



## **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 25<sup>th</sup> October 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 Lamb – West Kilbride

Mr Ian Frame - Millport

Mr Rita Holmes - Fairlie

**British Nuclear Group**

Mrs Alyson Russell-Stevenson (SSG Secretariat)

Mrs Jennifer Gillie

Members of the public were not in attendance.

**Apologies were received from Mr T Bale and Mr A Cochran Patrick, Mr P Roach**

### **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 and update from the last sub group on the 13<sup>th</sup> September 2006.

Mrs Lamont introduced Mr Chris Howard and Dr Karen Hildred from Nuclear Technologies, the company who had won the contract to deliver a BPEO type options study. Dr Hildred presented the BPEO study to the group.

The options were discussed and the group came to the agreement that there would be three options out for public consultation. The three options would be Fully Delicensed, partially delicensed and fully licenced.

It was agreed that the Nuclear Technologies representatives would take away the information gathered in the evening from the SSG members and put together the facts of what would be involved with each of the options to go out to the public, via leaflets, press response cards, postcards and the British Nuclear Group internet site.

**2. MINUTES OF PREVIOUS SSG SUB GROUP MEETING**

The minutes of the last SSG Sub Group meeting on the 13<sup>th</sup> September 2006 were agreed as an accurate record.

**3. MATTERS ARISING**

Councillor Wilkinson informed the group of the progress on the matter of remuneration. He said that Mr Roach had rang Mr Bargelt of the NDA and explained that to date no response has been received regarding the payments to SSG members. He continued that it was his understanding that Mr Bargelt said that Mr Richard Griffin (NDA) would write directly to Councillor Wilkinson on this topic and that Mr Bargelt would chase Mr Griffin for an answer.

Mr Lamont apologised to the group for the delay of the evenings meeting and that this was due to the unavailability of a number of members due to holidays.

Mr MacDougall asked for it to be noted that he was very unhappy at not being able to attend the NSG as a member of the Management Issues Group (MIG). Councillor Wilkinson pointed out that as was standard practice the NSG was to be attended by the Chair and Deputy Chair which it would be. Mr MacDougall stated that if he was not allowed to attend the NSG then he would withdraw from the MIG.

Mrs Lamont asked Mr MacDougall why he could not report to Councillor Wilkinson and then he could update/put forward any of the points raised at the MIG. Mr MacDougall was not happy with this conclusion due to the fact that he had put 1 year of work into the group and Councillor Wilkinson did not have his knowledge.

Councillor Wilkinson informed Mr MacDougall that he has spoken to Erica Sutton of the Environmental Council and that the Chair and the Deputy Chair only were to attend. Only 2 from each SSG.

Councillor Wilkinson said to Mr MacDougall that he would phone Mr Griffin from the NDA and see if Mr MacDougall should be in attendance and would see how his expenses would be dealt with.

Mr MacDougall told Councillor Wilkinson not to do this as he would be withdrawing from the MIG after the next meeting and will hand it over to Councillor Wilkinson and Mrs Lamont as the Chair and Deputy Chair to decide who would go to MIG meetings in his place.

**4. ANY OTHER BUSINESS**

Mrs Lamont asked the group if there was any other business, Councillor Wilkinson followed up on the issue of Mrs Lamont standing down as Chair of the sub group, as discussed at the last subgroup meeting. He continues that it was his understanding that it was agreed that the Vice Chair of the SSG would be the Chair of the subgroup. Mrs Lamont said this was not her recollection, Councillor pointed about that this was agreed at the January meeting of the SSG. Mr Lamb said that this issue would have to be looked at and discussed and at the next SSG Mrs Lamont should make a decision and could decide whether or not to tender her resignation or not and whether the members agree to accept it ay the next SSG.

Mr Lamb mentioned that he would like a rep from the Civil Nuclear Police Authority to attend the next SSG meeting on the 23<sup>rd</sup> November to inform the group and also an explanation as to why they were not allowed to attend their recent “public” meeting. **ACTION SUE FLETCHER**

**5. CLOSE OF MEETING**

Mrs Lamont closed the meeting and thanked everyone for coming.

**Mrs Eleanor Lamont**  
**SSG Deputy Chair**