

## STACC BUDGET 2016-17

### Introduction

The proposed budget has been written in accordance with the Overall Financial Arrangements (OFA) and in the light of the proposed Annual Work Programme considered earlier on this agenda. In particular, this proposed budget has been discussed and approved by CAG and then noted by STAL in accordance with Point 8 of the OFA without any exceptions or reservations having been expressed.

NB. With reference to Point 9 of the OFA, the overall budget was increased by 2.5% in August 2015 from £44725 to £45843 following the MAG salary increase for senior staff. There will be a similar review in August 2016. It should be noted that in future years, the budget uplift will only apply to the fees paid to the Chairman and Secretary and Technical Adviser and the honoraria paid to the Sub Group Chairmen.

### BUDGET

The Proposed Budget for 2016-2017 is as follows:

		£	£	£
<b>Base Budget Items</b>				
	Description	2015/2016 Budget	2015/2016 Actual Spend	2016/2017 Budget
<b>1.a</b>	<b>Fees</b>			
	i. Chairman	<b>18060</b>	<b>18512</b>	<b>18512</b>
	ii, Secretary and Technical Adviser	<b>15000</b>	<b>15281</b>	<b>15375</b>
	Note It should be noted that the fees paid to the Secretary and Technical Adviser comprise one pre budget uplift payment and three post budget uplift payments. (This resulted from the scheduling dates of fees). It is proposed to align the timing of future payments to those currently applicable to the STACC Chairman			
<b>1.b</b>	<b>Expenses</b>			
	i. Chairman	<b>1500</b>	<b>1519</b>	<b>1500</b>
	ii, Secretary and Technical Adviser	<b>1000</b>	<b>507</b>	<b>1000</b>
	iii, Others	<b>300</b>	<b>324</b>	<b>500</b>
<b>1.c</b>	<b>Honoraria</b>			
	i. CAG Chairman	<b>0</b>	<b>0</b>	<b>0</b>
	ii. EIG Chairman	<b>2000</b>	<b>2050</b>	<b>2050</b>

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	iii. UEG Chair- man	<b>2000</b>	<b>2050</b>	<b>2050</b>
<b>1.d</b>	<b>UKACCS sub- scription</b>	<b>875</b>	<b>875</b>	<b>1125</b>
	<b>Note.</b> The UK Airport Consultative Committees - Liaison Group (UKACCS) Sub- scription fees are calculated according to passenger numbers. The continued growth at the airport means that STACC now moves into a higher subscription band.			
<b>1.e</b>	<b>Conferences and seminars</b>	<b>500</b>	<b>200</b>	<b>500</b>
<b>1.f</b>	<b>Away Day (Biannual)</b>	<b>1000</b>	<b>0</b>	<b>1000</b>
<b>1.g</b>	<b>Website Maintenance</b>	<b>990</b>	<b>78</b>	<b>500</b>
Note. Expenditure on the STACC website was lower than forecast due to the redesign costs being met by STAL				
<b>1.h</b>	<b>Contingencies</b>	<b>500</b>	<b>0</b>	<b>1000</b>
<b>Annual Work Programme (AWP) Items</b>				
<b>2.a</b>	CAG	<b>0</b>	<b>0</b>	<b>0</b>
<b>2.b</b>	EIG	<b>0</b>	<b>0</b>	<b>5000(tbc)</b>
<b>2.c</b>	UEG	<b>1000</b>	<b>195</b>	<b>5000</b>
Other details are set out in the annexed AWP				
<b>Totals</b>		<b>44725*</b>	<b>41991</b>	<b>54112</b>
<b>* Budget increased to £45843.13 to reflect MAG 2.5% salary in- crease to senior staff</b>				

**It is proposed that the STACC Budget for 2016/17 be APPROVED**