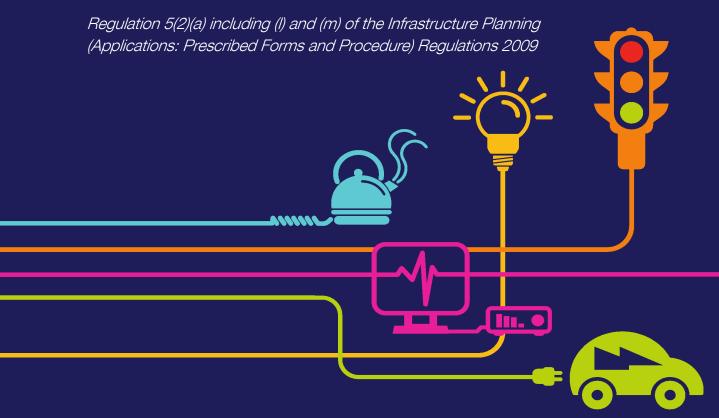
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# Scoping Meeting Notes Document 27 - Appendix 1

National Grid (North Wales Connection Project)



# nationalgrid

### **North Wales Connection Project**

#### Volume 5

# Document 5.27.2.1 Appendix 27.1 Scoping Meeting Notes

National Grid National Grid House Warwick Technology Park Gallows Hill Warwick CV34 6DA

Final September 2018

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Document Control						
Document Properties						
Organisation		Jacobs				
Author		Heidi Curran				
Approved by		Emily King				
Title		Scoping Meeting Notes				
Document Reference		5.27.2.1				
Version History						
Date	Version	Status	Description/Changes			
September 2018	Rev A	Final	Final for submission			

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# National Grid North Wales Connection Health & Wellbeing Workshop Scoping. Anglesey Business Centre 28/07/2016

#### **Meeting Attendees.**

Annwen Davies [AD] – Isle of Anglesey C.C.
Jenny Dunwoody [JD] – ARUP (via telephone)
Jacqui Fenn [JF] – National Grid.
Liz Green [LG] – WHIASU
Andrew Lucas [AL] – RPS/National Grid.
Valerie Robertson [VR] – National Grid.
Huw Arfon Thomas [HT] – Isle of Anglesey C.C.
Lee Parry Williams [LW] – WHIASU

1. What are the time scales? (And when do crucial decisions need to be made?)

Early October soon after the S42 Consultation Commencement date on 5/10/16. More detail will be known about the proposal by then e.g. Pylon locations. Information such as stands and displays will be available and it could coincide with 4 weeks of consultation events. This would be a one-off workshop and NG would bring along experts on EMF/Noise. It could form part of the wider consultation exercise and may help to inform and influence proposal. JD commented that she felt that this workshop would help to integrate health into the wider consultation. The EIA Scoping Report had not considered HIA but AL said he would circulate the Wellbeing Response and Approach Document presented to the last meeting.

#### 2. What financial and human resources are available?

LG explained that WHIASU have received a specific request from the Assistant Chief Executive of Isle of Anglesey County Council to facilitate a participatory workshop. There will be no charge for their services as they are publicly funded. However, the capacity of the Unit is limited and WHIASU's role will be to facilitate the workshop. JF explained that it should be possible to fund other expenses through work package.

3. Geographic boundaries of the project? (Do you need to consider the impact of people in other areas or communities that may be affected?)

Anglesey and North Gwynedd. Andrew Lucas to circulate the NWCP Consultation Zone Map

4. What kind of assessment is necessary and/or possible in the time available – rapid or indepth?

Rapid Health and Wellbeing Assessment or Hybrid Wellbeing IA based upon WHIASU Guidance. Participatory workshop with representatives of stakeholders, including vulnerable groups identified from guidance.

# 5. Should the assessment be in-house exercise or should someone be commissioned to do the appraisal.

WHIASU have received a formal request from IACC. WHIASU will commit to undertake an independent analysis of the workshop only. Translation and transcription will have to be provided by the Local Authority or funded by National Grid.

#### 6. Should a steering group be set up and who should be involved?

It was agreed that a Steering Group will be established and oversee the process. The meetings between WHIASU, National Grid and IACC will fulfil this requirement. However, a representative is needed from Gwynedd.

# 7. What elements of the policy/project/plan should the appraisal focus on? (The screening tool should determine this – perhaps make some preliminary remarks.)

The stakeholder participatory workshop will be based upon a wellbeing assessment tool which will systematically assess the proposal against the wider determinants of health.

#### 8. Who are stakeholders?

The group went through the Vulnerable/Disadvantaged Groups Checklist contained at Appendix 2 of the WHIASU HIA Guidance. See Spreadsheet.

# 9. Roles and responsibilities? (May not be able to answer this now-could decide after first steering group meeting or at a separate meeting).

HT to liaise with Gwynedd (Moira Duell Parri/Gwenan Roberts) to ensure that they are aware of progress on the well-being workshop and assessment and to offer them opportunity to comment.

Liz Green and Huw Thomas to circulate a draft invitation letter for the workshop for comment (invites to be issued by end of August).

Linda W. Jones to be asked to help identify and book venue for event.

HT to liaise with Anwen Davies (and Gwynedd Council) to provide an initial list of invitees to the workshop based upon the list discussed at the meeting. (NG to then cross-reference against its existing stakeholder contact list to advise which of the invitees are already on its contact list).

HT and AD to liaise with Assistant Chief Executive in terms of which Councillors will be invited from IACC and GC.

IACC believe it will be necessary to split into two groups (Welsh and English Speaking) and simultaneous translation will need to be provided. Linda W. Jones to be asked to assist with arranging this.

Liz Green to circulate examples of recorded notes of similar workshops.

#### 10. Methods for collecting evidence?

Participatory Workshop. This will gather qualitative evidence to complement and supplement the technical data of the EIA and other consultation responses.

Huw Thomas, IACC

Liz Green, Wales HIA Support Unit/Public Health Wales

August 3<sup>rd</sup> 2016