



Working in Partnership Copeland

Minutes of the 3rd Meeting of the Mid Copeland GDF Community Partnership

Held at Herdus House and Microsoft Teams

On Monday 21st February 2022

Commencing at 15.30

PRESENT:

Mark Cullinan	Interim Chair
CLlr David Moore	Copeland Borough Council, Councillor & Nuclear Portfolio Holder
Andy Pratt	Cumbria District Association of Local Councils (CALC), Chair
David Halliday	Seascale Parish Council
Bob Jones	Ponsonby Parish Council Chair
John Jennings	Drigg and Carleton Parish Council Chair
Gillian Johnston	GDF Team, Community Engagement Manager – Mid Copeland Community Partnership

Supporting Attendees:

Gill Thorne	GDF Team, Communications Lead
Barnaby Hudson	GDF Team, Siting Manager – Agenda Item 2
Steve Smith	Copeland Borough Council, Nuclear Projects Manager for 1 st hour
Jonathan Cook	Copeland Borough Council, Officer
Jane Ivey	GDF Team, Freedom of Information Manager – Agenda Item 5
Claire Dobson	GDF Team, Community Coordinator – AOB – The Hub

In attendance:

Karen Agnew	GDF Team, Secretariat Mid Copeland GDF Community Partnership
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APOLOGIES:

Mark Fussell	Gosforth Parish Council Chair
Julie Nugent	Beckermet with Thornhill Parish Council Chair
Rob Ward	Nuclear Sector Manager for Copeland Borough Council
Helen Conway	GDF Team, Grants Manager
Sam King	GDF Team, Head of Community Engagement and Site Evaluation

AGENDA 1: WELCOME AND INTRODUCTIONS TO INCLUDE DOI, MINUTES OF PREVIOUS MEETING AND ACTION POINTS

The Chair welcomed everyone to the meeting, Apologies were read out and delivered to the meeting. The Chair declared his position as Non-Executive Director of North Cumbria Integrated Care Health Trust, however the Mid Copeland GDF Community Partnership members felt there wasn't a conflict of interest. No further Declarations of Interest were made.

There was discussion amongst the Community Partnership members regarding Nuclear Waste Services (NWS) branding and logos which are on the GDF Developers laptops and email addresses. The members would prefer for the Mid Copeland GDF Community Partnership to be used in its place.



Action

- The Community Engagement Manager will discuss this with the GDF Developer and advise the Community Partnership members of the outcome.

170122 03 SOCIAL VALUE CONTRIBUTIONS

- Seismic - The Social Value Commitment is not 10% of the contract value, but 10% weighting when tenders are evaluated
- The preference is to use the assets of the contractor that could not be otherwise attained
- The seismic survey will last for 3 weeks in July, but the data processing will last for months after that – so we should think along these timelines
- There has been one meeting with the contractor who were very positive, open to guidance from the GDF Developer/Community Partnership, and they will consider what will be achievable for them. As some of their team members are from Cumbria, they have a knowledge and interest in achieving the best for the area.

The contractor has offered the following suggestions; however they are open to suggestions which are put forward by the Community Partnership.

- Support for schools, colleges, and universities in the area
- To attend events that the GDF Developer/ Community Partnership may be running
- To consider support, not just from the seismic team, but from their wider staff pool
- To consider launching their remote vessel from a local slipway and building some activity round that

Next Steps

- Contractor to consider their options
- The GDF Developer will provide the contractor with a list of topic options in line with Copeland Vision & Copeland 2040 vision. This will include:
 - Requests that have been through the ReBoot project
 - Outline GDF Developer themes (Education & Skills, Built & Natural Environment, Community Wellbeing)

170122 06 COMMUNITY ENGAGEMENT

The Community Engagement Manager provided the Community Partnership with the schedule for weekly drop-in surgeries across the Parishes which will commence 7th March 2022. It was suggested that there be a follow up week of engagement, commencing 16th May 2022 and Subject Matter Experts will be invited to attend to respond to any queries or concerns that were raised by the community.

