

Minutes of the DSG Business meeting held on Tuesday 18th November 2014 at 1330 hours in Dounreay.com, Thurso.

Present:	David Flear	DSG Chairman
	Derrick Milnes	DSG Vice-chairman / DSG Socio Economic Sub Group chair
	Bob Earnshaw	DSG Site Restoration Sub Group chair
	June Love	DSRL / DSG Secretariat
	Phil Cartwright	DSRL Socio Economic and Communications Manager (part-time)

MINUTES

1. WELCOME

David Flear welcomed everyone to the meeting and thanked Phil Cartwright for attending. He noted that Mark Rouse, DSRL Managing Director had telephoned him that morning and provided an update on the PFR sodium tank fire. Phil Cartwright noted he was in attendance, on behalf of Mark Rouse, to respond to any outstanding questions.

David Flear asked if an advance briefing on the presentation to be given at the DSG could be provided to the business meeting. Phil Cartwright agreed this could be done.

Action: DSG/BM(2014)M004/A001: June Love to co-ordinate pre-meeting with DSRL Managing Director on ASFL presentation.

2. APOLOGIES

No apologies.

3. MINUTES OF LAST MEETING

David Flear noted that the minutes of the last meeting had been circulated to members in advance. DSG/BM(2014)M003 refers. The minutes were accepted as a true reflection of the meeting.

4. PROGRESS ON ACTIONS

Members reviewed the current status of actions. Of note:

- **DSG(2014)M003/A002:** Nigel to provide full presentation at next sub group meeting (site restoration). **Action on hold** – Scottish Government now calling for devolution of powers. Await outcome of this before taking this action forward.
- **DSG(2014)M003/A003:** Business meeting to consider fuels as a standing item on DSG agenda. **Action complete:** It was agreed to close out this action at the present time. Responses to all questions raised have been provided.
- **DSG(2014)M003/A009:** Emma Forbes, Highland Council Planning, to look into the issue of excessive noise at the CNC Firing Range and report back to DSG. **Action ongoing:** progress has been requested.

- **DSG(2014)M003/A011:** Roger Wilson to provide information on the number of hydrogeologists that SEPA have at present and what would be required for the future. **Action ongoing:** Stewart Ballantine, SEPA provided information relating to Dounreay but noted that Roger Wilson was currently pursuing information across SEPA.
- **DSG(2014)M003/A022:** Anna MacConnell to consider whether there was value in considering a paper, similar to Sellafeld's, summarising the positive contribution to the regional economy. **Action ongoing:** Draft outline paper has been discussed at November sub groups with an action placed on members to provide views/comments. This paper will now be developed.
- **DSG (2014)M002/A007:** Secretary to liaise with Scottish Government to explore whether a presentation on Higher Activity Waste implementation would be available for the June meeting. **Action ongoing:** Awaiting Scottish Government to identify a suitable date.
- **DSG(2014)M002/A012:** Bob Kury, Deputy Managing Director, Dounreay to share learnings from the DSRL study into the Interim End State with DSG when available. **Action ongoing:** Longer term action.
- **DSG(2014)M002/A014:** CNC to provide presentation on CNC's role to the next site restoration sub group meeting. **Action ongoing:** will be invited to do this at January's sub group meeting.
- **DSG (2014)M002/A025:** Eann Sinclair to provide a timeline of actions generated from the Tourism meeting. **Action ongoing:** draft actions have been developed and will be circulated health of (e) (8) -1 (y) (7) -2 (an) 3 (d) 3 () -2 (e) -2 (n) 3 (v) -4 (i) 1 rConment 8 () -2 (w) (6) -5 (u) 3 (l) 1 (d) 3 () -2 (b) 3 (e) -2 () -2 (i) 1 (n) 3 (c) -1 shortly.

It was further noted that actions from the sub groups held in November were continuing to be progressed.

5. ISSUES ARISING FROM SUB GROUP MEETINGS

The draft minutes of the main DSG meeting (Sept), socio economic sub group (Nov) and site restoration sub group (Nov) were reviewed. No issues were raised at this time but were raised throughout the meeting.

6. DOUNREAY STAKEHOLDER GROUP – DECEMBER MEETING

The agenda for the December meeting was discussed. It was agreed that a 'stand alone witem on

- **Buldoz Residents:** David Flear noted at the last site restoration sub group meeting there had been comments provided from Deirdre Henderson regarding litter and the secure tying down of equipment. It was suggested that Eleanor Scott be invited to the next site restoration sub group meeting in January 2015 to provide an update.

Action: DSG/BM(2014)M004/A003: June Love to invite Eleanor Scott to next DSG Site Restoration sub group meeting (January 2015).

- **DSG budget:** David Flear noted that the DSG budget was underspent and noted that he had spoken with Phil Cartwright to enquire whether if there was an underspend could DSG members consider a socio economic project they would like to support. Phil Cartwright had agreed to review the socio economic spend in December and this would be further discussed at that review with a view to coming to the next socio economic sub group meeting with an update.

Action: DSG/BM(2014)M004/A004: June Love to organise a meeting with Phil Cartwright and the Business meeting to review socio economic spend for 2014-15.

There being no further business, David Flear thanked everyone for attending and formally closed the meeting.

David Flear
DSG Chairman
24th November 2014

ACTIONS ARISING FROM THIS MEETING

DSG/BM(2014)M004/A001: June Love to co-ordinate pre-meeting with DSRL Managing Director on ASFL presentation.

DSG/BM(2014)M004/A002: June Love to include 'health, safety and environment' on the December DSG agenda and inform site management and regulators that they will be invited to update at the public meeting.

DSG/BM(2014)M004/A003: June Love to invite Eleanor Scott to next DSG Site Restoration sub group meeting (January 2015).

DSG/BM(2014)M004/A004: June Love to organise a meeting with Phil Cartwright and the Business meeting to review socio economic spend for 2014-15.