

Notes of Meeting



**Scottish
Water**

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TITLE: Seafield Stakeholder Group

DATE: 27th October 2017, 10:00am

LOCATION: Victoria Quay

**SCOTTISH WATER
CUSTOMER HELPLINE**
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Present:

Ben Macpherson	MSP (Edinburgh Northern and Leith): Chair
Rob Munn	Senior Caseworker, Ben MacPherson's Office
Dermot Connolly	City of Edinburgh Council: Environmental Health
Steve Williamson	City of Edinburgh Council: Environmental Health
Jim Scanlon	Leith Links Community Council
Eileen Simpson	Leith Links Community Council
Rob Kirkwood	Leith Links Residents Association
George Tarbuck	Leith Links Residents Association
Professor Robert Jackson	Jackson Consulting
Jon Rathjen	Scottish Government
Stuart McCaskell	Scottish Government
Professor Phil Longhurst	Cranfield University
Alun McIntyre	Amec Foster Wheeler
John Telfer	Scottish Water
Bill Elliot	Scottish Water
Craig Carr	Scottish Water
Richard Anderson	Stirling Water Seafield Limited
Nigel Paterson	Stirling Water Seafield Limited
Mark Keast	Veolia
Mark Wilson	Veolia
Iain McMenemy	Figure 11 Communications Limited
Gordon Munro	City of Edinburgh Council – Councillor
Aleksandra Guardiola	SEPA
Mike Smith	SEPA
Shona McConnell	SEPA
Matt McLaughlin	Ash Denham MSP's Office

Apologies:

Nicola McFarlane	Veolia
Adam McVey	City of Edinburgh Council – Councillor
Chas Booth	City of Edinburgh Council – Councillor
Scott Fraser	Scottish Water

ACTION LOG:

Item	Description	Owner	Timescale
1	Agree date and venue for next meeting in February 2018.	B Elliot	10/11/17
2	Set up web-link for dissemination of Draft Report.	C Carr	31/10/17
3	Send details of previous Seafield Storm Tank review to Consultants.	C Carr	10/11/17

Item	Discussion	Action/ Timescale
1	<p>Welcome & Introduction</p> <p>Attendees welcomed by the Chair and introductions made.</p> <p>Notes of 19/05/17 meeting agreed.</p> <p>All actions completed with key points as follows.</p> <p>Action 2 – overtaken by Amec Foster Wheeler strategic review.</p> <p>Action 5 – Regulators have agreed to maintain existing complaint processes. CEC will clarify in comms post current Strategic Review.</p>	
2	<p>Strategic Review</p> <p>Copy of presentation has been uploaded to Scottish Water website here: http://www.scottishwater.co.uk/investment-and-communities/your-community/seafield</p> <p>Key points:</p> <p>In the first part of the presentation representatives of Amec Foster Wheeler & Cranfield University provided an overview of their draft report touching on all aspects contained within the Terms of Reference which had formed their scope of work.</p> <p>Prior to the second stage of the presentation the consultants circulated their draft summary of findings and recommendations.</p> <p>The second part of the presentation focussed upon the key recommendations contained therein in respect of technical, engineering, operational and communication issues over the short (up to 2 years), medium (2-7 years) and longer (7 – 20 years) term.</p> <p>A Q&A session took place at the end of each presentation.</p> <p>An overview paper was made available to all attendees.</p> <p>Next Steps</p> <p>It was agreed that there would be a c10 week review period to allow stakeholders to comment on the draft report but that such comments be limited to matters of factual accuracy contained with the draft report. Comments and observations should be sent directly to consultants with a view to concluding the Report in February 2018. Access to the full draft report and instructions for submitting comments would be sent to stakeholders with the draft report to be hosted on the Scottish Water website.</p>	C Carr
4	<p>Next Meeting</p> <p>9th February 2018, 10am, venue to be confirmed.</p>	Bill Elliot