London Southend Airport Consultative Committee

Monday 3 February 2025

Consultative Committee meeting no. 122

Your attendance is requested at a meeting of the London Southend Airport Consultative Committee to be held on <u>Tuesday 18 February 2025</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. Welcome to new members
 - Introduction Jude Winstanley
- 4. Conflicts of Interest
- **Minutes of last meeting –** to formally adopt the minutes of the meeting held on Tuesday 19 November 2024 (Document 1)
- 6. Matters arising from the previous minutes:
- [6.2] Following a request from Councillor Hoy at the previous meeting in relation to whether it was possible to differentiate between levels of education in the different departments/roles of the Airport, Head of People at LSA has confirmed that it is possible, although has requested some further time to enact upon this as the Airport is currently transferring its HR system to a new provider. N Park to provide update at next meeting. **Action: NP 18/02/25.**
- [6.4] At the September meeting, J Marchetti advised that the Airport had been approached by Rabbi Levi Schapiro in relation to how the Orthodox Jewish community travel through LSA. Cllr Scott advised he had also received a communication from the Rabbi and asked J Marchetti to refer Rabbi Schapiro to Councillor Scott, in his capacity as a member of LSACC. Revised action date: Cllr Scott 18/02/25.
- [8.5] Cllr McMullan reported that there is a new bus route planned (LSA Eastwood Leigh) which will be out to tender in the first quarter of next year. Once an operator has been confirmed, this service will be operational 6 days a week on an hourly basis, hopefully commencing in midsummer 2025. Cllr McMullan to provide update at next meeting. **Action: Cllr McMullan 18/02/25.**
- 7. FASI ACP (Future Airspace Strategy Implementation) (Airspace Change Proposal) N Park

8. CEO report (Document 2)

Including:

- Planning
- > 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

Agree 2025 meeting dates:

Wednesday 4 June 2025 Wednesday 3 September 2025 Wednesday 19 November 2025

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