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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of London Southend Airport Monitoring Working Party

Date: Tuesday, 16th October, 2018
Place: Committee Room 2 - Civic Suite

Present: Councillor A Moring (Chair)
Councillors K Buck*, S Buckley, L Burton, M Davidson, F Evans*,
M Terry and C Willis
*Substitute in accordance with Council Procedure Rule 31.

In Attendance: J K Williams, T Hartley and A Rogers

Start/End Time: 6.00 pm - 7.30 pm

1 Apologies for Absence

Apologies for absence were received from Councillor Burzotta (Substitute: Cllr Buck) and Councillor Holland (Substitute: Cllr Evans).

2 Declarations of Interest

The following interests were declared at the meeting:

(a) Councillor Davidson – Agenda Item No. 4 (London Southend Airport Monitoring Report) – Non-pecuniary Interest: Council appointed member of the London Southend Airport Consultative Committee;

(b) Councillor Buck – Agenda Item No. 4 (London Southend Airport Monitoring Report) – Non-pecuniary Interest: Lives under flight path; and

(c) Councillor Terry Agenda – Item No. 4 (London Southend Airport Monitoring Report) – Non-pecuniary interest: Regular user of airport and JOTA Air (which is based in Southend) is a client of his employer.

3 Minutes of the Meeting held on Tuesday 24th October 2017

Resolved:- That the Minutes of the Meeting held on Tuesday 24th October 2017 be confirmed as a correct record.

4 London Southend Airport Monitoring Report

The Working Party considered the report of the Director of Legal & Democratic Services which:

(a) Detailed the strict controls on operations at London Southend Airport (LSA) contained in the Section 106 Planning Agreements and the leasing arrangements;

(b) Explained how these controls are monitored; and

(c) Provided monitoring data for the period 1st March 2017 to 28th February 2018 to demonstrate how the controls have been complied with.

The Chairman welcomed Glyn Jones (Chief Executive of Stobart Aviation) and Jo Marchetti (Corporate Social Responsibility at LSA) to the meeting. Mr Jones provided an overview of the Annual Report of LSA for 2017-18 and both officers answered questions from members of the Working Party.

Resolved:

1. That the monitoring data contained in London Southend Airport Annual Report 2017-18 for the 12 month period 1st March 2017 to 28th February 2018 and the Section 106 Agreement Year Summary 2017/18 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 1st March 2017 to 28th February 2018 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.

Chairman: _____