# DSG(2010)C117 DOUNREAY STAKEHOLDER GROUP - SUB GROUP REMIT AND MEMBERSHIP

## **DSG BUSINESS MEETING**

## Remit

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

### Membership

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

### Dates of meetings (1330 hrs)

- 20<sup>th</sup> August 2010
- 12<sup>th</sup> November 2010
- 4<sup>th</sup> February 2011

# **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 isseus
- 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)

- 3<sup>rd</sup> November 2010
- 19<sup>th</sup> 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 (Sandy Mackie)
- North Highland College (Gordon Jenkins)
- Rolls Royce (John Hook)
- Caithness Voluntary Group (John Green)
- North Highland Tourism (Murray Lamont)
- CNSRP (Eann Sinclair)