Ref 170122	MEETING ACTION LOG	
Agenda 01 170122 01	Secretariat will resend the DOI	Secretariat Completed
Agenda 01 170122 02	Secretariat will request that the approved minutes are made public.	Secretariat Completed
Agenda 02 170122 03	Arrange format for update from RWM to Mid Copeland GDF Community Partnership on Social Value contributions.	CEM Completed Ongoing
Agenda 03 170122 04	Current Chairs contract will be extended	CEM Ongoing
Agenda 03 170122 05	RWM Community Engagement Team will establish the sectors that may be suitable/essential for the Mid Copeland GDF Community Partnership and confirm that coastal and youth groups have been identified	Community Engagement Team Covered in Agenda Item 3 Completed

Agenda 04 170122 06	Community Engagement Manager to provide the Community Partnership with schedule for weekly drop-in surgeries across the Parishes, these will commence 7 th March 2022	CEM Completed
Agenda 04 170122 07	Comms lead to enquire with regards to sponsoring a local fundraiser.	Comms Lead Ongoing
Agenda 05 170122 08	Agenda Item 5 will be shared via email	Community Engagement Team Completed
Agenda 06 170122 09	RWM to share the Accountability Framework with the Partnership	CEM Ongoing – Session on 22/2/22 7/3/22
Agenda 07 170122 10	Members will receive an email from the Community Engagement Team for LMS where online training is undertaken	Community Engagement Team Completed
Agenda 08 170122 11	Community Engagement Manager to update any members who are unable to attend	CEM Sessions booked
Agenda 09 170122 12	Site Evaluation to be invited to attend and present at next meeting	CEM Secretariat Completed

AGENDA 2: SITE EVALUATION – GDF Developer Investigations

A prepared presentation supported Agenda item 2, prepared by the GDF Developer.

The Mid Copeland GDF Site Evaluation Manager provided an overview of the planned approach to conducting investigations within the adjacent Inshore area and the Mid Copeland Search Area.

The aim of the presentation was to provide a common understanding with regards to the approach to conducting investigations and provide an opportunity to the Community Partnership to aid with their understanding the responsibilities of the GDF Developer and consider the right balance to working together.



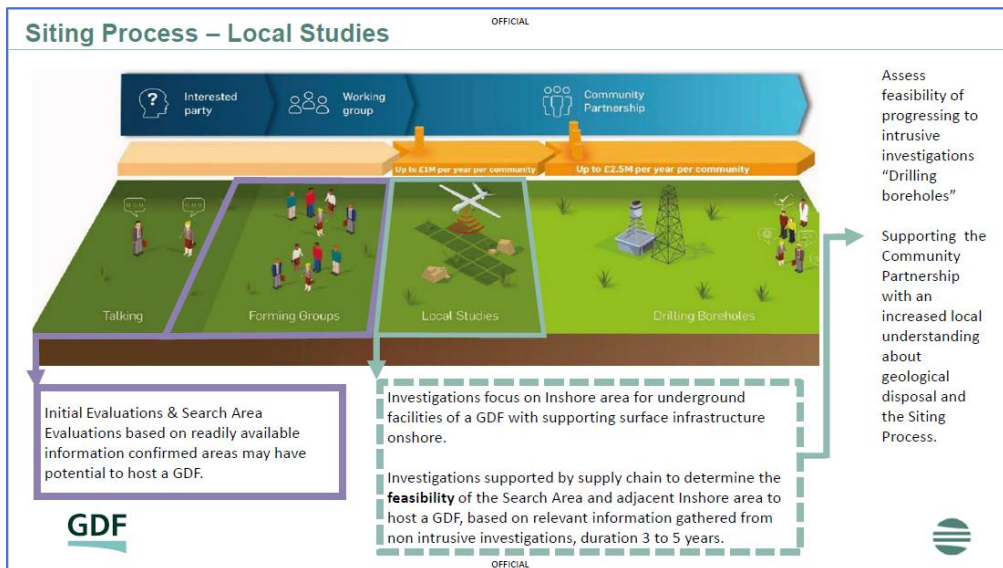
The following salient points were discussed supported by the presentation.

SITING PROCESS – LOCAL STUDIES

- Site Evaluation (local Studies) -
Non-intrusive studies will take place over the next 3 – 5 years to establish the feasibility of hosting a GDF within the adjacent inshore area with supporting surface facilities within the Search Area. This involves utilising existing information and gathered information using non-intrusive investigation methods such as Seismic survey. The feasibility studies, assessment and evaluation will provide an increased level of confidence and support the identification of Communities to take forward in the GDF Siting Process. This should not be considered as a site selection process, which can only be considered once further information is available.

