Dear Councillor

STANSTED AIRPORT ADVISORY PANEL

A meeting of the Stansted Airport Advisory Panel will be held at the Council Offices, London Road, Saffron Walden, on Monday 25 October 2004 at 7.30pm.

Yours faithfully

ALASDAIR BOVAIRD

Chief Executive

A G E N D A PART I

- Business development and planning issues Presention by BAA
- 2 Apologies for absence and declarations of interest.
- Minutes of the meeting held on 6 September 2004 (previously circulated) / and of the extraordinary meeting held on the 14 October 2004 (attached).
- 4 Business arising
- 5 Additional Noise Insulation and Assistance Schemes
- 6 Airport master plan
- 7 S106 Agreement and environmental monitioring update
- 8 Airport Energy Management Strategy
- 9 Date of next STACC meeting is Wednesday 27 October.
- 10 Date of next meeting.
- 11 Any other items, which the Chairman considers to be urgent

To: - Councillors K R Artus, J F Cheetham, D Corke, A Dean, M L Foley, R F Freeman, E J Godwin, R M Lemon, J P Murphy, G Sell, A R Thawley and **P A Wilcock**

Lead Officer: Roger Harborough Committee Officer: Victoria Borges