

London Southend Airport Consultative Committee

Monday 8 June 2026

Consultative Committee meeting no. 127

Your attendance is requested at a meeting of the London Southend Airport Consultative Committee to be held on **Monday 22 June 2026** 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. **Membership and Chairman's opening remarks**
 - Reminder of confidentiality until minutes are published on website
 - Appointment of Deputy Chairperson
 - Proposed candidate for 'Independent Representative' on committee
3. **Welcome to new members**
 - Attendees to introduce themselves
 - Request from M Steptoe
4. **Conflicts of Interest**
5. **Presentation by Essex Police Resilience Department** (Leanne Smith and Lauren Ellis)
6. **Minutes of last meeting** – to formally adopt the minutes of the meeting held on Monday 2 March 2026 ([Document 1](#))
7. **Matters arising from the previous minutes:**
 - 6.20 *C Fitzgerald to review LSA's website to ensure all parking fees are clear and there is no ambiguity.*
Action: CF 23/03/26.
8. **Points Forward Diary**
 - 8.1 Annual review of the process in place to manage flights departing outside the NPRS

Compliance with Section 106 Agreement

The annual review of the processes in place in relation to managing flights which depart outside the Noise Preferential Routes (NPRs) was undertaken. J Marchetti explained the background to this process for new members and that historically, most breaches were from non-base pilots.

J Crewdson explained that most captains who have returned to LSA are previously based at the Airport, are aware of the procedures and easyJet's own company documentation is reviewed prior to every flight. J Marchetti explained that non-compliant flights which deviate from the NPRs are recorded and investigated, with quarterly reports issued to the LSACC for review.

J Marchetti put forward the motion to retain the current structure in place to manage flights departing outside the NPRs.

*Members were unanimous in concluding this process was working well, ie infringement notices issued for 1st and 2nd offences, with a £500 fine for a 3rd offence. The Committee agreed that the current system was working adequately, is the right structure in going forward and that the process outlined above should be reviewed again, including the fine levels, in 12 months and at that time, a biennial review maybe considered. **Transfer to Points Forward Diary May 2026.***

9. **FASI ACP (FUTURE AIRSPACE STRATEGY IMPLEMENTATION) (AIRSPACE CHANGE PROPOSAL)**
10. **Draft Annual Report** (J Marchetti)
11. **Review of LSACC Constitution and Terms of Reference**
12. **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](#))

13. Any other business

- CAA Environmental Sustainability Strategy 2026
- Any questions from members of the public or committee members received in advance of meeting

2026 meeting dates, starting at 14:00 at the Holiday Inn Hotel:

[Monday 21 September](#)

[Monday 23 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