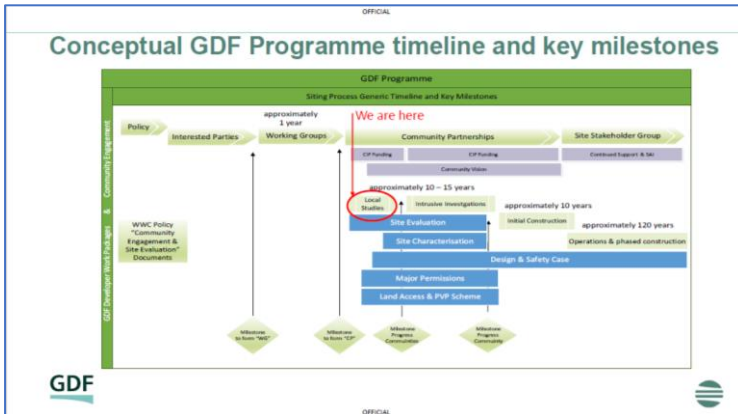


- Site Characterisation - Once the feasibility has been established, site characterisation will be undertaken over a further 10 – 15 years depending on the complexity of a number of factors including geology. Assessing the suitability of the host geology, Search Area and identifying a willing community are essential to progressing further in the siting process.
- Works completed to date – Within Copeland there have been several evaluations of the areas originally proposed to the GDF Developer by the initial Interested Parties and Copeland Working Group. The evaluations were limited to using readily available information including national data sets and studies from previous MRWS (Managing Radioactive Waste Safely) process.
- The investigation objective for the GDF Developer now is to look at the Search Area in more detail and establish the feasibility of hosting a GDF. It is recognised that a large amount of uncertainty will remain until further intrusive investigations have been completed. The feasibility studies and supporting assessments and evaluations will support the Mid Copeland Community Partnership and GDF Developer in providing a level of confidence to progress in the siting process. The outlined investigation approach will consider Community feedback within its studies to ensure the studies provide a meaningful outcome to all stakeholders.



GENERIC PROGRAMME TIMELINE AND KEY MILESTONES

- The GDF project is currently in the “Local Studies” period of the Siting Process, at the end of which, a milestone will be reached which will provide both the Community Partnership and GDF Developer with the confidence to advance to Site Characterisation.
- Site Characterisation is extremely expensive and is likely to have an impact on the hosting Community. Within the GDF developers current planning assumptions it is assumed at any time two Community Partnership will proceed to full Site Characterisation. This is a current planning assumption and dependent on a number of considerations, including geological uncertainty.
- Prior to the commencement of Site Characterisation a number of pre works or enabling activities will need to be conducted, these include permitting, safety case development and PVP schemes.



INSHORE GDF WITH SUPPORTING INSHORE INFRASTRUCTURE

- The scenario initially being considered for Mid Copeland is illustrated with the GDF underground elements within deep geology beyond the Copeland coast and connecting accessways to a surface site within the Search Area, where the “Headworks” would be sited.
- The distance from the coast to the closest point of the current primary geological target is approximately 15km. There are a number of challenges with long access ways which will need to be considered, it is also useful to appreciate that the GDF development may need a number of accessways to support underground construction and disposal operations, which will need to operate concurrently over the facilities long operational life.



LOCAL STUDIES – INVESTIGATIONS

- Initial geological investigations are focussed within the Inshore area for underground elements of a GDF. Locations are required on land for supporting surface facilities including the “Headworks”. Generic surface designs have identified a requirement of approximately 1km² which is twice the size of Westlakes Science Park.
- Existing generic designs include options for single or split site scenarios which provides flexibility.

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Local Studies – Investigations

Why do we need to conduct investigations on land ?

- Investigations are focussed within the Inshore area for underground facilities of a GDF.
- Locations required on land for supporting surface facilities including the “headworks”.



- Generic surface designs have identified a requirement of approximately 1km² (twice the size of Westlakes Science Park).
- Existing generic designs include options for both single or split site scenarios providing flexibility.

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SURFACE FACILITIES ILLUSTRATION

- The illustration shows excavated spoil as landscaped mounds. Further development and understanding of excavated spoil is required to understand the materials balance throughout the operations.

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Surface Facilities illustration



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LOCAL STUDIES – INVESTIGATIONS

- The map shows the broad geographical nature of the Inshore area adjacent to Copeland and Mid Copeland Search Area (Area of Consideration), as a result there are a large number of unknowns and uncertainties that would need to be considered individually or in combination.
- To ensure the investigations can be focussed and therefore increase the level of certainty around the feasibility of delivering a GDF the approach to be adopted is to use two fundamental mechanisms to aid in focussing our studies geographically and prioritising studies that will support confirming feasibility. This approach is focussed on confirming the feasibility within the Search Area and adjacent inshore area. Site selection will be explored later in the sting process once there are high levels of certainty.
- This will be achieved by identifying relatively discrete areas in which to focus studies “areas of focus” which are initially judged to have a prospect of hosting a GDF such that focused work on the feasibility of delivery could be delivered. This can initially be achieved by observing the gathered information from the Working Group period to support identifying areas initially considered less practical or impractical to host a GDF (however it is recognised that there may be further work required to understand the practicality of delivery) . These areas may be considered less practical or impractical



for a number of considerations not limited to; levels of technical uncertainty, ability to attain Community Consent, ability to attain regulatory approval or mitigate the risks posed. These features could include; environmental designations, designated settlements, and designated existing nuclear licenced sites. To support this identification it would be prudent to use Community feedback to confirm those areas of local sensitivity to be considered. e.g. Local Wildlife designated sites. The identification of Community sensitive sites is considered essential to working in partnership.

