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SOUTHEND-ON-SEA BOROUGH COUNCIL**

**London Southend Airport Monitoring Working Party**

**Date: Tuesday, 20th September, 2016**

**Time: 6.30 pm**

**Place: Committee Room 1 - Civic Suite**

**Contact: Robert Harris**

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**AGENDA**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Minutes of the Meeting held on Wednesday 4th November 2015 (Pages 1 - 2)**
- 4 London Southend Airport Monitoring Report**

**Members:**

Cllr T Callaghan, Cllr M Davidson, Cllr M Terry, Cllr C Willis, Cllr B Arscott, Cllr S Buckley, Cllr K Robinson and Cllr T Cox

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# **SOUTHEND-ON-SEA BOROUGH COUNCIL**

## **Meeting of London Southend Airport Monitoring Working Party**

**Date: Wednesday, 4th November, 2015**

# 3

**Place: Committee Room 1 - Civic Suite**

Present: Councillor Terry (Chair)  
Councillors Aylen, Callaghan, Courtenay, Davidson, Willis and  
\*Holland

\*Substitute in accordance with Council Procedure Rule 31.

In Attendance: J K Williams and R Harris

Start/End Time: 6.00 - 6.50 pm

### **1 Apologies for Absence**

Apologies for absence were received from Councillors Lamb (substitute: Cllr Holland) and Longley (no substitute).

### **2 Declarations of Interest**

- (a) Councillor Terry – Agenda Item 4 (London Southend Airport Monitoring Report) – Non-pecuniary interest – member of the Airport Consultative Committee and has a relative who works at the Airport;
- (b) Councillor Callaghan – Agenda Item 4 (London Southend Airport Monitoring Report) – Non-pecuniary interest – works as a local taxi driver who sometimes collects fares from the Airport.

### **3 Minutes of the Meeting held on Tuesday 16th September 2014**

Resolved:-

That the Minutes of the Meeting held on Tuesday 16<sup>th</sup> September 2014 be confirmed as a correct record.

### **4 London Southend Airport Monitoring Report**

The Chairman welcomed Mr Horne (Chief Operating Officer, Stobart Aviation) and Ms Marchetti (Community Affairs Coordinator of the Airport) to the meeting. Mr Horne presented an overview of the Airport's Annual Report 2014/15 which detailed compliance with the strict controls on the Airport's operation for the period 1<sup>st</sup> March 2014 to 28<sup>th</sup> February 2015 and recent developments and growth at the airport.

The Working Party then considered the Corporate Director of Corporate Services report and scrutinised the monitoring data contained in the Airport's Annual Report and the Section 106 Year Summary 2014/15 (Appendices 1 and 4 to the Corporate Director's report). Mr Horne and Ms Marchetti responded to Member questions.

Resolved:

1. That the monitoring data contained in London Southend Airport Annual Report 2014/15 (“the Annual Report”) for the 12 month period 1<sup>st</sup> March 2014 to 28<sup>th</sup> February 2015 and the Section 106 Agreement Year Summary 2014/15 which demonstrates general compliance with the obligations contained in the relevant planning agreements and leases, be noted.
2. That the details of complaints received in the 12 month period 1<sup>st</sup> March 2014 to 28<sup>th</sup> February 2015 (which showed a further reduction compared with the previous year) as contained in the Annual Report, be noted.
3. That the rest of the contents of the Annual Report and the very satisfactory and successful position reported, be noted.