

14 October 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 Monday 24 October 2005 at 7.30pm.

Yours faithfully

ALASDAIR BOVAIRD

Chief Executive

A G E N D A
PART I

- 1 Presentation by SSE of its views on BAA's draft Interim Master Plan.

Members are asked to bring to the meeting their copies of the BAA Consultation Document.

All Members are invited to attend this meeting to hear the presentation.

- 2 Apologies for absence and declarations of interest.
- 3 Minutes of the meeting held on 12 September 2005 (Attached).
- 4 Business Arising.
- 5 Stansted Airport Interim Master Plan – Response to consultation.

Item for Discussion.

The District Council's proposed response to BAA's draft interim master plan and pre application consultation material.

- 6 Monitoring of the section 106 Agreement obligations relating to the expansion of Stansted Airport from 15-25 mppa.

Item for Decision.

Advice to the panel on the progress that has been made with compliance of the Agreement obligations.

7 Health Impact Assessments.

Item for note.

Health impact assessments from Waterfront Conference 4 October 2005.

8 Any issues to be raised at the next meeting of STAAC.

The next Stansted Airport Consultative Committee is to be held on Wednesday 26 October 2005. Councillors are asked to raise any issues they wish to be discussed at this meeting.

9 Any other items which the Chairman considers to be urgent.

To:- Councillors K R Artus, C A Cant, J F Cheetham, A Dean, M L Foley, E J Godwin, R M Lemon, G Sell, A R Thawley, A M Wattebot and **P A Wilcock.**

Lead Officer: Roger Harborough
Committee Officer: Victoria Harvey

MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any of the Council's Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website www.uttlesford.gov.uk.

Members of the public and representatives of parish and town councils are now permitted to speak at the meetings. You will need to register with the Committee Officer by 2.00 pm on the Friday before the meeting. An explanatory leaflet has been prepared which details the procedure and is available from the Council offices at Saffron Walden and Great Dunmow.

The agenda is split into two parts. Most of the business is dealt with in Part 1 which is open to the public. Part II includes items which must be discussed in the absence of the press or public, as they might deal with information which is personal or sensitive for some other reason. You will be asked to leave the meeting before Part II items are discussed.

You are entitled to see any of the background papers that are listed at the end of each report.

If you want to inspect background papers or speak before a meeting please contact either Mick Purkiss on 01799 510430, Maggie Cox on 01799 510369, Cathy Roberts on 01799 510434 or Peter Snow on 01799 510431 or by fax on 01799 510550.

FACILITIES FOR PEOPLE WITH DISABILITIES

The Council Offices has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate.

If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact Mick Purkiss on 01799 510430 or email mpurkiss@uttelford.gov.uk as soon as possible prior to the meeting.

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If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff. It is vital you follow their instructions.

- You should proceed calmly; do not run and do not use the lifts.
- Do not stop to collect personal belongings.
- Once you are outside, please do not wait immediately next to the building.
- Do not re-enter the building until told to do so.