STANSTED AIRPORT CONSULTATIVE COMMITTEE

Secretariat
E-mail contact: hello@stacc.info
website: www.stacc.info

Meeting
Wednesday 18th October 2023
Aerozone
1400-1600
Annual Meeting
HYBRID MEETING

Click here to join the meeting

1. a. Apologies for Absence and Deputising Attenders

b. New Members

Members are invited to note:

- Cllr Alex Daar has replaced Cllr Angela Alder as the representative for the Hertfordshire Association of Parish Councils.
- Cllr Calvin Horner has replaced Cllr Andrew Huggins as the representative for East Hertfordshire
- Cllr John Evans has replaced Cllr Sandi Merrifield as the representative for Uttlesford District Council
- Cllr Paul Stalker is no longer the representative for Epping Forrest and a replacement is still to be nominated.
- Cllr Tom Cunningham is no longer the representative for Essex County Council and will be replaced by Cllr Lee Scott
- Gobi Ranganathan will join the committee to represent passengers with (or an interest in) restricted mobility
- Andrew Huggins will remain on the committee in a technical capacity.

Action is in hand to identify replacements to cover the vacancies for representatives covering passenger and airline interests.

2. Election of Committee Chairman

The Committee is invited to agree that Shena Winning should be re-elected as Chairman for 2023/24.

3. Election of Working Group Chairmen

a. User Experience Group

The Committee is invited to agree that Graham McAndrew be re-elected as Chairman.

b. Environmental Issues Group

The Committee is invited to agree that Andrew Huggins be re-elected as Chairman.

c. Corporate Affairs Group

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

4. Appointment of Working Group members

The Committee is invited to agree that the composition of the Working Groups as detailed in the attached document.

5. Representation on Outside Bodies

a. Stansted Transport Forum

The Committee is invited to agree that that John Pope and, where appropriate, the Chair and Technical Adviser should represent STACC on this Forum.

b. NTKWG

The Committee is invited to agree that STACC should continue to be represented on this Group by the EIG Chairman and the Chair and Technical Adviser.

c. Aviation related Government Groups

The Committee is invited to agree that the Secretary and Technical Adviser should continue to represent the Committee on aviation related Government and Civil Aviation Authority Groups with the Chair of EIG representing the committee in the absence of a Technical Advisor.

d. Stansted Airport Community Fund

Members are invited to agree that Brian Ross should continue to represent the Committee.

6. Chairmans Report

Annual report to be presented by the Chair. (Paper to follow)

7. Committee Finances:

Chair to present 2023/23 financial report and 2023/24 proposed funding. (Papers to follow)

8. 2023 /2024 Meeting schedule

Please see attached meeting schedule.

Quarterly Meeting

9. Minutes from previous meeting

To approve as a correct record the attached draft Minutes of the Committee meeting held on 28th June 2023.

10. Matters Arising

11. Report of Managing Director: Gareth Powell – Managing Director

Gareth Powell to present the quarterly report.

12. Airport Planning Update: Andy Thompson – Strategic Planning and Investment

Update on current planning developments.

13. CSR & Future Airspace Update: Adam Freeman – Head of ESG and Environmental Strategy

Prestation of MAG 2023 CSR report

14. Car Park Upgrade: Paul Garnett – Car Park & Ancillaries Director

15. Future Security Programme: Marlon Osborne – Security Change Director

16. Night flights and Dispensations: Neil Robinson – CSR & Future Airspace Director

17. Working Groups

Working Group Chairs will update the meeting on current working group actions.

a. Environmental Issues Group - Andrew Huggins
b. User Experience Group - Graham McAndrew
c. Transport Forum – John Pope

18. Benchmarking Report

19. AOB

20. Date of next meeting

24th January 2024