

19 January 2005

Dear Councillor

**STANSTED AIRPORT ADVISORY PANEL**

A meeting of the Stansted Airport Advisory Panel will be held in the Committee Room at the Council Offices, London Road, Saffron Walden, on 24 January 2005 at 7.30pm.

Yours faithfully

ALASDAIR BOVAIRD

Chief Executive

**A G E N D A  
P A R T I**

- 1 Essex Strategic Health Authority – Presentation by Paul Watson and Emma de Zoete.
- 2 Business development and planning issues – Presentation by BAA, Chris Butler and Alistair McDermot.
- 3 Apologies for absence and declarations of interest.
- 4 Minutes of the meeting held on 25 October 2004 (previously circulated) and of the extraordinary meeting held on 13 December 2004 (attached).
- 5 Business arising.
- 6 Revised Format for the Section 106 Agreement Monitoring Document
- 7 Meeting between UDC, Uttlesford PCT, Essex Strategic Health Authority and Stansted Airport Ltd.
- 8 Measures to address Blight.
- 9 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