

London Southend Airport Consultative Committee

Monday 12 February 2024

Consultative Committee meeting no. 118

Your attendance is requested at a meeting of the London Southend Airport Consultative Committee to be held on **Tuesday 27 February 2024** 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. **Conflicts of Interest**
4. **Minutes of last meeting** – to formally adopt the minutes of the meeting held on Wednesday 22 November 2023 ([Document 1](#))
5. **Matters arising from the previous minutes:**

None.
6. **Points Forward Diary**

None.
7. **FASI ACP (Future Airspace Strategy Implementation) (Airspace Change Proposal)**
8. **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](#))

9. Any other business

2024 meeting dates;

Wednesday 22 May

Wednesday 11 September

Wednesday 20 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