

NOTTINGHAM EAST MIDLANDS AIRPORT

INDEPENDENT CONSULTATIVE COMMITTEE

SPECIAL MEETING

APPROVED Minutes of the Meeting
held at DHL Offices, Nottingham East Midlands Airport

1 September 2006

Present:

Independent Chairman

Mr B Whyman MBE, Ch, JP

Users:

ABTA

Mr R Hebblethwaite

Consumers Association

Mrs C McDowall MBE, JP

Derbyshire Chamber and Business Link

Mr D Hood

DHL Aviation Ltd

Mr D Pedri

EMDA

Mr S Harley

Nottinghamshire Chamber of Commerce

Mr A Morris-Richardson

Local Authorities:

Charnwood Borough Council

Councillor R Kershaw

Derbyshire County Council

Councillor G Carlile

Derby City Council

Councillor C Wynn

East Staffordshire Borough Council

Councillor F Bather

Erewash Borough Council

Councillor J Brown

Leicestershire County Council

Councillor Mrs L Pendleton

Nottingham City Council

Mr C Carter

North West Leicestershire District Council

Councillor DH Wintle

Rushcliffe Borough Council

Councillor M Males

South Derbyshire District Council

Councillor R Lane

Local Groups:

Association of Airport Related Parish Councils

Mr J Alexander

CPRE Derbyshire

Ms C Barker

CPRE Leicestershire

Mr G Stocks

DEMAND

Mr S Charlish

Derbyshire Association of Local Councils

Councillor D Adams

Kings Newton Residents Association

Mr M White

Leicestershire and Rutland Association of Parish Councils

Councillor J Pike

Melbourne Civic Society

Mr P Grimley

PAIN - People Against Intrusive Noise

Mrs P Beddoe

SAVE - Save Aston Village Environment

Mr J Gidlow

WINGS

Mr D Coulson

Nottingham East Midlands Airport:

Managing Director

Ms P Coates

Divisional Manager - Environmental

Mr N Robinson

Planning and Development Director

Mr J Froggatt

Head of Government and Industry Affairs

Mr B Conway

Minute Secretary

Ms A Lamin

06/32

APOLOGIES FOR ABSENCE

Apologies were received from Mr E Bratt, Mr P Collin, Dr D Gillingwater, Mr L Macefield, Cllr M Rich, Cllr J Mugglestone, Mrs B Walker, Mrs P Taylor, Mr B Thompson. Mr D Pedri attended for Mr P Hewett, Mr D Hood attended for Ms G Sanderson, Cllr J Brown attended for Cllr R Parkinson, Mr C Carter attended for Cllr A Clarke.

The Chair welcomed everyone to the meeting and announced that articles and publications from the UKACC were available at the meeting for those interested.

The Chair confirmed that this was the last meeting that Mr Michael White of Kings Newton Residents Association would attend as he was moving from the area. Thanks were recorded to Mr White for his fair and balanced contributions to the ICC and best wishes and thanks were endorsed by all present.

06/33

DECLARATIONS OF INTEREST

In response to a query, it was confirmed that no consultancy work by an ICC member had been undertaken until after the last meeting and therefore a declaration of interest at that meeting was not appropriate. The independence of ICC representatives was confirmed. However, the concern in this instance was noted and members were reminded to make all appropriate declarations of interest at future meetings.

Councillor Pike declared an interest at this meeting in taking advantage of the window insulation scheme.

06/34

ACCURACY OF MINUTES OF MEETING HELD ON 21 JULY 2006

The minutes were approved, subject to the following amendment:

Derbyshire City Council be amended to Derby City Council, represented by Councillor C Wynn.

All action points not dealt with at this special meeting were carried forward to the next meeting.

06/35

AIRPORT REPORT ON STRUCTURE AND PROCEDURE FOR THE MEETING

John Froggatt reviewed the proposals detailed in the paper circulated, which followed the in principle agreement at the last meeting to the revised structure. Considerable discussion followed and concerns highlighted.

