

# **STANSTED AIRPORT CONSULTATIVE COMMITTEE**

**Secretariat**

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## **STANSTED AIRPORT CONSULTATIVE COMMITTEE ANNUAL MEETING**

**Wednesday 27 June 2018 @ 2.00pm**

**Venue : Aerozone**

### **1. Apologies for Absence and Deputising Attenders**

i. Ken O'Toole (represented by Brad Miller)

ii. Mary Sartin has advised of her intention to stand down as representative for Epping Forest District Council. Councillor Stalker will be the future EPDC representative.

### **2. Election of Committee Chairman**

The Committee is invited to agree that Shena Winning should be re-elected as Chairman for 2018/19.

### **3. 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 Odrich and seconded by Peter Lainson.

#### **b. Environmental Issues Group**

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

#### **c. Corporate Affairs Group**

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

### **5. Appointment of Working Group members**

To note the attached report from the Chairman. The Committee is invited to agree that the composition of the Working Groups should remain unchanged for 2018/19.

## **6. 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 and other aviation related Government Groups**

The Committee is invited to agree that the Secretary and Technical Adviser should continue to represent the Committee on ANMAC and other aviation related Government and Civil Aviation Authority Groups.

### **d. Stansted Airport Community Trust**

Members are invited to agree that Mary Sartin should continue to represent the Committee on this Trust.

## **7. Past Year**

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

## **8. 2018/2019 STACC Budget**

The Committee is invited to consider the Chairman's attached report and to approve the 2018/19 STACC Budget

## **9. Conflicts of Interest**

The Committee is invited to note the attached note by the Secretary and Technical Adviser.

## **10. Public Question Time**

None Received

## **11. Minutes**

To approve as a correct record the attached draft Minutes of the Committee meeting held on April 25th 2018.

## **12. 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**

The Chairmen of the UEG and EIG Working Groups are invited to report on significant issues in the work of their Groups over the past year.

The Committee are invited to receive the Notes of the following Working Group meeting held since the April 2018 meeting.

- i. Environmental Issues Group - 23 May 2018

### **14. Land Compensation**

The Airport Management Team will update the Committee on progress

### **15. Airport Management Matters**

To receive the report of the Chief Executive

### **16. UKACCS Conference**

To receive an oral report of the meeting held at Heathrow on 6/7 June.

### **17. Date of next meeting**

To confirm October 3rd 2018 as the date of the next meeting.