

London Southend Airport Consultative Committee

Tuesday 27 August 2024

Consultative Committee meeting no. 120

Your attendance is requested at a meeting of the London Southend Airport Consultative Committee to be held on **Wednesday 11 September 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. **Welcome to new members**
4. **Conflicts of Interest**
5. **Minutes of last meeting** – to formally adopt the minutes of the meeting held on Wednesday 12 June 2024 ([Document 1](#))
6. **Matters arising from the previous minutes:**
 - [6.2] Councillor Hoy to forward relevant information to Caroline and Jo in relation to apprenticeships for young people with EHCP/SEND as the employer receives enhanced funding. **Revised action date due to purdah. Action: Cllr Hoy 11/09/24**
 - [7.1] Chapel at LSA
 - [7.1.1] M Taylor advised that due to budget constraints, this is not likely to proceed in the near future. However, passengers of all faiths are welcome to use the 'Quiet' room and it was agreed that LSA would explore the option of having Chaplaincies offering pastoral care, confidential listening, support, guidance, and more to all who work at the Airport as well as those who travel through it. **Action: JM 11/09/24.**
7. **FASI ACP (Future Airspace Strategy Implementation) (Airspace Change Proposal) - S Petrie**
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 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