Key recommendations included:

- All meeting papers be circulated, possibly available through the Airport website, to all ICC members to enable representations to be made to the appropriate sub-groups
- Highest representation possible should be included in the sub-groups
- More meetings of both the sub-groups and the ICC than recommended and the number of sub-group meetings should match the number of ICC meetings
- Terms of reference for the sub-groups to be defined
- Sub-groups should be set up as "task and finish" i.e. specific projects or proposals to be reviewed by specific dates for presentation to the ICC
- Provision of an independent chair for all meetings - ICC Chair proposed as ex-officio Chair of sub-groups
- Provision of an independent minute taker for all meetings

- Airport reports to continue to be distributed to all members
- Airport representatives to be at all meetings
- Restructuring and membership to be effective from 1 January 2007 and reviewed after one year

The meeting was divided on whether smaller groups enabled better discussion versus larger groups giving better representation. Some members felt that the proposals went too far too fast, restructuring was a retrograde step and there were concerns that the ICC was in effect being castrated. Other members felt that an agreed structure would provide more opportunity for discussion of a range of issues and this was an opportunity for members to seize. The ICC membership of over 30 was considered to make meaningful discussion on a wide range of issues difficult.

The aims of the restructuring were reiterated as enabling more balanced consultation and review. The extent of delegation and decision making of the sub-groups would be laid out in the Terms of Reference. The Chair reiterated the need for this meeting to reach a consensus on the way forward. The Airport Company declared that three ICC meetings would be held each year. There was strong opposition to the proposals to reduce the number of meetings from 4 to 3 a year.

The proposed sub-groups are:

(A) **MENT**
Monitoring, environment, noise and track

(B) **LEP**
Transport, economic development and passenger service

The Chair confirmed the intention of NEMA to instigate the restructuring but agreed to allow voting on specific issues with the following results:

(1)	Meetings:	
	3 ICC meetings + 3 Sub-group meetings	12 votes
	4 ICC meetings + 4 Sub-group meetings	13 votes
(2)	Sub-group Composition:	
	Two from each constituency (6)	1 vote
	Three from each constituency (9)	24 votes
(3)	Duration of membership:	
	One year	9 votes
	Two years	8 votes
	Three years	6 votes
	Four years	0 votes
(4)	Sub-group membership:	
	Organisation nominated as member	All in favour
	Individual	0 votes

The meeting then recessed for thirty minutes for each constituency to elect members to the two sub-groups.

06/36

SUB-GROUP MEMBERSHIP AND MEETINGS:

Following discussion and voting by the three constituencies of the ICC, proposed membership was agreed as follows:

(A) **MENT (Monitoring, Environment, Noise and Track)**

North West Leicestershire District Council
Rushcliffe Borough Council
Leicestershire County Council
CPRE Leicestershire
Melbourne Civic Society
DEMAND
DHL Aviation
Derbyshire Chamber of Commerce
UPS

(B) TEP (Transport, Economic Development & Passenger Services)

Charnwood Borough Council
Derby City Council
Derbyshire County Council
Consumers Association
DHL Aviation
Nottinghamshire Chamber of Commerce
Association of Airport Related Parish Councils
Leicestershire and Rutland Association of Parish Councils
PAIN

Following the extensive discussions and voting, NEMA confirmed a one year trial of the sub-group structure, with organisation memberships of one year duration. The situation would be reviewed and re-voted on following the completion of one year's meetings.

The Airport stated that three ICC meetings would be held each year - in February, June and October 2007 with three each of two sub-group meetings to be held four weeks prior to the ICC meetings. A schedule of proposed dates for eighteen months from January 2007 to June 2008 would be presented to the next meeting.

ACTION: NEMA

Mr Grimley recorded his objection to the reduction of the ICC meetings from 4 to 3.

06/37 ANY OTHER BUSINESS:

All groups which are not constituted Local Authorities are requested, if they have not already done so, to provide a copy of their up to date Constitution to the General Secretary, together with a description of the location and interest of their members, together with evidence of membership numbers and confirmation of appointment of their representative before the next meeting.

ACTION: All Groups

06/38 DATES OF NEXT MEETINGS:

ICC Environment meeting - all ICC members are invited to attend
Friday 13 October 2006
10.00am at DHL, Cargo West

ICC General meeting - all ICC members are invited to attend
Friday 24 November 2006
10.00am at DHL, Cargo West

The Chair thanked all members for their patience and input to this important meeting. The meeting closed at 12.30pm.

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