

STANSTED AIRPORT CONSULTATIVE COMMITTEE

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AGENDA

**STANSTED AIRPORT CONSULTATIVE
COMMITTEE**

**Venue
Business Conference Centre
Radisson Hotel**

Wednesday 22 June 2016

Meeting Room

Time 2.00pm

Secretary **Frank Evans**

1. Apologies for Absence and Deputising Attenders

Mary Sartin , Danny Purton

2. Proposed change to Constitution

Hertfordshire Association of Local and Parish Councils has now taken over the role of the East Hertfordshire Association of Local Councils. It is proposed therefore that in the Membership section of the STACC Constitution at 3d ii the words “ East Herts Association of Local Councils” should be deleted and substituted by the words “ Hertfordshire Association of Local and Parish Councils”

3. Election of Committee Chairman

Stewart Ashurst has indicated his willingness to stand for election. He has been proposed by Graham McAndrew and seconded by Hylton Johnson.

4. Chairman's Introduction

5. Election of Working Group Chairmen

a. User Experience Group

Rufus Barnes has indicated his willingness to stand for election. He has been proposed by Peter Lainson and seconded by Peter Odrich.

b. Environmental Issues Group

Keith Artus has indicated his willingness to stand for election. He has been proposed by Danny Purton and seconded by Jackie Cheetham

c. Corporate Affairs Group

Subject to the views of the Committee, it is proposed that the STACC Chairman should continue to chair this Group.

6. 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.

7. Representation on Outside Bodies

a. Stansted Transport Forum

The Committee is invited to agree that the UEG Chairman and, where appropriate, the Secretary and Technical Adviser 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 Keith Artus, the Secretary and Technical Adviser, and adviser Steve Bailes.

c. ANMAC

The Committee is invited to agree that the Secretary and Technical Adviser should continue to represent the Committee on ANMAC.

d. Stansted Airport Community Trust

This Trust is administered by Essex County Council and Uttlesford District Council. Following the decision at the Annual Meeting last year, the Committee is invited to agree that Mary Sartin should represent the Committee on this Trust.

8. Past Year

The Committee is invited to consider the attached report from the Secretary and Technical Adviser.

9. Annual Work Programme (AWP)

The Committee is invited to consider the attached draft AWP covering the three Working Groups.

10. 2016/2017 STACC Budget

The Committee is invited to consider the attached paper and to approve the 2016/17 STACC Budget

11. Public Question Time

Mr Michael Belcher

The Minutes of this Committee meeting on 28th July 2010 record that:

“Claims for compensation could be made at any time but Stansted Airport Limited (STAL) reiterated that it would reject these until the Echo taxiway and cul-de-sac had been completed.”

This is one of many such pronouncements made by STAL over the past 15 or so years. It acknowledged this in a Statement of Agreed Facts at a court hearing in the Royal Courts of Justice held in public in March this year:

“STAL was clear and consistent in advising local residents that Part 1 claims could, and should, not be made until the final completion of the public works authorised by its Phase 2 planning permission”.

Many local residents who relied on these assertions did not submit claims for compensation before selling their homes believing there was no point.

In his decision of 15th October 2015 in the case of *Johnston v TAG Farnborough Airport Limited* the Deputy President of the Lands Tribunal had the following to say in the final sentence of paragraph 344:

“If a single phase of works has been completed and brought into use, causing noise or other physical factors which depreciate the value of an interest in land, it would be no answer to the resulting claim for compensation for the responsible authority to say that the claim was premature because further alterations to the same public works were being undertaken in phases and had not yet been completed.”

At the court hearing in March STAL finally agreed in the Statement of Agreed Facts that:

“1 March 2007 is a relevant date at least in respect of some of the works.”

These two court cases make it clear that there was never any legal basis to the assertions which STAL made repeatedly to this Committee and to local residents, and that it was wrong to use the so-called “golden rivet” argument with regard to compensation for the Phase 2 development of the airport carried out from 1999 - 2007.

In the light of these legal decisions will STAL agree under its new compensation scheme announced on 9th June to deal with claims from residents who have sold their properties since March 2008 in the same way as claims from residents who still own their properties today?

12. Minutes

To approve as a correct record the attached draft Minutes of the Committee meeting held on April 20th 2016.

a. Matters Arising

Any outstanding matters recorded in the Minutes of the previous meeting will be itemised and considered elsewhere on the agenda.

13. Working Groups: Reports of meetings

To receive the Minutes and Notes of the following Working Group meetings held since the April Committee meeting:

- i. Environmental Issues Group – 26 May 2016 (Notes attached).
- ii. User Experience Group 15 June 2016 (Minutes attached)
- iii. Corporate Affairs Group 13 June 2016 (Minutes attached)

14. Border Force

Update on current developments

15. Land Compensation

To receive an oral update from STAL

16. Unauthorised footpaths, and unauthorised parking operations

To receive an oral report from STAL

17. Airport Management Matters

To receive the report of the Chief Executive

18. UKACCS Conference

To receive an oral report of the meeting.

19 Date of next meeting

To confirm November 2nd 2016 as the date of the next meeting.