



## LONDON CITY AIRPORT CONSULTATIVE COMMITTEE

### Proposed Sub-Committee membership and constitutions

1. At its meeting on Tuesday 31st May 2016, the LCACC agreed a new sub-committee structure for the Consultative Committee, to potentially consist of six sub-committees. following review of the scope of each, it is proposed to consolidate the 6 topics into four sub-committees as follows:
  - The Airspace & Environment Sub-Committee
  - Community & Commerce Sub-Committee
  - Projects & Development Sub-Committee
  - Airport Facilities & Terminal Operations Sub-Committee
2. This note details the proposed membership for each sub-committee as well as the constitution of each sub-committee. Please note that the membership of each committee has been taken from Members' expressions of interest, and may be subject to change. Please also note that Members are permitted to sit on more than one sub-committee.
3. Both Members and deputy-members can attend the sub-committee meetings.

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## The Airspace & Environment Sub-Committee

### Membership

Cllr Clyde Loakes	Waltham Forest
John Stewart	Hacan East
John Shaw	

### Constitution

1. The Airspace & Environment Sub-Committee will:
  - I. Provide a forum for discussion on London City Airport (LCY) aircraft operations
  - II. Provide a forum for discussion on LCY environmental performance
  - III. Review information on
    - a. Number of aircraft movement & passengers
    - b. Runway utilisation
    - c. Sound Insulation scheme update and progress
    - d. Air Quality Monitoring results
  - IV. Provide a forum for discussion on the level of complaints and enquiries
  - V. Provide a forum for discussion on first and second tier works eligibility.
2. The Airport representative for the Airspace & Environment Sub-Committee is James Shearman, Environment Manager. The Airport representative will Chair the Sub-Committee.
3. The Chair of the Airspace & Environment Sub-Committee will report key actions to the quarterly meeting of the LCACC.
4. Any response to any consultation exercise relating to the Sub-Committees remit will be presented to the quarterly meeting of the LCACC. The response will be agreed by the LCACC and will be sent by the Chairman.
5. The Constitution of the LCACC will apply to meetings of the Sub-Committee with the exception that:
  - I. No business will be conducted unless at least three Members are present at a meeting.
  - II. Frequency dates and places of meetings will be at the discretion of a Sub-Committee.

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## The Community & Commerce Sub-Committee

Joy-Caron Canter	RDLAC
R. House, R Goodwin, A. Colwell	Met Police
Giovanna Grandoni	Richard House
Cllr Clyde Loakes	Waltham Forest
Mike Luddy	RODMA
Leigh-Jayne Miller	Gallions Point Marina
Cllr Patrick Murphy	LBN
Neil Pearce	E. Silvertown representative
John Stewart	Hacan East
Frank Rosillo-Calle	Canning town representative
John Shaw	
Glenis Webb	LCACC Vice Chair
Jannette Withey	ELCC

### Constitution

1. The Community & Commerce Sub-Committee will:
  - I. Act as a link to local communities
  - II. Support growth in East London
  - III. Improve and evolve the LCACC's community relations
  - IV. Provide suggestions for and have participation in community project sponsorship
  - V. Provide suggestions for and have participation in local consultations
  - VI. Provide suggestions for improvements to LCY consultations
  - VII. Provide a forum for discussion on the level of complaints and the performance of the airport's complaints procedure.
2. The Airport representative for the Community & Commerce Sub-Committee is Liam McKay, Head of CSR & Public Affairs at LCY. The Airport representative will Chair the Sub-Committee.
3. The Chair of the Community & Commerce Sub-Committee will report key actions to the quarterly meeting of the LCACC.
4. Any response to any consultation exercise relating to the Sub-Committees remit will be presented to the quarterly meeting of the LCACC. The response will be agreed by the LCACC and will be sent by the Chairman.
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## The Projects & Development Sub-Committee

### Membership

R. House, R Goodwin, A. Colwell	Met Police
Mike Luddy	RODMA
Frank Rosillo-Calle	Canning town representative
John Shaw	
Howard Sheppard	Canary Wharf

### Constitution

1. The Projects & Development Sub-Committee will:
  - I. Provide a forum for discussion on London City Airport (LCY) projects and development
  - II. Provide a forum for discussion on planning applications and planning agreement requirements
  - III. Provide a forum for discussion on the City Airport Development Programme
  - IV. Provide a forum for discussion on the impacts of onsite development.
2. The Airport representative for the Projects & Development Sub-Committee is Rachel Ness, Director of Infrastructure, Strategy and Planning at LCY. The Airport representative will Chair the Sub-Committee.
3. The Chair of the Projects & Development Sub-Committee will report key actions to the quarterly meeting of the LCACC.
4. Any response to any consultation exercise relating to the Sub-Committees remit will be presented to the quarterly meeting of the LCACC. The response will be agreed by the LCACC and will be sent by the Chairman.
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## The Airport Facilities & Terminal Sub-Committee

### Membership

John Shaw	

### Constitution

1. The Airport Facilities & Terminal Sub-Committee will:
  - I. Provide a forum for discussion on the use and customer satisfaction with regard to Airport facilities
  - II. Provide a forum for discussion on any developments in relation to the LCY terminal
  - III. Provide a forum for discussion on the use and customer satisfaction with regard to Terminal operations.
2. The Airport representative for the Airport Facilities & Terminal Sub-Committee is Melanie Burnley, Director of Customer Experience at LCY. The Airport representative will Chair the Sub-Committee.
3. The Chair of the Airport Facilities & Terminal Sub-Committee will report key actions to the quarterly meeting of the LCACC.
4. Any response to any consultation exercise relating to the Sub-Committees remit will be presented to the quarterly meeting of the LCACC. The response will be agreed by the LCACC and will be sent by the Chairman.
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2 September 2016

Duncan Alexander  
Chair, LCACC



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