

# STANSTED AIRPORT CONSULTATIVE COMMITTEE

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## AGENDA

**STANSTED AIRPORT CONSULTATIVE  
COMMITTEE**

**Venue** Enterprise House, Stansted Air-  
port

**Wednesday 28 January 2015**

**Meeting room** Challenger 1

**Time** 2.00pm

**Secretary** Frank Evans

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*Could any Member unable to attend the meeting please let the Secretary know, if possible by 4.30 pm, on Tuesday, 27 January. There will be a pre meeting buffet in Enterprise House for Committee members only from about 1.00 p.m.*

*Car parking is available in the Enterprise House **staff** car park from 12.30 pm onwards. To gain entry, upon arrival at that car park please indicate on the intercom that you are attending the STACC meeting and the control room staff will raise the barrier for you. This facility is also available to the public attending the meeting. No entry will be possible after 2 00 pm. Please do not go along the road beyond the staff car park entrance or attempt to get past the security barrier on that road.*

## AGENDA

### 1. New Members, Apologies for Absence and Deputising Attenders

#### Membership

Peter Mantle (Stansted Airport Operators Committee) replacing Ian Clayton as a representative of Passenger Airlines.

David Webb (Sustainability East) replacing Carly Leonard as representative of Environment Interests

#### Apologies

## 2. Public Question Time

### Residents of Bourne End (Mr Michael Belcher)

#### **“ Land Compensation Act 1973 Part 1**

*At this Committee meeting a year ago we pointed out a number of inaccuracies in the pronouncements of the previous management of STAL on the subject of compensation under the above Act. We invited the current management of STAL to say what they proposed to do to address these issues. This opportunity was eschewed.*

*The minutes of that meeting record that “Members believed that this was a longstanding, important issue and that it was in everyone’s interests that there was early clarity as to MAG’s position especially in terms of a timescale for action”. A year later and MAG’s position remains completely opaque and there is no timescale for action. The only conclusion to be drawn is that MAG is not acting in good faith and instead is playing for time, knowing that potential claimants will continue to die or will have to move and sell up thereby reducing its liability to pay compensation.*

*The current management of STAL has ignored this Committee’s views in the same way that it is ignoring the Residents Of Burton End. A number of householders who submitted compensation claims in February last year have had no communication from STAL in the past eleven months apart from a brief acknowledgement of receipt.*

*In July 2014 STAL produced a briefing note outlining the process for making claims but providing no new information on its position. This briefing note contains one glaring inaccuracy in the definition of “Public Works” – it omits to say that “a substantial addition to, or alteration of, a taxiway” is included in the above Act. This is a material omission in view of the work that has been carried out on taxiways to increase the throughput of aircraft since 1999.*

*A year ago STAL said it was conducting a review into the issue of compensation. Would STAL please now advise what **progress** it has made in this review over the past year and provide an outline of its timescale for action. STAL should bear in mind that the credibility of its review process will be judged on evidence of tangible progress leading to early action.”*

## 3. Minutes

- i. To approve as a correct record the attached draft Minutes of the STACC Committee meeting held on October 29th 2014.
- ii. Matters Arising  
Any outstanding matters recorded in the Minutes of the previous meeting will be itemised and considered elsewhere on the agenda.

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

1. To receive the draft Minutes and Notes of the following Working Group meetings held since the October Committee meeting:

- i. Environmental Issues Group – 12 November 2014
- ii. User Experience Group – 10 December 2014.

#### **5. Sustainable Development Plan**

- i. To receive an update from the Airport Management Team;
- ii. To consider how STACC might regularly contribute to the monitoring of the Plan.

#### **6. Corporate Social Responsibility Report**

To receive an update from the Airport Management Team on the process for producing the 2015 report, to consider the involvement of STACC in that process and to consider how STACC might regularly monitor elements of the Report.

#### **7. Airport Managing Director's report**

To receive the attached report.

#### **8. Terminal Transformation Project**

To receive an update from the Airport Management Team

#### **8. Strategic Transportation Issues**

##### **i. Roads**

To receive a presentation by Councillor Rodney Bass (Essex CC)

##### **ii. Rail**

To receive a report from the Airport Management Team on the recent meeting of the Stansted Airport Transport Forum Sub Group and to consider how the Committee might contribute generally to current consultations. ( A copy of letter sent by Sir Howard Davies ( Chairman of the Airports Commission ) to Network Rail is attached for information)

Following the presentations, Members are invited to comment and consider which key issues might be prioritised within the Committee's annual work programme.