- Once initial areas in which to focus investigations have been identified, then, using Working Group gathered information the GDF developer can scope the topic studies appropriately. For example an early study could focus on the local complexity of building underground accessways beyond the coastal margin. This may consider the available information to confirm the relative level of technical uncertainty. In addition to technical issues identified it would be prudent to consider issues raised by the local Community. These issues may include subjects such as transport or excavated spoil. The identification of Community feedback with regards to issues is considered essential to working in partnership.

The slide titled 'Local Studies – Investigations' contains the following text:

Objective
Assess the feasibility of delivering a GDF within Copeland Search Area(s) and adjacent Inshore Area.

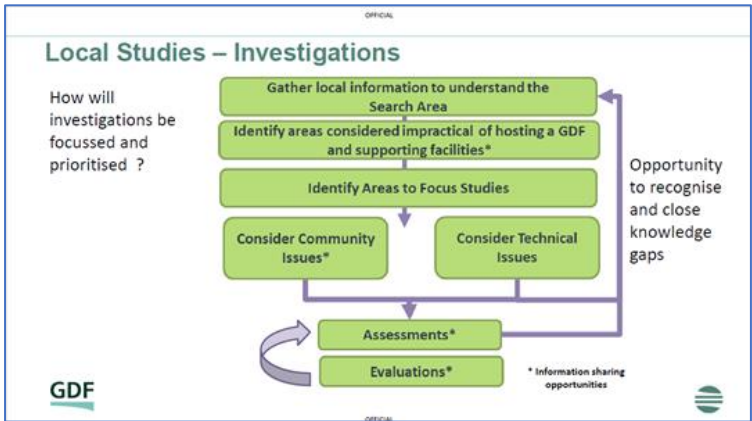
Aim
Provide evidence that will support any future decision to progress in the Siting Process and recognise those areas of uncertainty to inform the necessary further works and studies.

Approach
Evidence based approach which focuses on areas considered to have prospects of potentially hosting a GDF.

The slide also features a map of the study area with various colored zones and a legend. The legend includes categories such as 'Search Area', 'Areas under consideration', 'Areas excluded from consideration', 'Boundaries', 'Local Wildlife Sites', 'Local Nature Reserves', 'Local Geological Sites', 'Local Archaeological Sites', 'Local Environmental Sites', and 'Local Cultural Sites'. The GDF logo is visible in the bottom left corner of the slide.

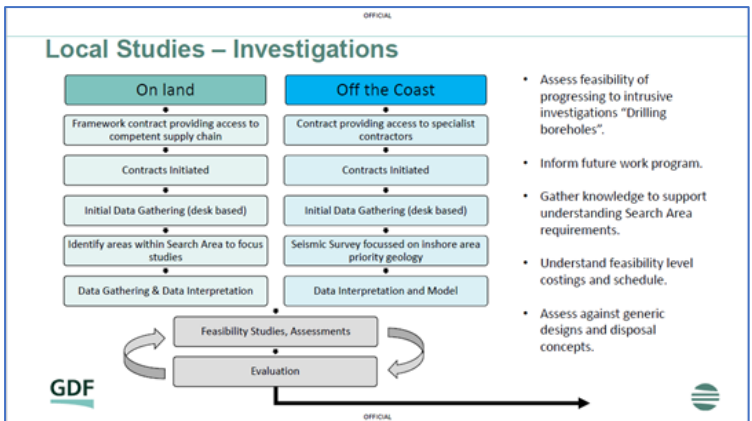
LOCAL STUDIES – INVESTIGATIONS

- The flow diagram illustrates the approach to be adopted, which is to ensure the investigations are focussed by adopting two fundamental mechanisms, which will aid in focussing our studies geographically and prioritising studies that will support confirming feasibility of delivering a GDF and consider Community feedback.
- The proposed steps where consideration of Community contributions information sharing is highlighted using *.
- As investigation progress there will be an opportunity to consider new information gathered and respond to changing circumstances which may require an adjustment to the future works programme and a need to review and revisit the geographical areas being focused on and the studies being undertaken.



