

STANSTED AIRPORT CONSULTATIVE COMMITTEE

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AGENDA

**STANSTED AIRPORT CONSULTATIVE
COMMITTEE**

Venue Enterprise House, Stansted
Airport

Date Wednesday 29 October 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, 28 October. 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

Ian Clayton (representing the Stansted Airport Operators Committee) has moved to a new appointment.

Carly Leonard has also moved to a new appointment.

Apologies

Brian Ross (represented by Peter Sanders);

Mary Sartin (represented by Gary Waller);

Cllr Cheetham

2. Public Question Time

No Questions received to date

3. Minutes

i. To approve as a correct record the attached draft Minutes of the STACC Committee meeting held on June 25th 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 Minutes and Notes of the following Working Group meetings held since the June Committee meeting:

i. Environmental Issues Group – 23 July 2014

ii. User Experience Group – 28 July and 10 September 2014.

Notes of the the three meetings are attached. The EIG and UEG Working Group Chairmen will report on key issues arising from the meetings.

iii. Corporate Affairs Group - 13 October 2014

The meeting was arranged to consider the preparation of a draft STACC response to the airport's consultation on its draft Sustainable Development Plan. The Secretary - in consultation with the Chairman - has prepared the attached suggested response for the Committee's consideration.

5. Tourism and the Airport

Presentation by Keith Brown.

6. Property Matters

To receive an update from the Airport Management Team.

7. Airport Managing Director's report

To receive the attached report.

8. Meeting dates

Members are invited to note the attached list of meeting dates for 2015.

**Stansted Airport Consultative Committee
October 2014**