Bob Churchill	-	NDA
Joe Clark	-	Prospect, Sellafield Ltd
Deb Muscat	-	Cumbria Community Foundation
Peter Kane	-	GMB
Iain Irving	-	Sellafield Ltd
Mark Foy	-	NII/HSE
Harold Ashurst	-	NMP
Gary McKeating	-	Westlakes Renaissance
Roger Wright	-	Gosforth Pottery
Gary McKeating	-	Weslakes Renaissance

Observers

Penny Hitchen	-	UK Monitor
Steve McClure	-	

Apologies

Fergus McMorrow	-	Copeland Borough Council
-----------------	---	--------------------------

Agenda item1:- Welcome introduction and apologies by Elaine Woodburn

Elaine started proceedings by welcoming members.

Agenda item 2:- Minutes & actions from 4th meeting



West Cumbria Sites

Stakeholder Group

Action reference	Action	Status
05/02	Henry Wormstrup asked for an update on the ERM study	Bill Anderson, NMP informed the committee that one of the first things NMP will do is look at the lifetime plan and bring forward a revised baseline plan. The timescale is possibly 3-4 months. Bill will let us know when it is ready Status ongoing
01/03	Project EC4 – Housing Market Renewal. What are the areas of allocation (by district)? Mr McKeating to report back Project EC5 – Brown Field Sites. There will be two tenders potentially coming out. Who will be tendering for them? Mr McKeating to report back Project EC 8 – Industries for the future. Comment:- With regards to the Cumbria Vision action plan WBC has not been consulted. Mr McKeating to report this back	The funding allocated in each district for the current round of HMR is as follows Barrow - £2,906,161 Copeland - £1,955,611 Allerdale - £500,000 Status closed
01/04	Meeting on Sellafield Schedule 09 - 10 to be arranged when Schedule agreed by NDA.	Meeting held 9th Feb 2009 Status closed
02/04	Deb Muscat to check on status of Coalfields Regeneration Trust under spend	Deb has spoken to Jan McDonald, Regeneration manager, Coalfields Regeneration Trust (NW Office). She is not aware of any underspend. Status closed
03/04	Letter of support for Westlakes Renaissance in support of West Cumbria being a potential site for New Build. Secretariat to write letter	
04/04	When will funding begin for the Copeland Community Fund? Elaine to seek clarification	Status ongoing
05/04	Secretariat to provide list of new Executive Directors of Sellafield Ltd	List provided



02/05	Special meeting to be arranged once NMP announce funding package	Secretariat to arrange
03/05	Proposal for June meeting to be in held in the Skills Academy followed by a tour of the facilities	Secretariat to arrange
04/05	Iain Irving to invite Keith Case to next meeting to discuss what Sellafield Ltd are doing with the Supply Chain with regards to socio economic responsibility	Iain Irving

Agenda Item 3:- Stakeholder Engagement – Strategic Siting Assessment (New Build) – Westlakes Renaissance

Paul Fleming, Project Manager New Build

Discussions followed:-

Q What authority determine planning

A The Infrastructure Planning Committee

Q What diversification can we get with New Build

A This will be addressed within the Energy Coast Masterplan

Q Has NDA considered leasing the land?

A NDA to respond

Q Have we got the construction skills locally

A This needs to be addressed within the Energy Coast Masterplan

Paul informed the Committee of a Public Meeting to be held on Wednesday 18th March and that a website would be soon up and running.

**Agenda item 4 Update on Communities that Work Strategy
Deb Muscat, Cumbria Community Foundation**

Members of the Committee still have concerns with funding going through the Community Foundation and public accountability with Cumbria Foundation and Cumbria Vision.

There still remains confusion with funding routes, a map of funding bodies would be helpful.



West Cumbria Site Stakeholders Group – socio-economic sub group.

3 March 2008

**A Social Investment Strategy for West Cumbria/ Communities that Work
Strategy Update**

This paper is to update the socio-economic sub group on the progress of the above strategy on progress since December 2008.

Feedback regarding the first draft document

- Respondents asked for greater clarity on what needed funding and where it was most needed.
- They wanted to see less strategic, and more action, i.e. a document that could be picked up by someone with some funding so that they could easily say I want to fund this activity in this place.
- The document had to tackle existing issues as well predict where the impact of decommissioning of Sellafield would fall.

The document will help deliver the West Cumbria Future Generation Strategy for sustainable communities. It will sit alongside and compliment the Energy Coast Masterplan and statutory plans for health, housing, environment etc.

Work undertaken – September to February

Thanks to UKWM Ltd and Sellafield Limited who funded a researcher to undertake:

- a review of all statistics that related to need in West Cumbria
- a review of all relevant strategies and policies
- interviews with Officers in charge of statutory delivery plans and asked "What should be done but is not being doing and is unlikely to be done?"
- a review of community plans and village plans
- a meeting with community workers to find out what projects made a difference in a community but struggled for funding? What would help improve this?

Out of this work came 4 key themes:

1. Life Chances and Aspiration
2. Poverty and exclusion
3. Active and inclusive communities
4. Health

Elaine Woodburn introduced the work at The Communities that Work conference at Sellafield in December. Four workshops, one for each theme, asked stakeholders: what is addressing this need now and why is it working? What is not happening but needs to and what are the barriers?

Result

The document now contains a list of community based activities that require investment if we are to achieve a sustainable community.

Evidence shows that no one is currently responsible for these activities and that there is no funding targeting to achieve them.

The latest draft document has been endorsed by the Steering Group which includes; Cumbria CC, Allerdale and Copeland BC, Nuclear Decommissioning Authority, West Cumbria Partnership, Sellafield Ltd, UKNWM and Cumbria Community Foundation. The leaders of Allerdale and Copeland have agreed to take their document through the local authorities with a view to the Executive formally adopting it in May 09.

Jamie Reed and Tony Cunningham have agreed to write the foreword.

Sellafield Ltd and the NDA have welcomed the documents as a mechanism to help them guide discretionary funding within the supply chain.

A presentation has also been given to the West Cumbria partnership board.

NMP has agreed in principle to align the spending of its £2.5 m community fund to the priorities in the document.

Final step

To ensure the document achieves what it sets out to do a governance mechanism needs to be in place. This work will be completed by April.

For further information

Contact

Andy Beeforth or Deb Muscat at Cumbria Community Foundation.

01900 825760

andy@cumbriafoundation.org or deb@cumbriafoundation.org

Agenda item 5:- Feedback from Extra-Ordinary meeting on Draft Socio-Economic Development Plan

Phil Greatorex, Sellafield Ltd

Comments from various stakeholders are being fed back to Sellafield Ltd. The Socio Economic Plan is due to be delivered to the NDA on March 31st.

Agenda item 6:- Any other business



West Cumbria Sites Stakeholder Group

It was noted that Henry Wormstrup still has concerns with T2 and T3 Socio Economic contributions. Iain Irving agreed to invite Keith Case, Commercial & Contract Management Director, Sellafield Ltd to the next meeting to discuss what they are doing with the Supply Chain with regards to their socio economic responsibility.

Mark Foy, Nominated Site Inspector for Sellafield introduced himself to the Committee and offered his details for any committee member that may have questions for the HSE/NII.

His details are as follows:

Mark Foy
Division 2 – Nuclear Installations Inspectorate
4N.1 Redgrave Court
Bootle
Merseyside
L20 7HS

Tel: 0151 951 4176

Email: mark.foy@hse.gsi.gov.uk

Agenda item 7: Date of meeting 2nd June 2009

