

STANSTED AIRPORT CONSULTATIVE COMMITTEE

Secretariat

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AGENDA

committee	STANSTED AIRPORT CONSULTATIVE	place	Enterprise House, Stansted Airport
date	Wednesday, 31 October 2012	meeting room	Challenger 1&2
time	2.00 p.m.	secretary	Frank Evans

Can any Members unable to attend please let the Secretary know, if possible by 4.30 p.m. on Tuesday, 30 October 2012. There will be a pre meeting buffet in Enterprise House for Committee members only from about 1.00 p.m. Can 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 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. Apologies for absence and substitute attenders

To be reported by the Secretary. The meeting will be chaired by Keith Artus as a result of the Chairman's absence through a family commitment abroad.

2. Public Question Time

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

3. Minutes

To approve the attached draft minutes of the meeting of the Committee held on 25 July 2012.

4. Matters arising

All outstanding actions recorded in the July minutes are covered elsewhere in the minutes.

5. Working Groups: reports of meetings

To note the minutes and notes of the following four Working Group meetings held since the July STACC meeting:

- i. Environmental Issues Group on 15 August 2012 (notes attached)
- ii. User Experience Group held on 15 August and 27 September 2012 (minutes attached).
- iii. Corporate Affairs Group held on 25 September 2012 (minutes attached)

The EIG and UEG Chairmen will be available to expand where necessary on issues raised in 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 July-September period. The statistics now include information on night movements. The report provides information on a number of issues raised at previous STACC meetings. These issues include the sale of BAA properties, Express Set Down, Airport Master plan and Stansted Charitable Trusts and Funds.

7. Government and related consultations

The Committee is invited to note the attached paper including a proposed draft response to the Government's consultation on a new aviation policy frame work. The draft response has been prepared following consideration by both EIG and CAG. The closing date for responses to the Government consultation is 31 October.

8. Future work and administration arrangements

The Committee is invited to consider the attached paper prepared by the Secretary. This includes information about the proposed schedule of meetings for STACC and its Working Groups in 2013.