

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**
(G Farlow)

Dates of meetings (1330 hrs)

- 4th February 2011
- 13th May 2011
- 16th August 2011
- 11th November 2011
- 3rd February 2012

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 Contractors Consortium** (Alan Scott)
- **Orkney Island Council**
(Steven Heddle)
- **Shetland Islands Council**
(Rick Nickerson)
- **Health Service**
(Pauline Crow)
- **Caithness Young Farmers**
(Randal Angus)
- **Buldoo Residents Group**
(Deirdre Henderson)
- **Association of Community Councils** (Donald Mackay)
- **Caithness West Community Council** (Anne Chard)
- **Highland Council**
(Gail Ross)
- **Dounreay Trade Unions**
(John Deighan)

Observers

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

Dates of meetings (1900 hrs)

- 19th January 2011
- 20th April 2011
- 20th July 2011
- 2nd November 2011
- 18th January 2012

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 SE panel
- Contractual issues

Membership

- **Thurso & Wick Trades Council**
(Derrick Milnes) *chair*
- **HIE** - (Carol Gunn)
- **Chamber of Commerce**
(Trudy Morris)

- **Caithness Partnership**
(Koreen MacDougall)
- **Church of Scotland**
(Ronnie Johnstone)
- **Highland Council** - (David Flear)
- **Scrabster Harbour Trust**
(Sandy Mackie)
- **North Highland College**
(Gordon Jenkins)
- **Caithness Voluntary Group**
(John Green)
- **North Highland Tourism**
(Murray Lamont)
- **CNSRP** - (Eann Sinclair)

Observers

- DSRL (Ken Nicol)
- NDA (Anna MacConnell)

Dates of meetings (1330 hrs)

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REPRESENTATION AT EXTERNAL MEETINGS

The following have been identified as DSG representatives:

- **NDA National Stakeholder Group**
Bob Earnshaw
- **NDA Site Stakeholder Group chair's forum**
Bob Earnshaw
- **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.