

STANSTED AIRPORT CONSULTATIVE COMMITTEE

MEMBERSHIP OF STACC WORKING GROUPS 2016/17

At the Annual Meeting, membership of the Working Groups for the following year is determined. To assist in this process, the Secretary and Technical Adviser sought Members' preferences as to suggestions as to membership of the Working Groups for the year 2016/17. These are set out below. The Chairman has reviewed these preferences and his suggestions for membership of the Working Groups are set out in the attached Annex

For ease of reference the Terms of Reference for the respective Working Groups are also set out below.

User Experience Group

To consider matters affecting the experience of users of the Airport and, where appropriate, to make recommendations to the Committee.

To undertake visits for the purpose of better understanding the experience of Airport users; and

To share ideas and discuss best practice from other airports and organisations.

To liaise, as appropriate, with the Stansted Area Transport Forum.

To monitor appropriate performance strands of corporate responsibility at the airport.

Corporate Affairs Group

To consider the corporate affairs of the Airport (excluding commercial or security sensitive matters) including resource management, good governance including an overview of trends in complaints, health and safety, engagement locally, community investment, Government policy, matters of economic significance and, where appropriate, to make recommendations to the Committee.

To consider matters referred from the Government or other organisations of significance and, where appropriate, to make recommendations to the Committee.

To share ideas and discuss best practice from other airports and organisations and

To monitor appropriate performance strands of corporate responsibility at the Airport.

Environmental Issues Group

To consider the impact of the Airport on the local community, the environment and the economy and, where appropriate, to make recommendations to the Committee.

To consider matters affecting flight tracks, noise, air quality, the conservation and discharge of water, waste, surface transport, bio diversity, archaeology and climate change, and, where appropriate, to make recommendations to the Committee.

To share ideas and discuss best practice from other airports and organisations.

To liaise with the Noise and Track Keeping Working Group, ANMAC and, as appropriate, with the Stansted Area Transport Forum.

To monitor appropriate performance strands of corporate responsibility at the Airport.

Members Preferences

Corporate Affairs Group

1st Choice

Brian Ross

2nd Choice

Keith Brown

Danny Purton

No Order of Preference

Rufus Barnes

David Leigh

Gary Jones

Graham McAndrew

Peter Odrich

Environmental Issues Group

Keith Artus (Chairman)

Stewart Ashurst

1st choice

Richard Barrett

Danny Purton

Graham McAndrew

Jackie Cheetham

2nd Choice

Mary Sartin

3rd Choice

Keith Brown

Brian Ross

No response

Peter Mantle

Hylton Johnson

David Burch

Angela Alder

Rodney Bass

ANNEX

MEMBERSHIP OF STACC WORKING GROUPS 2016/17

USER EXPERIENCE GROUP

2015/2016 Membership

Rufus Barnes (Chairman)
Stewart Ashurst
Keith Brown
David Burch
Hylton Johnson
Gary Jones
Julie Jones
Peter Lainson
David Leigh
Peter Mantle
Graham McAndrew
Peter Odrich
Mary Sartin
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Advisers by invitation

2016/2017 Core Membership

Rufus Barnes (Chairman)
Stewart Ashurst (ex officio)
Keith Brown 1
Gary Jones 1
Julie Jones 1
Peter Lainson 1
David Leigh 1
Graham McAndrew 1
Peter Odrich 1
Mary Sartin 1
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Advisers by invitation

CORPORATE AFFAIRS GROUP

2015/2016 Membership

No fixed core membership
with all STACC members
welcome to attend most
meetings.

2016/2017 Core Membership

Stewart Ashurst (Chairman)
Keith Artus (ex officio)
Rufus Barnes (ex officio)
Keith Brown 2
Gary Jones nop
David Leigh nop
Peter Odrich nop
Danny Purton 2
Brian Ross 1
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ENVIRONMENTAL ISSUES GROUP

2015/2016 Membership

Keith Artus (Chairman)
Stewart Ashurst

Richard Burrett
Jackie Cheetham
Graham McAndrew
Danny Purton

2016/2017 Core Membership

Keith Artus (Chairman) --

Stewart Ashurst
(ex officio)

Richard Burrett 1
Jackie Cheetham 1
Graham McAndrew 1
Danny Purton 1
Brian Ross 3
Mary Sartin 2
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Advisers by invitation

Advisers by invitation

NOTES

I have set an arbitrary maximum of 10 members for membership of a Working Group. Any larger number - and with Advisers and STAL representatives present as well – makes actual discussion in a meeting (as opposed to simply an exchange of comments) difficult.

However, any STACC Member who is not one of the core members of a Working Group may attend a meeting of a particular Working Group for one or more items of business with the prior agreement of the Working Group Chairman notified in writing or by email both to him/her and to the Secretary and Technical Adviser.

I have been able to accommodate the first choices of everyone who expressed a preference.

I have used my discretion with regard to second and third choices and to those who expressed no overall preference (nop). I think almost all second choices were met. The one second choice not met was where there were already 10 first choices (UEG).

If later, any one who didn't respond to the Secretary's request for expressions of preference wishes to join the core membership of a Working Group, I will do my best to accommodate him or her in due course.

Stewart Ashurst
Chairman
June 2016