

**Meeting of the 2<sup>nd</sup> Socio-economic sub-committee  
held on Tuesday 3rd June 2008  
at the Ennerdale Country House Hotel**

**Attendees**

Elaine Woodburn	-	Chairman, Socio-economic sub-committee
Peter Kane	-	GMB
Gary McKeating	-	West Lakes Renaissance
Phil Greatorex	-	Sellafield Ltd
Henry Wormstrup	-	WDTC
Stuart Klosinski	-	Furness Enterprise
Penny Lees	-	WCBC
David Davies	-	Copeland Borough Council
Karen Dickens	-	NDA
Joe Clark	-	Prospect
Felicity Wilson	-	Sellafield Ltd
Shirley Williams	-	Sellafield Ltd
Cheryl Ireland	-	Sellafield Ltd

**Apologies**

Peter Mann	-	Represented by Felicity Wilson
Cath Giel	-	LLW
Mike Davidson	-	Allerdale Borough Council

**Agenda item 1 and 2:- introduction by Elaine Woodburn, Chair, Socio-Economic sub-committee and actions from 1<sup>st</sup> meeting – see appendix 1**

The Chair started proceedings by welcoming members to the meeting. As there were a number of new faces, the Chair asked for introductions around the table. This also included the members that were invited as a result of various actions from Appendix 1.

**Agenda item 3:- Breakdown of projects covered in Masterplan, Gary McKeating, West Lakes Renaissance**

As there are nearly 30 projects in the Masterplan, it was deemed appropriate for attendees to take the plan away and feed back to Gary directly outside of this meeting.

**Action:** Secretariat to arrange extra meeting on feedback of major projects that are contained in the Masterplan

**Agenda item 4:- Copeland Community Package, Elaine Woodburn**

Elaine Woodburn explained the Copeland Community package. There is to be an independent company set up to administer this which will include representatives of Copeland Borough Council, Cumbria County Council and the NDA. The directors will be individually appointed.

NDA will be making an endowment of £5m this year, £5m next year and £1.5m per year whilst waste is going into Low Level Waste Facility (until 2018).

The intent is not to spend the money in one lump sum but to complement other resources in the locality. Interest accrued will be kept within the budget and used for the benefit of the area. £50k has been ring-fenced for the community of Drigg.

When the money is available it will be paid to Cumbria County Council then moved into the new organisation. More concrete information will be available by the next meeting.

Karen Dickens, NDA confirmed this money is additional to the NDA pot of money and is intended to create a sustainable community once decommissioning is complete.

#### **Agenda item 5:- Sellafield Ltd Socio-economic Plan, Phil Greateorex**

Phil explained the Sellafield Socio-economic plan. This is a transition plan until the new Parent Body Organisation (PBO) takes over. Discussions followed. Joe Clarke, Prospect, asked if the PBO will be required to input funding in support of socio-economics. Karen Dickens, replied that in the NDA tender document there is a requirement for socio-economic collaboration as part of their bid.

The Visitors Centre is now called the Sellafield Centre and is to be more business focused. *Gary McKeating commented on the amount of dialogue with the supply chain companies and the fulcrum of business moving back to Risley.*

#### **Agenda item 6:- NDA socio-economic update, Karen Dickens**

Karen Dickens informed the group that there had been no major change since April 2008. The NDA have received £6m worth of bids for support. At the moment none of these bids have gone through. The bids for the June meeting have already reached £2m.

A budget of £10m (for transformational projects) has been agreed, with the potential of going back for more. This has been committed for three years over the four priority areas.

The Chair asked Karen for a timetable of events from the NDA.

**Action:** Chair to formally ask the NDA for a timetable of events

#### **Agenda item 7:- Any other business**

The Hill Taylor Partnership survey on the nuclear industry was briefly discussed but it was agreed to take the survey away and to get back to the secretariat if a presentation was needed.

**Action:** All members to read the survey and report back to the secretariat if they believe a presentation is needed.

## Low Level Waste Facility

As a number of the handouts from the meeting contained many facts and figures it was agreed that, in future, they would be issued in advance of the meeting.

**Action:** Secretariat to ensure any handouts are sent in advance of meeting

Henry Wormstap, WDTC, asked for an update on the ERM study

**Action:** Secretariat to provide update

**Agenda item 8:- date of next meeting – (Tuesday 2<sup>nd</sup> September 08)**