STANSTED AIRPORT ADVISORY PANEL held at COUNCIL OFFICES LONDON ROAD SAFFRON WALDEN at 7:30pm on 6 SEPTEMBER 2004

Present: Councillor P A Wilcock – Chairman,

Councillors A Dean, E J Godwin, R M Lemon, J P Murphy,

G Sell, A R Thawley.

Also present: Councillors C Cant, C M Down.

Officers in attendance: W G Cockerell, R Harborough.

Also in attendance for presentations: J Oliviera, G Pritchard, B Ross,

P Sanders

SA66 LO CAR STRATEGY FOR STANSTED AIRPORT – PRESENTATION

The Chairman welcomed the visitors to the Panel and invited B Ross to give his presentation on an integrated airport surface strategy. The objective of such a strategy would be to maximise public transport use and minimise car trips. The Chairman welcomed the Report and commended the supporting detail. The Panel discussed the approach and endorsed the Chairman's comments. It suggested that the Report could usefully form the basis of future work.

SA67 **HEALTH IMPACT ASSESSMENT – PRESENTATION**

Glyn Pritchard Acting Director Public Health Uttlesford Primary Care Trust gave a presentation to the Panel on Health Impact Assessment of the proposals for increasing the passenger throughput of Stansted Airport to about 35 mppa. The Panel disussed the need for baseline information and supported the idea of the HIA being guided by a technical steering group.

SA68 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillors K R Artus, J F Cheetham, and D Corke. Councillors C Cant, A Dean, C Down, E J Godwin, R M Lemon, J P Murphy, A Thawley and P Wilcock declared their interests as members of SSE and drew attention to the dispensation from the Standards Committee.

SA69 **MINUTES**

The Minutes of the meeting held on 26 July were received. Councillor Sell pointed out that he was not a member of SSE. The Minutes were otherwise confirmed and signed as a correct record of the meeting.

SA70 **BUSINESS ARISING**

(I) SA55 Progress Report

The northern extent of surface access modelling still needed confirmation and officers will pursue this point with A McDermid.

(II) SA51 (4) Airport Master Plans

There was no substantive progress to report.

SA71 SCOPING REPORT

The Panel considered the Scoping Report published by Stansted Airport Ltd and responses received from consultees. The Panel made a number of suggestions:

- The effects need to be considered over a wider area than the airport and its immediate vicinity. They are potentially far reaching.
- 50 and 54 dB(A) 16 hour Leg contours should be modelled
- The air quality assessment should include PM2.5 and total particles as well as PM10s.
- The Health Impact Assessment should follow the methodology advised by the Essex Strategic Health Authority. Baseline health data is required. Vulnerable communities need to be considered.
- The surface access study must include capacity of the rail system and its ability to accommodate increased loadings throughout the day. The transport assessment must explore strategies to maximise use of public transport and minimise car trips, including different levels of car parking provision.
- The economic effects analysis must include assessment of the disbenefits as well as the benefits, for example any distortion of the local economy, displacement of labour, the net effect on the UK tourism sector taking into account UK residents expenditure abroad
- Water supply implications need to be assessed.
- Energy management audit of airport operations and facilities is required.
- An assessment on climate change of increased aviation facilitated by the development is needed.
- A member reference group be appointed to act as a sounding board for officers in finalising a comprehensive Scoping Opinion including the necessary technical detail.
- Consideration be given to commissioning external advice.

RECOMMENDED that

The Environment Committee appoint a member reference group to advise officers in finalising the Scoping Opinion.

SA71 NIGHT FLIGHT RESTRICTIONS CONSULTATION

Due to lack of time the report would be held over to the meeting on 14 October. It was noted that the deadline for Stage 1 consultation responses was 29 October.

RECOMMENDED that the Environment Committee agree to the Council's response being finalised by officers in consultation with the Chairman and Vice Chairman of the Environment Committee after the Panel meeting on 14 October.

SA72 AGENDA ITEMS FOR NEXT MEETINGS

The following items would be included as Agenda items for the next meeting to be held on Thursday 14 October at 5:00pm:

- Presentation from Maurice Milsted on Air Noise issues
- Night Flight Restrictions consultation response.
 The following items would be included as Agenda items for the meeting to be held on Monday 25 October:
- Presentation from BAA updating the Panel on business development and planning issues
- Airport master plan
- Planning obligations and environmental monitoring
- STACC meeting to be held on Wednesday 27 October

The meeting ended at 9:40pm.