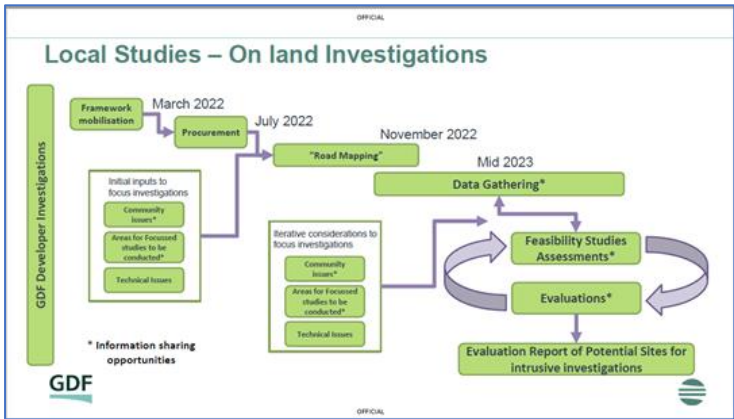
LOCAL STUDIES – INVESTIGATIONS

- The slide demonstrates to relationship between the on land investigations and the off the coast investigations in the adjacent Inshore Area.
- To support the feasibility studies and subsequent assessment and evaluations both workstream are required to work in parallel.
- The information attained by the seismic survey will support feasibility studies that will influence the on land investigations. As a result they cannot be considered in isolation.



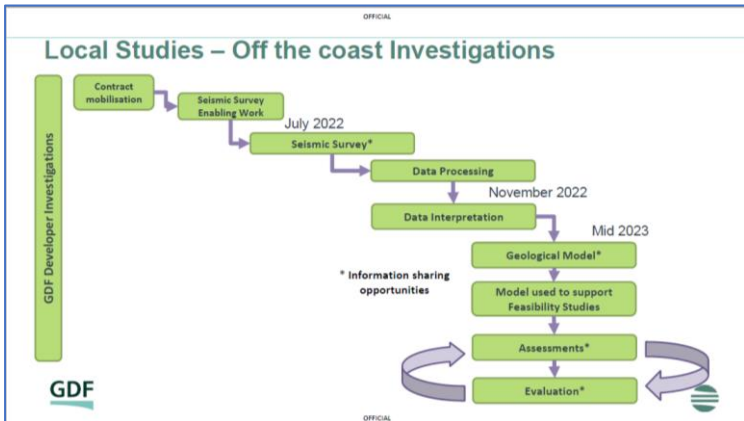
LOCAL STUDIES – ON LAND INVESTIGATIONS

- The flow diagram illustrates the main steps included within the on land investigations. Currently the GDF Developer are mobilising the supply chain within the framework agreement. Over the next 12 months the main activities include Road Mapping and Data Gathering, which won't commence until the end of 2022. Only at this point will works commence focussed on desktop studies.
- The proposed steps where consideration of Community contributions and information sharing is highlighted using *.



LOCAL STUDIES – OFF THE COAST INVESTIGATIONS

- The flow diagram illustrates the main steps included within the off the coast investigations. Currently the GDF Developer are mobilising its contractors in preparation for enabling works, with the survey schedule for the summer of 2022.
- The proposed steps where information sharing is highlighted using *.



LOCAL STUDIES – INVESTIGATIONS

All investigations and evaluations will be in accordance with the published Site Evaluation document and aligned to the six Siting Factors.

- Safety and Security
- Engineering and Feasibility
- Transport
- Community
- Environment
- Value for Money



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Local Studies – Investigations

- Proposed investigations to be undertaken will involve a review of existing readily available information gathered by non intrusive investigations.
- Investigations and evaluations to be in accordance with the published Site Evaluation document and aligned to the six Siting Factors.

Safety and Security
Engineering Feasibility
Transport

Community Environment
Value for Money

GDF

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LOCAL STUDIES – INVESTIGATIONS

- The table provides a suggested outline of potential interaction looking at the next 12 months, there are a number of opportunities for collaboration between the GDF Developer and Community Partnership as investigations progress. It is proposed that the Community Partnership consider being involved with investigations by supporting information sharing opportunities which initially should focus on understanding areas of local sensitivity and Community issues. This would enable consideration within the “Road Mapping” of the on land investigations.
- We need to be mindful that the local government restructure will require a review of the Search Area. The electoral wards boundaries currently used to define the Search Area will change to the electoral divisions boundaries in 2023. In preparation for this review we should consider an appropriate approach to confirming the Search Area. To support this activity a familiarisation session is suggested with regards to understanding the fact based approach adopted by the Copeland Working Group.

