

## Sizewell C

### Planning Performance Agreement 8th Project Board Meeting

**Date: 31<sup>st</sup> May 2012**

#### On Call:

<b>SCC</b>	Bryn Griffiths	- Assistant Director of Economy, Skills and Environment
	John Pitchford	- Spatial Planning and Sub Regional Partnerships Manager
<b>SCDC</b>	Stephen Baker	- Chief Executive
	Bob Chamberlain	- Principal Planner (Major Projects)
<b>Sizewell Project Office</b>	Paul Wood	- Project Manager
	Nicky Corbett	- Project Support Officer
<b>EDF Energy</b>	Richard Mayson	- Director of Planning & External Affairs
	Angela Pearce	- Head of Sizewell C Project
	Tom McGarry	- Communications Manager
	Sheery Sassoon	- Planning Officer

#### Apologies:

Philip Ridley (SCDC) – Head of Planning Services

#### Meeting Minutes

##### **Item 1 - Approval of Minutes**

The minutes from the Project Board meeting of 2<sup>nd</sup> May 2012 were approved.

##### **Item 2 - Work Packages**

The following Work Packages and associated expenditure limits were agreed:

- Transport – £124,102
- Land and Water – £49,106 (which also includes consultancy spend)
- Associated Development – £14,020
- Programme Management – £390,543

### **Item 3 – JLAG Engagement Event**

The Suffolk Councils advised that the JLAG engagement event which was held on the 28<sup>th</sup> May was positive and that some feedback would be made available following the next JLAG meeting on the 1<sup>st</sup> June. Of note:

- Those invited to the meeting appreciated the early involvement.
- Some issues were raised on the economic impact of the project specifically on existing businesses. **Action: Socio-Economic Work Package to consider further**

The Parish Councils expressed a desire to be further involved in the project and at the engagement event members agreed to circulate updates of the key issues discussed at each JLAG meeting.

### **Item 3 – AOB**

#### Strategic Update

RM provided an update on strategic project issues:

- The Energy Bill was published in the middle of May which sets out the legal framework for the pricing structure for new nuclear electricity.
- NNB submitted responses to the Hinkley Point C Local Impact Report, other representations and an updated draft Development Consent Order (DCO) and revised S.106 agreement.

#### Next Meeting

The next meeting will be taking place on the 1<sup>st</sup> August.