

**SITE STAKEHOLDER GROUP – CHAIR'S FORUM  
21<sup>ST</sup> OCTOBER 2013**

<b>Present:</b>	Mike Caswell	Hinkley SSG (Chair)
	Mervyn Brown	Hinkley SSG
	Aled Morris Jones	Wylfa SSG
	Brian Main	Bradwell SSG
	John White	Bradwell SSG
	Chris Broad	Harwell SSG
	John Sharp	Harwell SSG
	Ronnie Ogilvie	Chapelcross SSG
	Craig Peacock	Chapelcross SSG
	David Flear	Dounreay SSG
	Idwal Williams	Trawsfynydd SSG
	Isgoed Williams	Trawsfynydd SSG
	John Lamb	Hunterston SSG
	Rita Holmes	Hunterston SSG
	Penny Wride	Berkeley SSG
	John Stanton	Berkeley SSG
	Mike Hawkins	Oldbury SSG
Leonard Hales	Oldbury SSG	
Marianne Fellowes	Sizewell A&B SSG	
Sandra Ellis	Winfrith SSG	
<b>In attendance:</b>	Jon Philips	NDA, Director of Communications & Stakeholder Relations
	Bill Hamilton	NDA, Head of Stakeholder Relations
	Deborah Ward	NDA, Corporate Communications Manager
	Kelly Anderson	NDA, Stakeholder Engagement Manager
	June Love	Dounreay SSG Secretariat (DSRL).

**NOTES OF MEETING**

NDA representatives (listed above) attended first part of meeting to provide updates. Of note the following was outlined:

- SSG chair/vice chair remuneration: A 10% increase has been agreed with NDA.
- Magnox/RSRL competition: Tenders would be evaluated from now to December. The preferred bidder would be announced on 31<sup>st</sup> March 2014 followed by a 10 day stand-still period followed by 6 months for the preferred bidder to undertake due diligence with share transfer expected to be December 2014.
- ILW/FED: Looking at optimising number of locations for ILW Stores. Started to look at this in February with various workshops. 17 options identified and outlined in engagement paper with 57 responses submitted. Further meetings took place in July which included stakeholders providing views on the options. Without prejudice, a picture was beginning to emerge:
  - South-west approach: waste from Oldbury could go to Berkeley. Oldbury FED to Hinkley.

## DRAFT FOR COMMENT

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- South-east approach: waste from Dungeness to Bradwell with any excess going to Sizewell. Sizewell stores could cover A&B sites. FED from Sizewell could go to Dungeness.
- Role of SSGs & socio economics support as sites go into care and maintenance: It was recognised that Bradwell would go into care and maintenance in 2015 with Trawsfynydd shortly afterwards. There was no 'blue print' that would suit every SSG as each was different with different requirements. As sites go into C&M NDA will work with SSGs to agree the right approach for the extend of community engagement.

NDA representatives left the meeting.

Mike Caswell welcomed everyone to the meeting. The following was discussed:

- **Chair/vice chair remuneration:** an increase of 10% had now been agreed with NDA.
- **Socio Economic support:** Socio economic support requirements varied from site to site. Government had recently announced neighbour plans and SSGs should be encouraged to ensure they have strong neighbour plans for socio economic projects.

Discussion centred on community benefit and planning gain and it was felt these were separate issues. Planning gain could be sought through the planning process while community benefit was something that should be explored by SSGs and their communities. It was stressed that SSGs needed to work together to ensure unity across the NDA estate.

Discussion ensued on the area that should be covered by community benefit. It was noted that some sites use the travel to work area as the area entitled to community benefit.

- **SSG expenses:** There were issues relating to the length of time expenses were paid to SSG representatives from the Magnox sites. Some SSGs had been informed that there was a £500 limit for expenses. It was believed that this was not the case.

**Action: Mike Caswell to confirm with NDA that there was not a £500 limit for expenses.**

**Action: All SSG chair/vice-chair's to provide Mike Caswell information on outstanding payment for expenses.**

- **Magnox competition:** A general discussion was held on the Magnox/RSRL competition with some SSG representatives voicing opinions on how bidders interacted with SSGs. It was noted that the bidders would tell SSGs what they wanted to hear. If SSGs wanted to know how bidders performed in other areas they should contact communities where the bidders were already established to gain a true understanding of their commitment to corporate social responsibility and socio economic activity
- **2004 Energy Act:** It was noted that the energy act outlined the socio economic commitments required around the decommissioning sites. It was asked whether the socio economic element of the energy act could be summarised into plain English so there was a realistic understanding of socio economic activity under the energy act.

**Action: Mike Caswell to ask NDA to provide a clear and concise summary of the socio economic commitments outlined in the 2004 energy act.**

- **Attendance of regulators at SSG meetings:** It was noted that regulators (at some sites) did not attend SSG meetings on a regular basis. This appeared to be different at each site where some sites noted good attendance. It was also noted that there was no regulator attendance at this national stakeholder group and disappointment in their non-attendance was voiced. All agreed that it was essential for regulators to attend both national and local events.
- **Funding for SSGs:** It appeared that funding for SSGs varied across the NDA estate. It was agreed that this needed clarification.

**Action: SSG chairs to check with their respective secretariat what guidelines they hold for funding SSG activities.**

- **Election of chair for SSG chair's forum:** Mike Caswell was appointed for another year. This was proposed by Aled Morris Jones and seconded by Sandra Ellis. This would be subject to Mike Caswell being re-appointed as chair of Hinkley SSG.

There being no further business Mike Caswell thanked everyone for attending and closed the meeting.

**Mike Caswell**  
**Chair, SSG Chair's Forum**  
27<sup>th</sup> October 2013