

15 April 2005

Dear Councillor

STANSTED AIRPORT ADVISORY PANEL

A meeting of the Stansted Airport Advisory Panel will be held in the Civic Suite Meeting Room at the Council Offices, London Road, Saffron Walden, on 25 April 2005 at 6.30pm.

Yours faithfully

ALASDAIR BOVAIRD

Chief Executive

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

- 1 SSE – Presentation by Maurice Milsted.
- 2 Business development and planning issues – Presentation by BAA, Chris Bulter and Alistair McDermot.
- 3 Apologies for absence and declarations of interest.
- 4 Minutes of the meeting held on 24 January 2005.
- 4 Business Arising.
- 5 Monitoring of the Section 106 Agreement Obligations relating to the expansion of Stansted Airport from 15 – 25 mppa.
- 6 DEFRA consultation on Implementation of the Environmental Noise Directive (2002/49/EC).
- 7 Environmental Impact Assessment studies of further growth at Stansted within the capacity of its existing single runway – BAA Stansted's response to Scoping Opinion.
- 8 Stansted Airport Consultative Committee.
- 9 Letter of response from BAA Stansted on SAAP questions regarding the BAA Stansted Sustainability Report 2003/04.

10 Date of next meeting and items for reports.

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**