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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Transport, Capital, Inward Investment Working Party

Date: Thursday, 21st November, 2019

Place: Committee Room 1 - Civic Suite

Present: Councillor R Woodley (Chair)
Councillors S Aylen, M Borton, K Buck, P Collins and D Cowan

In Attendance: Councillors H Boyd, A Dear, C Mulroney, L Salter and A Thompson
J K Williams, A Lewis, A Richards, K Waters, A Rogers and T Row

Start/End Time: 6.00 pm - 7.10 pm

1 Apologies and Substitutions

Apologies for absence were received from Councillors Moring and Wakefield (no substitutes).

2 Declarations of Interest

The following interests were declared at the meeting:

(a) Councillor Aylen – Agenda Item No. 4 (London Southend Airport Monitoring Report) - Non-pecuniary interest: Lives under the flight path;

(b) Councillor Borton – Agenda Item No. 4 (London Southend Airport Monitoring Report) - Non-pecuniary interest: Knows someone who works at the airport;

(c) Councillor Cowan – Agenda Item No. 4 (London Southend Airport Monitoring Report) - Non-pecuniary interest: Lives under the flight path;

(d) Councillor Woodley – Agenda Item No. 4 (London Southend Airport Monitoring Report) - Non-pecuniary interest: Daughter is a pilot for Easyjet based at Southend Airport.

3 Minutes of the meeting held on Tuesday 16th October 2018

Resolved:-

That the Minutes of the meeting of the London Southend Airport Monitoring Working Party held on Tuesday, 19th October 2019 be received and confirmed as a correct record.

4 London Southend Airport Monitoring Report

The Working Party considered the report of the Executive Director (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 2018 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 2018-19 and both officers answered questions from members of the Working Party.

Resolved:

1. That the monitoring data contained in London Southend Airport Annual Report 2018-19 for the 12 month period 1st March 2018 to 28th February 2019 and the Section 106 Agreement Year Summary 2019/19 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 2018 to 28th February 2019 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.