

# STANSTED AIRPORT CONSULTATIVE COMMITTEE

Secretariat

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## AGENDA

**STANSTED AIRPORT CONSULTATIVE  
COMMITTEE**

**Venue  
Dove/Carvair Meeting Room  
3rd Floor  
Enterprise House  
Stansted Airport**

**Wednesday 25 January 2017**

**Time**            2.00pm

**Secretary**      **Frank Evans**

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## AGENDA

### 1. New Members, Apologies and Deputising Attenders

- i. To approve the appointment of Chris Hughes to the Committee as a representative for passenger airlines at Stansted
- ii. To approve the appointment of Councillor Ricki Gadsby replacing Councillor Rodney Bass as representative for Essex County Council
- iii. To welcome Haydon Yates to his first Committee as representative for commerce and business interests.

### 2. Public Question Time

No Public Questions have been received.

### 3. Minutes

To approve as a correct record the attached draft Minutes of the STACC Committee meeting held on 5 October 2016

### 4. Border Force

The BF will update the Committee on recent developments.

## **5 Working Groups : Reports of meeting**

To receive the Minutes and Notes of the following Working Group meetings since the October meeting

- i. Environmental Issues Group – 9 November 2016
- ii. User Experience Group – 7 December 2016.

## **6 Rail Services**

Presentation by Abelio tbc

## **7. Airport CEO's report**

To receive the attached report

## **8. Customer Service Strategy**

Update by STAL

## **9. 35 mppa planning condition**

Update by STAL

## **10. Government Consultations**

To receive an information note from the Secretary and Technical Adviser advising of current and pending government consultations

## **11. Retirement of STACC Chairman**

- To consider (a) a report from the Chairman and
- (b) if an Away morning/afternoon is agreed as appropriate, the date of such a meeting in the near future to consider in more detail the report and the appointments process .(**PLEASE BRING DIARIES**)

## **12. Date of Next Meeting**

Members are invited to note that the next meeting of the Committee will be held on 26th April 2017

**Stansted Airport Consultative Committee  
January 2017**