



**Meeting of the 6th Socio-Economic sub-committee
held on Tuesday 2nd June 2009
at the Ennerdale Country House Hotel**

Attendees:

Cllr Elaine Woodburn - Chair, Socio-economic sub-committee
J Clark - Vice-Chair, Socio-economic sub-committee
G McKeating - West Lakes Renaissance (WLR)
P Kane - GMB Union
H Wormstrup - Whitehaven Trades Council
S Bright - Sellafield Ltd. / Whitehaven School governor
Cllr M Davidson - Allerdale Borough Council (ABC)
P Lees - West Cumbria Business Cluster (WCBC)
D Muscat - Cumbria Community Foundation (CCF)
C Anderson - Nuclear Management Partners Ltd. (NMP)
B Anderton - Nuclear Management Partners Ltd. (NMP)
G Campbell - Nuclear Management Partners Ltd. (NMP)
B Churchill - Nuclear Decommissioning Authority (NDA)
A Roberts - Battelle (National Nuclear Laboratories (NNL))
M Schwenk - Battelle (National Nuclear Laboratories (NNL))
P Greatorex - Sellafield Ltd.
F Wilson - Sellafield Ltd.
C Giel - LLWR Ltd.

Apologies:

Fergus Mcmorrow - Copeland Borough Council
Iain Irving - Sellafield Ltd
Colin Sharpe - West Cumbria Business Cluster
Dick Raaz - LLWR Ltd
Cheryl Ireland - Sellafield Ltd

Agenda item 1:- Welcome introduction and apologies by Elaine Woodburn

Due to the absence of the secretariat, Cath Giel was asked if she would take notes of the meeting.

Agenda item 2:- Minutes & actions from 5th meeting

Action reference	Action	Status
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	Status ongoing

Agenda item 3:- NDA Presentation on Supply Chain Strategy

The strategy was presented by Bob Churchill, NDA.

The document aims to ensure optimum use of the supply chain and a set of related principles was presented:-

- Open, transparent, timely and consistent communications at all levels.
- Optimise supply chain processes
- Optimise supply chain relationships
- Explore synergies with other nuclear clients and other industries

A Q and A session ensued, in which it was emphasised that for the strategy to work it needs senior buy-in from all involved and to be embedded within a performance management system.

ACTION 01 / 06 – NDA to report on the success of the implementation of the strategy in 12 month's time, and also report against each measure implicit in the document.

Agenda item 4:- Update on Sellafield Ltd. Socio-economic Plan

An update alongside a document identifying the alignment of the NDA and Sellafield Ltd. strategies and programmes, was given by Phil Greatorex, Sellafield Ltd.

A Q and A session followed, in which it was recognised that Sellafield Ltd.'s socio-economic responsibility was wider than finances. The process tabled identified how the Sellafield Ltd. strategies would align to deliver socio-economic benefits.

Action 02 / 06 – Phil Greatorex to invite the Sellafield Ltd. Strategy Manager to the next meeting to discuss this in more detail.

Agenda item 5:- Socio-economic presentation on National Nuclear Laboratories

A verbal report was given by M Schwenk and A Roberts of Battelle on how the laboratories will work in a similar way to the US models. It was stated that the quality of place is essential, no matter the quality of the lab; it will struggle to survive and attract the right calibre of people if the surrounding environment is in decline. This was agreed by all present. It is a business imperative that the laboratories work with the local community on socio-economic issues and focus will be given to how they can leverage benefit from partners.

The presentation was welcomed by all and everyone expressed how they look forward to working with Battelle in the near future.

Agenda item 6:- NMP Socio-economic Plan

A report was received by Charlie Anderson CEO, NMP on their Socio-economic Plan. He reported that NMP were making £2.5 million over a 5 year period available to the Cumbria Community Foundation for social investment and charitable donations and £20 million, again over 5 years, channelled through the West Cumbria Vision Board for strategic economic investment. He also emphasised that they can provide development expertise and “Reach back” for other expertise if needed.

A Q and A session followed, in which further explanation was given of funds available and the WCVB were discussed.

Agenda item 7:- Any Other Business

Charlie Anderson then went on to inform those at the meeting that he was leaving his present role and would be replaced by Graham Campbell. He was thanked by the Chair for his help and support over the time he had spent here and the sub-committee looked forward to continued support and help from Graham Campbell.

Agenda item 8:- Date of next meeting

The date of the next meeting is 1st September.