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Local Studies – Investigations

Month	Investigations Geoscience	Investigations Siting Factors	Suggested Community Partnership Information sharing opportunities
February	Framework mobilisation		Discuss Investigation Approach
March			<u>Discuss the geology of the area</u>
April	Procurement		Discuss the environmental and community context of the area
May			<u>Explanation of Working Group Approach to Search Area Identification</u>
June			<u>Review and update of community issues and sensitivities following engagements</u>
July			
August	Data Gathering	Road Mapping	Seismic Survey Update
September			Stakeholder Mapping for Data Gathering Awareness
October	Data Gathering	Data Gathering	<u>Road Mapping Update</u>
November			Review and update of community issues and sensitivities following engagements
December			Discuss, refine and confirm approach to Search Area Review
January			<u>LGR April 2023 – Search Area Review and Refine</u>
February			Data Gathering Update
March			

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Nuclear Waste Services

LOCAL STUDIES – INVESTIGATIONS

- The Site Evaluation framework contract provides access to a competent supply chain and we have allocated an internal subject matter experts to lead the in their area of expertise. There is the option for subject matter experts to provide briefings to Community Partnership starting with Geology.
- Social Value has also been factored into the framework contract, implementation mechanisms to be confirmed with successful supply chain providers once awarded and monitored as contract progresses.

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Local Studies – Investigations

- Site Evaluation framework contract provides access to competent supply chain.









- Subject Matter Experts allocated to lead each Siting Factor within framework contract.
- Option for Subject Matter Experts to provide briefing to Community Partnership starting with Geology.
- Social Value factored into framework contract, implementation mechanisms to be confirmed with successful supply chain providers once awarded and monitored as contract progresses.

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LOCAL STUDIES – INVESTIGATIONS

- Extracts from Working With Communities Policy and Site Evaluation document which confirm approach to investigations is in alignment.

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Local Studies – Investigations

Policy Extract –
4.3. The process to identify and select a site for a GDF requires detailed technical work that could take around 15 to 20 years.

4.4. Depending on how the siting process is initiated within a community, at the beginning of the process, the area being investigated to find a suitable site may be as large as a local authority boundary, or it may be a relatively small area. **Following initial discussions and assessment of existing information, site evaluation work will be carried out to begin to narrow the area where the geology and potential site conditions could be considered in detail.**


SE Document Extract –
4.3. As such, our evaluations early in the siting process will recognise higher levels of uncertainty, with those areas of uncertainty being used to inform the type and scope of necessary future work and studies. Later in the siting process, as the levels of information, knowledge and data increases, we will be in a position to undertake increasingly detailed evaluations and provide robust siting decisions.


4.4. Up until the beginning of site characterisation, it is anticipated that most of the information being evaluated by us (both existing and newly-commissioned surface based surveys) will be focused on the surface areas or sites, with sub-surface information limited to existing desk-based information such as that provided through National Geological Screening, local geological knowledge and geological memoirs or potentially newly-commissioned noninvasive geophysical surveys.

COMMISSIONING OF SURFACE AND SUB-SURFACE SURVEYS

IMPLEMENTING GEOLOGICAL DISPOSAL – WORKING WITH COMMUNITIES

An updated framework for the regional development program which includes the above.



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DISCUSSION

A Community Partnership member raised a query regarding other Community Partnerships around the Country and if their progress would impact the decision to move from Site Evaluation to Site Characterisation in Mid Copeland.

It was explained that over the 3 years, there will be a lot of information gathered as a result of the investigation. At this moment in time the milestone to select Communities to progress is based around planning assumptions. Maintaining momentum will be a critical factor for a number of stakeholders and any delays to progress would potentially create a risk to the overall program.

A Community Partnership member raised a concern that only 2 Community Partnerships would progress to site characterisation GDF project and one to construction.

It was explained that there are so many different factors that could impact on the feasibility of an area to host a GDF and that milestone is an internal planning assumption considering the expenses involved with bore hole drilling. There are still high levels of uncertainty within each Search Area being considered with regards to finding a suitable geology and a willing host community.



A Community Partnership member raised a question regarding the Seismic Survey area of coverage, Mid Copeland, South Copeland and Allerdale and if this could mean that those 3 Community Partnerships could be progressed. *It was explained that at this stage it has not been established if the geology, search areas and communities could feasibly host a GDF and unable to answer this question.*

A Community Partnership member raised a query relating to the limit of distance of tunnels. *It was explained that there are many factors which will impact the answer however, the longer the tunnels are, the more opportunity it presents for challenges.*

Each Search Area and investigated geology will present its own challenges and merits, and this will require balancing, and the planned investigations will provide the necessary information to allow for fact based evaluation to be made. The investigation approach will utilise two mechanisms; one is to try and identify those areas which have a prospect to host a GDF. The other is to establish the technical and community issues as it will be possible to scope studies around these issues. This will be a process that involves reviewing the learnings and ensuring are efforts are targeted, it will require continuous refocusing.

