

DRAX POWER STATION

CONSULTATIVE COMMITTEE

CONSTITUTION AND TERMS OF REFERENCE

PURPOSE OF COMMITTEE

1. Drax Power Limited shall establish and maintain a Committee to be known as the Drax Power Station Consultative Committee (“the Committee”), which shall function throughout the period of operation of the Drax Power Station or until such time as it may be discontinued by the mutual agreement of North Yorkshire County Council and Drax Power Limited.
2. The purpose of the Committee shall be advisory and consultative. In particular it shall function as a forum:
 - (a) for the providing of information on the operations and factors directly affecting those operations at Drax Power Station which include the Barlow Ash Disposal Scheme;
 - (b) for providing information about the progress that has been made in respect of site operations and related activities on the Barlow Ash Disposal Scheme;
 - (c) for providing information about the proposals for future developments relating to Drax Power Station which includes the Barlow Ash Disposal Scheme;
 - (d) for providing information about developments in legislation, regulation, potential proposals or discussions which the County or District councils may have with other bodies which may have a bearing on the operation of Drax Power Station or the Barlow Ash Disposal Scheme.
 - (e) for considering matters of an environmental health nature arising out of compliance with the consents, planning permissions and related agreements for Drax Power Station which includes the Barlow Ash Disposal Scheme;
 - (f) for considering matters which relate to the implementation of:
 - (i) Government consents under the Electricity Acts of 1909 and 1989 dated 27 September 1971, 12 May 1983, 26 August 1988 and 28 April 1993;
 - (ii) Planning permission under Section 73 of the Town and Country Planning Act 1990 dated 11 December 1998; and
 - (iii) Legal agreements under Section 52 of the Town and Country Planning Act 1971 and Section 106 of the Town and Country Planning Act 1990 (and other legislation) dated 28 February 1983, 8 June 1988, 19 January 1989, 4 September 1992, 11 November 1993 and 26 June 1997.
 - (g) through which Drax Power Limited may consult public bodies and local interests on matters affecting Drax Power Station which includes the Barlow Ash Disposal Scheme;

- (h) at which members may raise issues of concern which relate to existing or proposed operations on the Drax Power Station or Barlow Ash Disposal sites.

MEMBERSHIP OF THE COMMITTEE

3. The Committee shall consist of:

- (a) The appropriate Managers and Officers from Drax Power Limited and their advisors; and
- (b) The following representatives from local and national bodies:

North Yorkshire County Council	9 and their advisors
Selby District Council	4 and their advisors
Airmyn Parish Council	1
Barlby with Osgodby Parish Council	1
Barlow Parish Council	1
Brayton Parish Council	1
Bubwith Parish Council	1
Camblesforth Parish Council	1
Carlton Parish Council	1
Cliffe Parish Council	1
Drax Parish Council	1
Gowdall Parish Council	1
Hemingbrough Parish Council	1
Long Drax Parish Council	1
Newlands Parish Council	1
Rawcliffe Parish Council	1
Snaith and Cowick Town Council	1
Wressle Parish Council	1
Environment Agency	2
Selby Internal Drainage Board	1
Natural England	1
Forestry Commission	1
English, Welsh and Scottish Railways	1
Freightliner	1
Road Haulage Association	1

TERMS OF OFFICE

4. The terms of office of members shall be as follows:

- (a) Subject to (b) below, Committee members shall continue in office until their successor is appointed, or for a specified term to be determined by the constituent body which they represent.
- (b) A member of the Committee shall cease to be a member when he/she ceases to be a member of the constituent body by which he/she was appointed.
- (c) An Officer member of the Committee may be represented by his nominee who shall be an Officer of the same constituent body.
- (d) A member of the Committee who is a member of a Local Authority, may arrange for a substitute from his or her constituent body to attend any meeting of the Committee in accordance with any substitute member scheme approved by the body.

CHAIRMAN, VICE CHAIRMAN AND SECRETARY

5. The Chairman of the Committee shall be the Chief Executive of Drax Power Limited, or his/her appointed representative, howsoever designated. The Vice Chairman shall be appointed from North Yorkshire County Council and shall normally be the County Council's Executive Member (Environmental Services – Planning, Roads and Traffic, Archaeology). The Secretary shall be provided by Drax Power Limited.

VENUE AND CONDUCT OF MEETINGS

6. The Committee shall meet at Drax Power Station or at such other suitable place within the locality as the Committee may from time to time determine.
7. The Committee shall meet at least once but normally no more than twice in each calendar year.
8. The Chairman, with the agreement, which shall not be unreasonably withheld, of the Vice Chairman, shall be empowered to call an extraordinary meeting of the Committee in circumstances where it is considered that such a meeting would be in the interests of members of the Committee in discharging their responsibilities to the public.
9. The Chairman and the Vice Chairman are empowered to co-opt such persons to membership of the Committee as circumstances may require and to invite other persons to speak at the Committee or attend as observers from time to time.
10. An agenda shall be circulated two weeks before the meeting and representatives wishing to bring business before the Committee shall in so far as is practicable give written notice to the Secretary in time to enable such business to be included on the agenda for the meeting.
11. The proceedings of the Committee shall be private and confidential.
12. Draft Minutes, agreed by the Chairman and Vice Chairman after consultation with Selby District Council, will be circulated to the members and bodies represented as soon as practicable after the meeting and will comprise a public record.
13. The constitution and terms of reference of the Committee shall be open to review by the Committee at any time but any proposed variation shall require the agreement of both North Yorkshire County Council and Drax Power Limited.

INTERPRETATION

14. In this constitution the following expressions shall have the meanings assigned to them in this clause:

"The list of bodies in Para 3 (b) includes any relevant successor organisations."

"Drax Power Station" includes the Flue Gas Desulphurisation Plant at Drax.

"Barlow Ash Disposal Scheme" includes the currently permitted scheme and any permitted amendment thereof.