

STANSTED AIRPORT CONSULTATIVE COMMITTEE

Secretariat

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AGENDA

committee	STANSTED AIRPORT CONSULTATIVE	place	Enterprise House, Stansted Airport
date	Wednesday, 25 July 2012	meeting room	Challenger 1&2
time	2.00 p.m.	secretary	Frank Evans

Would any Member who is unable to attend the meeting please let the Secretary know, if possible by 4.30 p.m. on Tuesday, 24 July 2012. There will be a pre meeting buffet in Enterprise House for Committee members only from about 1.00 p.m. Would you please identify yourself at the Reception Desk, where an escort to the buffet will be arranged.

*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 via 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 members of 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 pass the security barrier on that road.

AGENDA

1. Apologies for absence and substitute attenders

To be reported by the Secretary.

2. Membership

3. Public Question Time

No Public Questions have been received at the time of despatch of this agenda.

4. Minutes

To approve the attached minutes of the meeting of the Committee held on 25 April 2012. It has been suggested that the minutes be amended to include recognition of Dr Andy Jefferson's service to STACC.

5. Working Groups: reports of meetings

To note the records of the following three meetings held since the January STACC meeting:

- i. Environmental Issues Group on 16 May 2012 (notes attached)
- ii. User Experience Group held on 13 June 2012 (minutes attached).
- iii. Ad hoc User Experience Group discussion with CAA representatives. (Note by Secretary to follow).

The respective Chairmen will amplify as appropriate issues raised at the above meetings.

6. Airport Management Report and Traffic Statistics

To consider the attached report presented by STAL together with Traffic Statistics reports covering the first three months of the year.

7. Presentation by STAL Commercial Director

8. Government and related consultations

To note the attached report prepared by the Secretary as to Government aviation announcements and consultations. The Department of Transport have been asked to provide further background on the draft aviation policy framework at the meeting.

9. Administration and Finance arrangements

To consider the attached report prepared by the Chairman

10. Annual UKACCS Meeting

To note the attached report of the annual meeting of the UK Association of Airport Consultative Committees held at Birmingham Airport on 22 May. Members may also wish to note that the UKACCs Secretariat has subsequently written to the Secretary of State for Transport on the issue of airport capacity urging that that all options should be included ie a third runway at Heathrow). The Secretariat has also written to the Head of UK Border Control stressing the need for better engagement between the Agency and ACCs.

11. Schedule of meetings 2012

To note that the remaining meeting of the Committee in 2012 will be held on 31 October, commencing at 2.00 pm.