A Community Partnership member made the point that this is the fundamental part of the role of the Community Partnership. It is vital that the members understand how this programme of investigations may impact on communities and there has to be an understanding of those activities which can be shared with members of the community.

Gathering the community issues prior to the road mapping exercise will form the basis of a future meetings and information sharing as will the issues that the Community Engagement Team may face when attending/hosting events. The role of the Community Partnership is to be fully engaged in this process for the foreseeable future.

It was felt that should the geology prove feasible, but the community was not willing, members felt that this would be a failing on the Community Partnership.

There were further questions relating to different stages of investigations which could not be answered because of time, and it was agreed that Site Evaluation would be included on the agenda on an ongoing basis. The Site Evaluation Manager suggested an option to host a separate Workstream when appropriate, which could feedback progress to the wider group.

Action

- Site Evaluation to be included on the agenda on an ongoing basis.

AGENDA 3: SELECTION CRITERIA

The objective is to agree an approach to expanding the Community Partnership membership over the next 6-12 months.

Mid Copeland GDF Community Partnership members decided to keep the membership small for an initial period and then expand as the Partnership progresses through the milestones required. Members agreed that approaching potential groups/organisations who would be of benefit to the Partnership was preferred to advertising for members. It was felt that advertising for members could lead to those who were not successful to become disenchanted with the project. The inclusion of Copeland wide organisations was discounted by the members as, as per Selection criteria the Search Area should take precedence. Whilst this position was challenged by the GDF Team, the majority of members held with their decision. It was also discussed and agreed that subgroups were not required at this stage and would add no benefit to the Partnership.

Further discussion was held around the desired sectors and members agreed that Farming, Youth, Business and Tourism were sectors which would be of the most benefit to the Community Partnership at this time. The



Community Engagement Team was tasked to select the groups/organisations that reflect those sectors and once agreed, the best place Community Partnership member will approach with an invitation to join

Decision

- The Community Partnership will approach potential members directly from the Farming, Business, Tourism and Youth sectors.

Action

- The Community Engagement Team will establish organisations/individuals from each of the chosen sectors and present to the Mid Copeland GDF Community Partnership members for approval. Once approved, it will be established which member will approach which sector.

AGENDA 4: COMMS AND ENGAGEMENT

Feb 22 - Drop in events (March 7-25):

Press release 10am Tuesday 22nd February

All dates will go on the website

Facebook and Instagram adverts will go out to those living in the Search Area to advertise the dates across Mid Copeland

Social Media

Posters

March: First CIF Funding to be awarded:

TBC Press release: First money awarded from Community Investment Fund.

March: Newsletter: (Print and PDF versions to be available)

The Newsletter contents will be shared with members prior to issue and will include CIF information, events, introduction from the Chair and introduction to Community Partnership members. The posters regarding the Community Engagement events taking place in March will be shared with members for them to share in their communities.

YONDER SURVEY

In March Yonder will be completing their Working Group commitment to undertake 3 surveys in the Copeland area for 2021/22. The Community Partnership members feel that this is unnecessary as only data from Mid is now of use. Members would like to have view of the questions which may be asked, and the Community Engagement Manager will liaise to provide these.

Action

- The Community Engagement Manager will feedback to the GDF Campaigns Team that the Community Partnership members feel that the survey is unnecessary, and she will update the members of the outcome.

Action

- The Community Engagement Manager will find out the content of the survey and feedback to Community Partnership members.

Action

- Comms Lead will share the content of the Newsletter with Community Partnership members.

Action

- Comms Lead to share the posters with CP members (electronic)



AGENDA 5: PRIVACY AND DATA PROTECTION

Slides were shared with Community Partnership members covering the following:

- What is Personal Data
- GDPR Requirements
- Sharing Personal Information
- Data Breaches
- How to Report a Data Breach
- Individual Rights
- FOI and EIR

If you suspect or become aware of a personal data breach, please report it to the Community Partnership secretariat as quickly as possible and they will pass the report to the Data Protection Officer to help to minimise any damage and reduce the risk of it happening again. In certain circumstances we have a duty to report a personal data breach to the Information Commissioner's Office (ICO). Please do not contact the individuals concerned –the Data Protection Officer will decide how to let the individuals know that their information has been breached on your behalf.

