



Hunterston Site Stakeholder Group - notes

**SUB-GROUP MEETING OF THE SITE STAKEHOLDER GROUP – Hunterston A SSG
meeting to discuss invitation to tender on Site End State.**

Wednesday 13th September 2006 in Conference Room 1, Hunterston A, West Kilbride

PRESENT

North Ayrshire Council

Councillor Richard Wilkinson (Chair)

National Farmers Union

Mrs Eleanor Lamont (Deputy Chair)

Community Councillors

Mr Kenny MacDougall - Ardrossan

Mr John Robertson - Largs

Mr John Lamb – West Kilbride

Mr Ian Frame - Millport

British Nuclear Group

Mrs Alyson Russell-Stevenson (SSG Secretariat)

Mr Tony Bale

Hunterston Estate

Mr Angus Cochran Patrick

Members of the public were not in attendance.

Apologies were received from Mrs Rita Holmes.

1. DEPUTY CHAIRMAN'S OPENING REMARKS

Mrs Eleanor Lamont welcomed the members of the sub-group of the Hunterston Site Stakeholder Group (SSG). She explained this was a follow on from the last sub group on the 28th August 2006.

2. MINUTES OF PREVIOUS SSG SUB GROUP MEETING

The minutes of the last SSG Sub Group meeting on the 28th August 2006 were amended and agreed as an accurate record.

3. MATTERS ARISING

Councillor Wilkinson informed the group of the progress on the matter of remuneration. He informed the sub group of a proposal that he has in which the Chair would receive £1800 a year which is inline with other SSG's up and down the country. Also the chair would receive £150 for attending a full day meeting. Deputy chair receive £300 for chairing a meeting in place of the chair and attending the 2 NSG meetings a year. Also £150 per sub group meeting

and other full day meetings that they may attend. For other members they would receive £150 per day when attending other meetings once being appointed to those meetings by the SSG such as WIG's and MIG's again it has to be a full days meeting and days travelling are not included. He then put it to the group to accept this proposal. This was discussed and agreed.

Councillor Wilkinson mentioned to the group that the venue for the main SSG meeting on the 19th September had to be changed to the Brisbane House Hotel due to a complaint from a SSG member about the lack of disabled facilities.

Councillor Wilkinson then went on to inform the group about the proposal or new members and that he was going to announce this at the main SSG meeting on the 19th September.

Mr Lamb mentioned that the constitution would need to be amended to accommodate the new members. It was discussed that Councillor Wilkinson would announce at the main SSG the motion to change the constitution this was proposed and seconded.

4. INVITATION TO TENDER

Mr Lamb handed out the confidentiality letter with regards to the tenders All members present signed the forms. 13 tenders were sent out. 5 tenders where returned. Mr Lamb informed the group that there was a significant range of prices. Mr Lamb then went through the tenders with the group. They were discussed and after ruling out 3 tenders it was down to 2. Mr Lamb then went over the 2 remaining tenders – highlighting the key areas of difference and stating the case to the group. Mr Lamb put it to the group that Nuclear Technology should get the tender. They are in line with what the SSG are looking for and they are the cheapest quote, which on a commercial front is good for the SSG. It was discussed and all members present agreed that the successful tender would be Nuclear Technologies.

Mr Lamb stated that now it had been agreed an email would go to Nuclear Technologies confirming that the tender had been awarded to them, once Nuclear Technologies came back accepting this Hunterston A team will then put together the finalised contract. Mr Lamb then stated that the tender should then be announced on the main SSG on the 19th September.

5. ANY OTHER BUSINESS

Mrs Lamont asked the group if there was any other business, there was none. On that Mrs Lamont informed the group that after 6 months of chairing the Sub Group she was ready to hand it over to someone else and that she was standing down. On the next sub group meeting Councillor Wilkinson will chair and he will be looking for someone to volunteer to chair the sub group for the next 6 months. Councillor Wilkinson thanked Mrs Lamont for all the work and time that she has put in to the group.

6. CLOSE OF MEETING

Mrs Lamont closed the meeting and thanked everyone for coming.



Site Stakeholder Group

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Mrs Eleanor Lamont
SSG Deputy Chair