

STANSTED AIRPORT CONSULTATIVE COMMITTEE

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AGENDA

**STANSTED AIRPORT CONSULTATIVE
COMMITTEE ANNUAL MEETING**

Venue Enterprise House, Stansted
Airport

Date: Wednesday 25 June 2014

Meeting room Challenger 1

Time 2.00pm

Secretary Frank Evans

Could any Member unable to attend the meeting please let the Secretary know, if possible by 4.30 pm, on Tuesday, 24 June. 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

Councillor Hylton Johnson has replaced Councillor Julian Swift as the representative for Braintree District Council. Councillor Tony Durcan has replaced Councillor Paul Schroder as the representative for Harlow District Council

Apologies for absence have been received from Peter Lainson, David Burch, Councillor Cheetham, Councillor Rodney Bass (represented by Councillor Eddie Johnson) and Steve Bailes.

2. Election of Committee Chairman

One nomination for Chairman has been received - Stewart Ashurst has been nominated by Mary Sartin, supported by Keith Artus. In the absence of any other nomination, the Committee is invited to approve this nomination

3. Chairman's Introduction

4. Election of Working Group Chairmen

- a. User Experience Group
- b. Environmental Issues Group
- c. Corporate Affairs Group

The Committee is invited to consider and approve nominations for these three posts

5. Appointment of Working Group members

- a. To note the attached report from the Chairman. The Committee is invited to agree the composition of the Working Groups

6. Representation on Outside Bodies

a. Stansted Transport Forum

The Committee is invited to agree that Rufus Barnes 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 the Secretary and Technical Adviser, Keith Artus, and advisers Martin Peachey and Steve Bailes.

c. ANMAC

Members may recall that this Committee was set up by the Department for Transport to advise them on policy relating to aircraft noise at Heathrow, Gatwick and Stansted - these airports are designated for the purposes of s.78 of the Civil Aviation Act 1982. ANMAC's membership includes representatives from NATS, the three airports, the CAA, the Scheduling Committees and a representative of the Consultative Committee at each of the three airports,

In accordance with the Awayday recommendations approved by the Committee on April 30th, the Committee is invited to note that the Secretary and Technical Adviser will represent the Committee on ANMAC.

d. Stansted Airport Community Trust

This Trust is administered by Essex County and Uttlesford District Council . The Committee is invited to agree that Councillor Gary Jones should continue to represent the Committee on this Trust.

7. Past year and Future year Annual Work Programme (AWP)

- a. To consider the attached report from the Committee Secretary and Technical Adviser (STA) and to suggest additional matters for inclusion in the AWP for the coming year.

8. Financial Matters

- a. To consider the attached report from the Chairman.

9. Public Question Time

- a. *No Questions received to date*

10. Minutes

- a. To approve as a correct record the attached draft Minutes of the STACC Committee meeting held on April 30th 2014.
- b. Matters Arising
 - i. Any outstanding matters recorded in the Minutes of the previous meeting will be itemised and considered elsewhere on the agenda.

11. Working Groups: Reports of meetings

- a. To receive the Minutes and Notes of the following Working Group meetings held since the April Committee meeting:
 - i. Environmental Issues Group – 14/5/14 (Notes attached).
 - ii. User Experience Group – 11/6/14 The Working Group Chairman will report on the Group's meeting on 11 June

12. Airport Management Matters

- a. To receive the report of the Managing Director

13. Sustainable Development Plan (SDP).

- a. To receive the attached summary note of the ad hoc meeting held on June 3rd 2014. The Airport Management Team will update the Committee on consultation arrangements.

14. Discount Parking Scheme

The Airport Management Team will update the Committee on proposed changes to the scheme.

15. Government Consultations

i. Airport Commission

As previously advised, the Airports Commission has published “Utilisation of the UK’s Existing Airports Capacity (Discussion Paper 06)”. This call for evidence considers the UK airports sector and the long term national and strategic context within which the Commission is appraising the shortlisted options for additional capacity in London and the South East. It focuses on the domestic and international connectivity provided by regional and DA airports and airports serving London and the South East other than Heathrow and Gatwick, and considers what recommendations the Commission could usefully make to shape this context. The publication also examines the connectivity trends at these airports, how the business models of these airports are developing and whether the connectivity provided by these airports can be enhanced. The call for evidence closes on 25 July. The Committee is invited to agree that a meeting of CAG should be arranged to consider a draft response.

ii. LAMP Consultation

As previously advised, NATS have launched their anticipated consultation on a proposal to formalise the use of existing alternative routes for Stansted Airport departures heading to the southeast and east. The twelve week consultation closes on Monday 8th September 2014. The Committee is invited to agree that EIG be asked to consider the consultation with a view to preparing a draft response.

16. Helicopter Operations

The Committee is invited to note the attached paper and agree that EIG should consider next steps.

17. Annual Complaints

The Committee is invited to note the attached paper.

18. Date of next meeting

To confirm the October 29th 2014 as the date of the next meeting.