

Meeting of the 1<sup>st</sup> Socio economic sub committee  
Held on Friday 7<sup>th</sup> March 2008  
At the Ennerdale Country House Hotel

Attendees:-

|                  |   |                                   |
|------------------|---|-----------------------------------|
| David Moore      | - | Chairman, WCSSG                   |
| Joe Clarke       | - | UKAEA union representative        |
| Gary McKeating   | - | Westlakes Renaissance             |
| Allan Holiday    | - | Copeland Borough Council          |
| Peter Mann       | - | Head of UKAEA                     |
| Karen Dickens    | - | NDA                               |
| Stephen Shepherd | - | Drigg and Carleton Parish Council |
| Elaine Woodburn  | - | Copeland Borough Council          |
| Shirley Williams | - | Sellafield Ltd                    |
| Rosina Robinson  | - | Secretariat WCSSG                 |

Observers:

|               |   |                              |
|---------------|---|------------------------------|
| Robert Morson | - | CH2MHILL                     |
| Paul Jaffrey  | - | CH2MHILL                     |
| Penny Lees    | - | WCBC/URS Washington Division |
| Sue Hern      | - | WCSC                         |

**Agenda item 1: - introduction by David Moore, Chairman, WCSSG**

The Chairman started proceedings by explaining that the West Cumbria Sites Stakeholder Group is currently undergoing a re-structure to better reflect the changes to the nuclear industry particularly the transition of Windscale into the Sellafield Site and the deferral of Calder Hall decommissioning.

The Calder Hall sub committee and the Windscale sub committee were both disbanding and three new sub committees would be set up, one of which was the socio economic sub committee.

### **Agenda item 2:- nominations and vote for Chairman**

Allan Holiday, Copeland Borough Council nominated Elaine Woodburn for the position of Chair of the socio economic sub committee, Councillor Woodburn was accepted as the Chair of the group

### **Agenda item 3 – discuss terms of reference and ratify**

The group spent some time discussing the terms of reference and suggested the following changes to the circulated terms of reference:

- Meeting frequency needs to be more than twice a year, this will be changed to quarterly, with the option to hold further meetings if the need arose.
- Change of wording in paragraph 1 to read – ‘It gives the opportunity to scrutinise the socio economic proposals of the Parent Body Organisation once elected.’
- Under purpose: change fourth bullet point to: ‘Liaise with socio economic fora.’
- Typing error on bullet point 6 – should read ‘chain’ not ‘change’

### **Agenda item 4 – discuss membership**

Discussions took place with the resulting actions:

**Action:** Secretariat to approach Allerdale Borough Council and ask for a nomination for the Socio Economic sub committee.

**Action:** Secretariat to invite Furness Enterprise to next meeting.

**Action:** Secretariat to invite LLW representative to next meeting.

**Action:** Secretariat to invite Colin Sharpe, West Cumbria Business Cluster to next meeting.

### **Agenda item 5 – Presentation on the Energy Coast Master Plan**

Gary McKeating, Westlakes Renaissance presented to the group on the Energy Coast Master Plan, copy of the slides are available on the WCSSG website –

[www.wcssg.co.uk](http://www.wcssg.co.uk)

Discussions followed resulting in the following actions:-

**Action:** Gary to provide breakdown of projects covered in Master Plan at next meeting.

### **Agenda item 6 – Presentation on the NDA socio economic policy**

Karen Dickens, NDA presented to the group on the NDA's socio economic policy, copy of the slides are available on the WCSSG website – [www.wcssg.co.uk](http://www.wcssg.co.uk)

Discussions followed resulting in the following actions:

**Action:** Chair and Secretariat to draft a letter to the NDA putting forward proposals to the NDA that the committee should have a role to play with regards to the new Parent Body Organisation process.

**Action:** Letter to also include request for details of baseline impacts of the current work programmes with regard to potential job losses.

**Action:** Letter to also include a request from NDA to provide a breakdown of spends from NDA socio economic budget.

### **Agenda item 7 – Agree outputs from above presentations and way forward for the committee**

See above actions.

Committee agreed that the dates it would meet would be the first Tuesday In March, June, September and December. The committee could also be convened in between these dates if timescales were considered too long to wait for business to be discussed.

### **Agenda item 8 – Any other business**

The next meeting will be held on Tuesday 3<sup>rd</sup> June 2008 – venue to be decided