

DSG(2011)C274

**DOUNREAY STAKEHOLDER GROUP – SUB GROUP REMIT AND MEMBERSHIP**

**DSG – MAIN MEMBERSHIP**

**Dates for 2012/2013 meetings**

DSG main (public meetings)

1900 hrs, Pentland Hotel (Ballroom), Thurso

- 14<sup>th</sup> December 2011
- 07 March 2012                   **NB: starts at 1830 hrs for AGM.**
- 13 June 2012
- 19 September 2012
- 12 December 2012
- 13 March 2013                   **NB: starts at 1830 hrs for AGM**

*For sub group membership and dates of sub group meetings – see page 2.*

<b>Organisation</b>	<b>Member</b>
Association of Caithness Community Councils	Donald Mackay
Buldoo Residents Group	Ian Webster
Caithness Chamber of Commerce	Trudy Morris                   (Socio Economic SG deputy chair)
Caithness Contractors Consortium	Alan Scott
Caithness Partnership	Koreen MacDougall
Caithness Voluntary Group	John Green
Caithness West Community Council	Anne Chard                   (Site Restoration SG deputy chair)
Church of Scotland	Ronnie Johnstone
CNSRP	Eann Sinclair
Dounreay Trade Unions	John Deighan
Environment Research Institute	Andrew Commin
Health Service	Pauline Crow
HIE	Roy Kirk
Highland Council	David Flear                   (DSG Vice-chairman)
Highland Council	Donnie Mackay
Highland Council	Gail Ross
Highland Council	George Farlow                   (Site Restoration SG chair)
Honorary member	Alastair MacDonald
North Highland College	Gordon Jenkins
North Highland Tourism	Murray Lamont
Orkney Islands Council	Steve Heddle
Scrabster Harbour Trust	Sandy Mackie
SGRIP	Brian Mutch
Shetland Islands Council	Rick Nickerson
Sutherland Partnership	Deirdre Mackay
Thurso Community Council	Bob Earnshaw                   (DSG Chairman)
Wick & Thurso Trade Union Council	Derrick Milnes                   (Socio Economic SG chair)

<b>Organisation</b>	<b>Observers</b>
DSRL	Simon Middlemas
NDA	Stuart Chalmers
Vulcan (MoD)	Michael Moreland
ONR (for Dounreay)	Peter Dickenson
ONR (for Vulcan)	Stephen Saunders
DNSR (for Vulcan)	Stuart Currie
SEPA	Roger Wilson
Highland Council, Planning	David Mudie

**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)**

- 03 February 2012
- 11 May 2012
- 17 August 2012
- 16 November 2012
- 08 February 2013

**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 Craw)
- **Buldoos Residents Group**  
(Ian Webster)
- **Association of Community Councils**  
(Donald Mackay)
- **Caithness West Community Council**  
(Anne Chard)

- **Highland Council**  
(Gail Ross)
- **Highland Council**  
(Donnie Mackay)
- **Dounreay Trade Unions**  
(John Deighan)

**Observers**

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

**Dates of meetings (1900 hrs)**

- 18 January 2012
- 25 April 2012
- 18 July 2012
- 07 November 2012
- 16 January 2013

**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**  
(Debbie Gray)
- **Caithness Voluntary Group**  
(John Green)
- **North Highland Tourism**  
(Murray Lamont)
- **CNSRP**  
(Eann Sinclair)
- **Sutherland Partnership**  
(Deirdre Mackay)
- **ERI**  
Andrew Commin

**Observers**

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

**Dates of meetings (1330 hrs)**

- 18<sup>th</sup> January 2012
- 25 April 2012
- 18 July 2012
- 07 November 2012
- 16 January 2013

**DOUNREAY STAKEHOLDER GROUP – SUB GROUP REMIT AND MEMBERSHIP**

**REPRESENTATION AT EXTERNAL MEETINGS**

The following have been identified as DSG representatives:

- **NDA National Stakeholder Group**  
Bob Earnshaw / David Flear
- **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.