

DSG(2010)C075 DOUNREAY STAKEHOLDER GROUP – SUB GROUP REMIT AND MEMBERSHIP

DSG BUSINESS MEETING

Remit

- DSG strategy
- DSG agenda setting
- Administration arrangements:
 - Terms of Reference
 - Membership
 - Budget
 - Community engagement
 - Representative at external meetings
 - Attendance
 - Procedures
 - Diary of events
 - Overview of workload
- Communications

Membership

- **DSG chairman** (B Earnshaw)
- **DSG vice-chair** (D Flear)
- **Socio economic** (D Milnes)
- **Site restoration** (tbc)

Dates of meetings (1330 hrs)

- 20th August 2010
- 12th November 2010
- 4th February 2011

COMMUNITY BENEFITS WG

Membership

- **Thurso Community Council** (Bob Earnshaw) *chair*
- **DSG Hon member** (Alastair MacDonald)
- **Highland Council** (Donnie Mackay)
- **Caithness Voluntary Group** (John Green/Niall Smith)
- **Caithness West CC** (Anne Chard)
- **Buldoo Residents Group** (Ian Webster)
- **Chamber of Commerce** (Trudy Morris)

Dates of meetings

- As required

SITE RESTORATION S.G.

Remit

- Site performance (operational and environment)
- Safety performance
- Operational issues
- Contractual obligations
- NII report
- SEPA report
- Site Emergency procedures
- Security issues
- Infrastructure issues
- Site discharges
- Transport/storage issues
- Site end state
- Particles progress
- Waste issues
- Fuel issues

Membership

- **Highland Council** (George Farlow)
- **SGPRID** (Brian Mutch)
- **Caithness Chamber of Commerce** (Trudy Morris)
- **Caithness Contractors Consortium** (Alan Scott)
- **Caithness Against Nuclear Dumping** (Hamish Pottinger)
- **Orkney Island Council** (Steven Heddle)
- **Shetland Islands Council** (Rick Nickerson)
- **Health Service** (Pauline Craw)
- **ERI** (Vacant – 2)
- **National Farmers Union** (Vacant)
- **Caithness Young Farmers** (Randal Angus)

- **Buldoo Residents Group** (Deirdre Henderson)
- **Association of Community Councils** (Donald Mackay)
- **Caithness West Community Council** (Anne Chard)
- **Highland Council** (Katrina MacNab)
- **Dounreay Trade Unions** (John Deighan)

Observers

- DSRL – Simon Middlemas
- NDA – Stuart Chalmers
- Vulcan – Michael Moreland
- NII – Peter Dickenson
- SEPA – Roger Wilson
- NII (Vulcan) – Ian Bramwell
- DNSR (Vulcan) – Stuart Currie
- DSRL – Phil Cartwright

Dates of meetings (1900 hrs)

- 3rd November 2010
- 19th January 2011

SOCIO ECONOMICS S.G.

Remit

- Dounreay's Socio-economic plan
- Baseline Study
- Liaison with CNSRP
- Employment for the community
- Training
- Research and Development
- Diversification
- NDA's site funding allocations
- Papers submitted to NDA socio economic panel
- Contractual issues

Membership

- **Thurso & Wick Trades Council** (Derrick Milnes) *chair*
- **HIE** - (Carol Gunn)
- **Chamber of Commerce** (Trudy Morris)
- **Caithness Parntership** (Koreen MacDougall)
- **Church of Scotland** (Ronnie Johnstone)
- **Highland Council** - (David Flear)
- **Scrabster Harbour Trust** (Rod Johnstone)
- **North Highland College** (Gordon Jenkins)
- **Rolls Royce** - (Pat Gallagher)
- **Caithness Voluntary Group** (John Green)
- **North Highland Tourism** (Murray Lamont)
- **CNSRP** - (Eann Sinclair)

Observers

- DSRL (Ken Nicol)
- NDA (Anna MacConnell)
- Babcock (Philip Behan)

Dates of meetings (1330 hrs)

- 3rd November 2010
- 19th January 2011

Correct as at 21st July 2010

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REPRESENTATION AT EXTERNAL MEETINGS

The following have been identified as DSG representatives:

- **NDA National Stakeholder Group**
Bob Earnshaw
June Love
- **Scottish Sites Meeting (Scottish Government)**
Bob Earnshaw or David Flear (as appropriate)
June Love
- **CNSRP Advisory Board**
Ronnie Johnstone
- **CoRWM meetings**
David Flear
- **Higher activity waste workshops (Scottish Government)**
David Flear
- **Scottish Political Party Conferences**
Derrick Milnes
- **Particles Retrieval Advisory Group**
DSRL provide feedback.
- **North Highland Regeneration Fund**
Derrick Milnes
- **LEADER**
June Love

Individuals representing DSG on any meetings, workshops or seminars should as a minimum:

- Ensure that all paperwork relating to the meeting is copied to the secretary to allow her to distribute to all DSG members.
- Secretary will request comment/views from all DSG members, collate the information and feed back to the appropriate representative to ensure that all DSG interests are covered.
- Representative should provide a short summary of key points of meeting to the secretary following the meeting.
- Secretary will ensure that summary of meeting is circulated to all DSG members.