

**STANSTED AIRPORT ADVISORY PANEL held at COUNCIL OFFICES
LONDON ROAD SAFFRON WALDEN at 7.00pm on 28 SEPTEMBER 2011**

Present: Councillors J Cheetham (Chairman).
Councillors A Dean, D Jones, M Lemon, D Perry, J Rich,
J Rose and P Wilcock.

Also present: Councillor E Godwin.

Officers in attendance: R Harborough (Director of Public Services),
A Lee-Moore (Principal Environmental Health Officer),
J Pine (Planning Policy/DC Liaison Officer) and R Procter
(Democratic Services Officer).

SAP9 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillor Mackman.

*Councillor Cheetham declared her interests as a member of NWEHPA and
as the Council's representative on STACC.*

Councillor Dean declared his interest as a member of SSE.

*Councillor Rose declared an interest in that he had previously conducted work
on behalf of BAA at Heathrow.*

SAP10 MINUTES

The Minutes of the meeting held on 4 August 2011 were agreed and signed
by the Chairman as a correct record, subject to the deletion of the word
'respectively' in the sentence relating to Councillor Cheetham's declaration of
interests.

SAP11 MATTERS ARISING

(i) SAP5 – Working Party Remit – work programme

Councillor Wilcock asked whether an invitation had yet been extended to the
Managing Director of London Stansted. The Planning Policy/DC Liaison
Officer said there was also a possibility that a representative of Titan Airlines
might be available to attend a future meeting, and it was agreed to issue an
invitation to both Nick Barton and to Titan Airlines to attend the next meetings,
to be scheduled in January and April 2012. It was noted that meetings would
in future be held quarterly.

Councillor Rich said it would be important to be clear about the purpose in
inviting an airline representative to speak to the Panel. Councillor Rose said
the benefit of Titan Airlines would be that they would be able to give a
perspective on issues regarding cargo as well as passengers.

(ii) **SAP7 – Approach from Quendon and Rickling Parish Council for a meeting with NATS**

At the request of the Chairman the Director of Public Services gave an update. He said following the request received from Quendon and Rickling Parish Council, a meeting for representatives from the Parish Council with NATS and BAA had been arranged to take place on 1 November, details of which had been circulated to Members of the Panel. The Chairman said this question and answer session was likely to be very useful, and she encouraged members to attend.

SAP12

RESPONSE TO DFT CONSULTATION ON DEVELOPING A SUSTAINABLE FRAMEWORK FOR UK AVIATION

The Planning Policy/DC Liaison Officer said he hoped all members had had the opportunity to consider the scoping document and draft response. Once members were content with the response document, it would require ratification by Cabinet in order to be submitted to the Department for Transport by the deadline of 20 October.

The Planning Policy/DC Liaison Officer highlighted several main points. In relation to local impacts, the Council had a wealth of information from local communities submitted as representations on both the Generation 1 and 2 planning applications. Officers had prepared a commentary on the Generation 1 representations which was not published separately at the time, but which was used to inform the Officers' report to Committee. He suggested that the response should attach a briefer version of the commentary, tailored to the issues raised in the scoping document.

Members proceeded to comment on the draft response in detail. It was agreed that these comments would be incorporated into the draft response.

RECOMMENDED to Cabinet that it submit the response to the Department for Transport 's consultation on Developing a Sustainable Framework for UK Aviation as agreed by Members of the Stansted Airport Advisory Panel.

The meeting ended at 8.45pm.