

**STANSTED AIRPORT ADVISORY PANEL held at COUNCIL OFFICES
LONDON ROAD SAFFRON WALDEN at 7.30pm on 24 JANUARY 2005**

Present: Councillor P A Wilcock – Chairman,
Councillors K R Artus, J F Cheetham, and A R Thawley.

Officers in attendance: W Cockerell, R Harborough, J Pine and C Roberts.

SA 94

**BAA STANSTED – PRESENTATION ON BUSINESS DEVELOPMENT AND
PLANNING ISSUES**

The Panel received a presentation by Chris Butler and Alistair McDermid of BAA. This included data on passenger and cargo throughput air transport movements and new routes and progress with the S106 obligations. At the end of 2004, the moving annual passenger throughput had reached 20.9 mppa. The inaugural meeting of the Community Trust was to be held shortly. In relation to the agreement with the SRA, a decision was awaited on the new rail timetable to come into effect in December 2005. BAA stated that the implementation date for the 25 mppa development was now likely to be summer 2005 and involve works to the passenger terminal forecourt. Alistair McDermid updated Members on progress with preparing the second runway application. BAA was holding discussions with the airlines. Baseline data collection was complete apart from the new rail timetable, which was needed for the assessment of transport effects. Survey work on site would continue through 2005. It was processing HOSS applications.

Members asked questions about the anticipated submission dates for the applications for planning permission for maximum use of the existing runway and the G2 project, and the implementation timescale. BAA currently expected to submit the 25plus application in Late Autumn 2005 and the second runway application in Spring 2006. The timeframe for implementation of the various elements of the 25 mppa development with planning permission such as the extra long term parking would depend on what could be achieved with existing facilities. This was kept under review. A more specific answer could not be provided. It was confirmed that an interim master plan would be prepared in parallel with the 25plus application.

SA 95

ESSEX STRATEGIC HEALTH AUTHORITY – PRESENTATION

The Panel received a presentation by Paul Watson and Emma de Zoete. of the Essex Strategic Health Authority on the Health Impact Assessment of the increase from 25 mppa to maximum use of the existing runway.

In answer to questions the presenters explained that the HIA would also give guidance on what data to collect and use as baseline data for the study referred to in the S106 obligation. They expected a further six months delay before this advice would be forthcoming. The definition and methodology of the study would be critical and it was important to obtain rigorous structured advice. Members raised the issue of identifying a control group, and the availability of baseline data from existing systems. The Panel was informed that these systems were very crude. The role of the Advisory Group, which

will include the SHA, the Health Development Agency, Environmental Health representatives will guide the HIA work and provide quality assurance.

The study would exclude questions such as the effect of planned housing and population growth in the area and the consequences for health service provision. This was being assessed in a separate West Essex Clinical Services Review, which had already commenced. An audit of existing services had been completed and consultation on issues was anticipated in spring/ summer 2005. Members queried the interaction between the HIA and the Services Review but were advised that there was likely to be limited interaction. It was unlikely that the outcome of the HIA would be a need for major health infrastructure.

It was confirmed that sleep deprivation would be included in the HIA. It was acknowledged that data interpretation might be an issue in terms of the HIA's recommendations.

SA 96

APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillors D Corke, A Dean, E J Godwin, R M Lemon, and G Sell.

Councillors K Artus, J Cheetham, A Thawley and P Wilcock declared their interests as members of SSE (dispensation from the Standards Committee).

SA 97

REVISED FORMAT FOR THE SECTION 106 AGREEMENT MONITORING DOCUMENT RE EXPANSION TO 25MPPA.

Officers had produced a revised format for the monitoring document following comments from Members at earlier Panel meetings. This had been adapted into a tabular document with 6 columns giving basic monitoring information in a more readable style. The document would be subdivided using the subject headings given in Schedules 4 and 5 of the S106 Agreement. This revised format could also be used to monitor compliance with planning conditions once development had started. Colour coding would apply. Members requested that the scope of the reporting also include agreed actions not covered by the S106 obligation.

RESOLVED that the revised format be adopted and used , subject to further minor amendments that were suggested by Members.

SA 98

MEETING BETWEEN UTTLESFORD DISTRICT COUNCIL, UTTLESFORD PRIMARY CARE TRUST, ESSEX STRATEGIC HEALTH AUTHORITY AND STANSTED AIRPORT LIMITED

The Panel received a report by Jeremy Pine asking them to note the outcome of the recent annual health study meeting between UDC, UPCT, ESHA and STAL on 24 November 2005. Minutes of the meeting were attached to the report.

RESOLVED that the report and minutes be noted and that the Chairman of the Panel would send a letter to the Strategic Health Authority thanking them for their presentation and stressing their concerns that the study referred to in the S106 obligation should provide the necessary baseline information for the future HIA that would be required of the proposed second runway development.

SA 99

MEASURES TO ADDRESS BLIGHT

The Panel received a report on the terms of the Home Owners Support Scheme (HOSS) which had been approved in September 2004 and was now operational.

The report also outlined an additional scheme: "BAA Stansted Special Cases Scheme". This had been introduced by BAA Stansted to enable home owners with certain medical conditions to move away from the immediate vicinity of the airport.

Members heard that there were a number of Council tenants within the footprint of the proposed expanded airport boundary and that negotiations had started with BAA Stansted with a view to enabling them to move away from the area. They expressed regret that the village community was being broken down by the effects of the expanding airport and commented that the various schemes intended to address blight were instead promoting division in the community.

Concern was also expressed as to whether or not the Council would be permitted to retain the capital receipts from sale of affected council houses to fund purchase of other housing.

SA 100

NEXT MEETINGS

It was noted that STACC would meet on 26 January 2005, but the papers had not been received. It was agreed to press for early distribution of the STACC minutes after each meeting and to raise the late distribution of the Agenda and Reports at STACC. Electronic distribution would help.

The next regular meeting of STAAP would be on 25 April. If required, an extraordinary meeting of STAAP would be held on 14 March 2005. Councillor Cheetham submitted her apologies for absence on that date,

The meeting ended at 9:25pm