

STANSTED AIRPORT CONSULTATIVE COMMITTEE

Secretariat c/o:
Graham Redgwell
Governance Team
County Hall Chelmsford CM1 1LX

website: www.stacc.info

AGENDA

committee	STANSTED AIRPORT CONSULTATIVE	place	Hilton Hotel, Stansted Airport
date	Wednesday, 30 January 2008	meeting room	Albury Suite
time	2.15 p.m.	secretary	Graham Redgwell (01245 430360)

Can any Members unable to attend please let the Secretary know, if possible by 4.30 p.m. on Tuesday, 29 January. Lunch for Committee members will be provided from about 1.00 p.m./1.15 p.m. on 30 January.

PUBLIC PARTICIPATION SESSION

This will take place from 2.00 p.m. to 2.15 p.m. All Committee Members are asked to be in the Meeting Room by 2.00 p.m. please. This will not constitute a part of the formal Committee meeting.

Prior to the start of the meeting, there will be a brief reminder on how to operate the voice enhancement system in the meeting room.

AGENDA

1. Membership

The following changes have taken place recently:-

Airline Operators Committee – Bob Wainwright vice Wendy Harkness

Harlow District Council – Mike Danvers vice the late Roy Collyer

Any further changes in membership since the last meeting will be reported orally.

2. Apologies for absence and substitute attenders

To be reported by the Secretary (At this stage it is known that Brian Yates will be substituting for Tony Fegent and Keith Bobbin will be substituting for Jenny Holland).

3. Minutes

To approve the minutes of the meeting of the Committee held on 31 October 2007 (CIRCULATED PREVIOUSLY – GOLD PAPER).

4. Update on any matters arising from the minutes if not included elsewhere on the agenda

5. Proposed Airspace Changes: NATS consultation

To consider a report by the Secretary.
(ST/01/08 – PAGE 4)

6. Planning applications

To receive an oral update on any new planning applications submitted by STAL or any applications determined recently by either the local authority or Planning Inspector.

7. Managing Director's Report

To consider the Managing Director's Report.
(ST/02/08 – PAGES TO FOLLOW)

8. News releases 1 October to 31 December 2007

To note a report by STAL.
(ST/03/08 – PAGES 5 to 41)

9. Air traffic levels 1 October to 31 December 2007

To note a report by STAL.
(ST/04/08 – PAGES 42 to 45)

10. Passenger Service Group: Meeting held on 30 January 2008

To consider the report of the Chairman of the Group.
(ORAL REPORT TO BE GIVEN ON THE DAY)

11. Noise and track keeping issues

To receive the following reports:-

- (a) Noise and Track Keeping Working Group minutes and attachments.
(ST/05/08 – PAGES 46 to 85)
These are in a revised style, as agreed at the last meeting, and show trends as well as detail.
- (b) Noise Complaints Report for the final quarter of 2007.
(ST/06/08 – PAGES 86 to 91)
- (c) ANASE study findings.
(ST/07/08 – PAGE 92)

If required, there will also be an oral report on any recent developments in respect of activities relating to ANMAC.

12. Date and time of next meeting

The next meeting of the Committee is scheduled to be held on Wednesday 30 April 2008, commencing at 2.15 p.m.

13. STACC: The Way Ahead

To consider a report by the Chairman.
(ST/08/08 – PAGES 93 to 95)