If you receive a letter or email about the GDF Community Partnership that contains personal data:

Is it an enquiry that should be forwarded to the GDF Contact Centre for response?

After the Contact Centre has sent a response, do you need to keep the email in your email account? If not, please delete.

Please don't forward personal information to anyone who shouldn't have access to it.

Please consider whether anyone else has access to your email or is able to see your screen when you're working with personal information.

Only collect the personal information that you need for the particular purpose.

Action

- Share slides with CP members

Action

- Add outputs to Agenda item

AGENDA 6: AOB

THE HUB

The Community Engagement Team will arrange training sessions for members, all will be live on The Hub prior to the next Mid Copeland GDF Community Partnership Meeting on 21st March.

It was agreed that the following would be shared by the Community Engagement Manager via email.

Q5 Social Value

Voting

BECBC Nomination

CIF Update

DECISION

- The Hub will be live prior to the next Mid Copeland GDF Community Partnership meeting.

ACTION

- The Community Engagement Team will arrange Hub training sessions for all Community Partnership Members

ACTION

- Community Engagement Manager will share AOB via email with Community Partnership member

**AGENDA 7: MEMBERSHIP****APPROACH FROM COUNTY COUNCILLOR(S)**

The Community Partnership members agreed that County Councillors could join a Community Partnership as individuals and that their position as County Councillors would not prevent them from joining if they met the criteria. They would be subject to the same process as other potential members. The Chair will write to the County Council to advise them of this decision.

DECISION/ACTION

- The Chair will write to the County Council to advise them of the decision relating to County Councillor membership of the Mid Copeland GDF Community Partnership

AGENDA 8: DATE, TIME AND LOCATION OF NEXT MEETING

DATE 21st March 2022

TIME 3.30 – 5.30

LOCATION Herdus House

ACTION

- Send out future Community Partnership invites for the rest of the year.

ACTION

- Select Calderbridge or Drigg as the location for April Community Partnership meeting

Ref 210222	MEETING ACTION LOG	
Agenda 01 210222 01	NWS Branding The Community Engagement Manager will discuss this with the GDF Developer and advise the Community Partnership members of the outcome.	CEM
Agenda 02 210222 02	Site Evaluation Site Evaluation to be included on the agenda on an ongoing basis.	Siting Manager
Agenda 03 210222 03	Selection Criteria The Community Engagement Team will establish organisations/individuals from each of the chosen sectors and present to the Mid Copeland GDF Community Partnership members for approval. Once approved, it will be established which member will approach which sector.	Community Engagement Team
Agenda 04 210222 04	Comms and Engagement The Community Engagement Manager will feedback to the GDF Campaigns Team that the Community Partnership members feel that the survey is unnecessary, and will update the members of the outcome.	CEM
Agenda 04 210222 05	Comms and Engagement The Community Engagement Manager will find out the content of the survey and feedback to Community Partnership members.	CEM
Agenda 04 210222 06	Comms and Engagement Comms Lead will share the content of the Newsletter with Community Partnership members.	Comms Lead
Agenda 04 210222 07	Comms and Engagement Comms Lead to share the posters with CP members (electronic)	Comms Lead

Agenda 05 210222 08	Privacy and Data Protection Share slides with CP members	FOI Manager Secretariat
Agenda 05 210222 09	Privacy and Data Protection Add outputs to the Agenda Items	Chair CEM Secretariat
Agenda 06 210222 10	AOB – The Hub The Community Engagement Team will arrange Hub training sessions for all Community Partnership Members	Community Engagement Team
Agenda 06 210222 11	AOB Community Engagement Manager will share AOB via email with Community Partnership members	CEM
Agenda 07 210222 12	Membership The Chair will write to the County Council to advise them of the decision relating to County Councillor membership of the Mid Copeland GDF Community Partnership	Chair
Agenda 08 210222 13	Date, Time and Location of Next Meeting Send out Community Partnership meeting invites for rest of year	Secretariat
Agenda 08 210222 14	Date, Time and Location of Next Meeting Select Calderbridge or Drigg as the location for April Community Partnership meeting	CEM
Ref 210222	MEETING DECISION LOG	
Agenda 03 210222 01	Selection Criteria The Community Partnership will approach potential members directly from the Farming, Business, Tourism and Youth sectors.	
Agenda 06 210222 02	AOB – The Hub The Hub will be live prior to the next Mid Copeland GDF Community Partnership meeting.	
Agenda 07 210222 03	Membership The Chair will write to the County Council to advise them of the decision relating to County Councillor membership of the Mid Copeland GDF Community Partnership	