

# **STANSTED AIRPORT CONSULTATIVE COMMITTEE**

## **MEMBERSHIP OF STACC WORKING GROUPS 2018/19**

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 2018/19. No Member has expressed a wish to change their current preference. **Accordingly the Chairman recommends that membership of the Working Groups should remain unchanged for 2018/19 as set out in Annex A.** For ease of reference the Terms of Reference for the respective Working Groups are also set out in Annex B. Depending on issues raised during the year, the Chairman at her discretion may invite others to attend specific meetings.

**Shena Winning**

**Chairman**

**Stansted Airport Consultative Committee**

**June 2018**

**Proposed Membership of Working Groups 2018/19**

**User Experience Group**

Rufus Barnes (chair)  
Shena Winning (ex officio)  
Haydon Yates  
Gary Jones  
Danny Purton  
Angela Alder  
Graham McAndrew  
David Leigh  
Peter Lainson  
Peter Odrich  
Julie Jones

**Environmental Issues Group**

Keith Artus (chair)  
Shena Winning (ex officio)  
Graham McAndrew  
Hylton Johnson  
Jackie Cheetham  
Danny Purton  
Steve Bailes (adviser)

**Corporate Affairs Group**

Shena Winning (chair)

Membership of the Group is not fixed and it is open to all Committee Members to attend.

### **Terms of Reference for the respective Working Groups**

#### **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.
- 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.