London Southend Airport Consultative Committee

Tuesday 29 August 2023

Consultative Committee meeting no. 116

Your attendance is requested at a meeting of the London Southend Airport Consultative Committee to be held on <u>Wednesday 13 September 2023</u> in the Conference Room, Holiday Inn Hotel, Southend Airport. Please arrive at 1.45pm when refreshments will be available. The meeting will start at 2pm.

Emma McDonnell

AGENDA

- 1. Apologies for absence
- 2. Chairman's opening remarks
 - Reminder of confidentiality until minutes are published on website
- 3. Membership
 - Lana Balmer
- 4. Conflicts of Interest
- 5. Logika re Noise Action Plan five-yearly review
- **6. Minutes of last meeting** to formally adopt the minutes of the meeting held on Wednesday 24 May 2023 (Document 1)
- 7. Matters arising from the previous minutes:
 - None
- 8. Points Forward Diary
 - None
- 9. FASI ACP (Future Airspace Strategy Implementation) (Airspace Change Proposal) S Petrie
- 10. CEO report (Document 2)

Including:

- > Planning issues
- > Inward Investment, Employment and Training
- **Community Relations**
- Compliance with Section 106 Agreement (Document 3), including NPR Report (Document 4) and NPR Summary (Document 5)

11. Any other business

2023 meeting dates:

Wednesday 22 November

To the Chairman and members of the London Southend Airport Consultative Committee (list of members attached).

cc: Chief Executive and Town Clerk, Southend Borough Council Chief Executive, Rochford District Council