

# **STANSTED AIRPORT CONSULTATIVE COMMITTEE**

**Secretariat**

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## **AGENDA**

**STANSTED AIRPORT CONSULTATIVE  
COMMITTEE : Annual Meeting**

**Venue: Enterprise House**

**Wednesday 28 June 2017**

**Meeting Room : Dove/Carvair**

**Time**            2.00pm

**Secretary**      **Frank Evans**

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### **1. Apologies for Absence and Deputising Attenders**

### **2. Election of Committee Chairman**

The Committee is invited to agree that Stewart Ashurst should be elected as Chairman for the duration of the meeting.

### **3. Appointment of new STACC Chairman**

The Committee is invited to consider the attached report from the Chairman of the Appointments Panel and to approve the appointment of Shena Winning as Chair of STACC for a three year period with effect from the end of this Annual Meeting. A CV for Shena Winning is also attached.

#### **4. Election of Working Group Chairmen**

##### **a. User Experience Group**

Rufus Barnes has indicated his willingness to stand for election. He has been proposed by Peter Odrich and seconded by Mary Sartin

##### **b. Environmental Issues Group**

Keith Artus has indicated his willingness to stand for election. He has been proposed by Danny Purton and seconded by Hylton Johnson.

##### **c. Corporate Affairs Group**

Subject to the views of the Committee, it is proposed that the STACC Chairman should continue to chair this Group.

#### **5. Appointment of Working Group members**

a. To note the attached report. No Member has requested a change. Accordingly the Committee is invited to agree the composition of the Working Groups should remain unchanged for 2017/18.

#### **6. Representation on Outside Bodies**

##### **a. Stansted Transport Forum**

The Committee is invited to agree that the UEG Chairman and, where appropriate, the Secretary and Technical Adviser should continue to represent STACC on this Forum.

##### **b. NTKWG**

The Committee is invited to agree that STACC should continue to be represented on this Group by Keith Artus, the Secretary and Technical Adviser and adviser Steve Bailes.

### **c. ANMAC and other aviation related Government Groups**

The Committee is invited to agree that the Secretary and Technical Adviser should continue to represent the Committee on ANMAC and other aviation related Government Groups.

### **d. Stansted Airport Community Trust**

The Committee is invited to agree that Mary Sartin should continue to represent the Committee on this Trust.

## **7. Past Year**

The Committee is invited to consider the attached report from the Secretary and Technical Adviser.

## **8. Annual Work Programme (AWP)**

The Committee is invited to consider the attached draft AWP reporting on 2016/17. It should be noted that CAG did not meet during the year. The draft STACC budget was agreed by CAG members by e-mail. It is proposed that the Working Groups should agree 2017/18 priorities at their next meetings ( CAG - 4 July; UEG - 5 July ; and EIG - 26 July).

## **9. 2017/2018 STACC Budget**

The Committee is invited to consider the attached CAG report and to approve the proposed 2017/18 STACC Budget. The report has been noted by STAL.

## **10. Minutes**

To approve as a correct record the attached draft Minutes of the Committee meeting held on April 26th 2017. Copies of the two presentations given at the meeting (Stansted Transformation Overview and Performance Based Navigation) are also attached.

## **a. Matters Arising**

Any outstanding matters recorded in the Minutes of the previous meeting will be itemised and considered elsewhere on the agenda.

## **11. Public Question Time**

### **a. Mr Belcher's Question at the April Committee meeting**

Members will recall that at the April meeting, one Member of the Committee disagreed in the meeting with the Chairman's response to the Public Question. Following the meeting, the Chairman acknowledged that there had been a factual inaccuracy in the response which ought to be corrected. The Chairman subsequently invited Committee members by email to indicate by the end of May which of two options set out in the email they believed would be their preference as a revised response to Mr Belcher's original Question in April. (A copy of the Chairman's email is attached). The Secretary received observations from only two members and therefore, in accordance with the email, it is assumed that Members are content with the Option A response set out in the email.

### **b. Mr Will Wright/ Mr Tony Hoodless Little Hadham Council**

"Residents in the parish of Little Hadham are increasingly concerned by a noticeable increase in the number of aircraft passing overhead at a lower altitude than in recent years. As an area close to the airport the parish council are conscious that some aircraft noise is to be expected, however, it is an other-

wise very quiet rural area and we are concerned that changes have happened that are now impacting our residents significantly more than in the past.

We would like to ask the following question:

- What options are available to lessen the impact of aircraft in the Little Hadham area - for example, can aircraft climb to a higher altitude before turning (as they did in the past)?

## **12. Working Groups: Reports of meetings**

The Chairmen of the UEG and EIG Working Groups are invited to mention significant issues in the work of their Groups over the past year

## **13. Airport Management Matters**

To receive the report of the Chief Executive

## **14. UKACCS Conference**

To receive the attached report of the meeting held in Glasgow on 7/8 June.

## **15 Date of next meeting**

To confirm October 4th 2017 as the date of the next meeting.

## **16. Chairman's farewell**

## **17. Introduction of new Chairman**