

TRANSPORTATION ADVISORY GROUP

Date: Wednesday 15 December
2021

Time: 2.30 p.m.

Venue: Microsoft Teams Meeting

AGENDA

1. Apologies for Absence
2. Minutes of the previous meeting held on 30 September 2021 (Pages 3 - 7)
3. Matters arising from the previous minutes (not covered by the agenda items)
4. Questions on Transport Issues (Page 9)
5. South Yorkshire Mayoral Combined Authority Transport, - Update
6. Bus Operators - Update
 - (1) First Group
 - (2) Stagecoach
 - (3) Rotherham Community Transport
7. Railway Operators - Update
8. Doncaster Sheffield Airport - Update (Pages 11 - 19)
9. RMBC Transportation Unit - Updates
10. Any other business
11. Date and time of the next meeting

The next meeting of the Transportation Advisory Group will take place on Wednesday 9 March 2022 at 10am as a Microsoft Teams Meeting.



**Sharon Kemp,
Chief Executive.**

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**TRANSPORTATION ADVISORY GROUP
Thursday 30 September 2021**

Present:- Councillor Beck (in the Chair); Councillors Aveyard, Browne, Castledine-Dack, R. Elliott, Griffin, McNeely, Pitchley, Reynolds, Sheppard, Singleton and Parish Councillor Jepson.

6. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Atkin, Cusworth, Bennett-Sylvester, Whomersley and Parish Councillor Deborah Fenwick-Green.

7. MINUTES OF THE PREVIOUS MEETING HELD ON 27 JULY 2021

Consideration was given to the minutes of the previous meeting of the Transportation Advisory Group that had been held on 27 July 2021.

Agreed: - That the minutes of the meeting held on 27 July 2021 be approved as a true record.

8. MATTERS ARISING FROM THE PREVIOUS MINUTES (NOT COVERED BY THE AGENDA ITEMS)

There were no matters arising.

9. QUESTIONS ON TRANSPORT ISSUES

The Transportation Advisory Group noted the questions and answers on transport matters that had been submitted in advance of meeting that had been included in the agenda pack.

The Chair requested that the response to the question that had been submitted by Councillor Tinsley be sent directly to him as he was not in attendance at the meeting.

10. SOUTH YORKSHIRE PASSENGER TRANSPORT EXECUTIVE - UPDATE

Nathan Broadhead of the South Yorkshire Passenger Transport Executive (SYLTE) noted that that the SYLTE would start to conduct business under the name of South Yorkshire Mayoral Combined Authority (SYMCA) as the formal integration of SYLTE and the Mayoral Combined Authority continued to progress. It was noted that the remit and work carried out by the SYMCA would be unchanged from that of the SYLTE.

Nathan Broadhead advised that in addition to submitting questions on

transport matters in advance of meetings of the Transportation Advisory Group members could email questions on transport matters to communications@sypte.co.uk where enquiries would receive a prompt response.

In the update information was provided on:

- The operation of bus services in Rotherham and the impact of the shortage of drivers on the provision of services.
- The delay of planned timetable to changes in order to assist with the problems caused to the operation of services caused by the shortages of drivers.
- Work that had been carried out with transport operators to try and mitigate the impact of driver shortage on passengers.
- The ongoing activity around bus improvement plans.
- Christmas timetables and services for 2021.

Members asked if there was any activity currently being carried out regarding the introduction of electric buses in Rotherham. Nathan Broadhead advised that discussions with operators were ongoing regarding this matter and advised that a joint bid with Stagecoach had been submitted to Government for 28 electric buses on Rotherham/Barnsley routes. It was noted that discussions were ongoing regarding the potential for electric buses on Sheffield routes.

Members noted their concern regarding the impact on services of driver shortages. Nathan Broadhead detailed the mitigating activities that were being carried out to reduce the impact on passengers and to also improve the situation including the reduction of high frequency services to enable the running of less frequent services. It was noted that despite these efforts that there would still be cancellations of services at times.

Members requested that the SYMCA gave consideration to how changes and cancellations to services, along with information on the current pressures facing transport providers could be most effectively communicated to passengers.

The Chair thanked Nathan Broadhead for attending the meeting and for providing the update.

Agreed: - That the update be noted.

11. BUS OPERATORS - UPDATE**First Group**

Paul Hopkinson provided an update on First Group services including:

- The challenges faced regarding improving service reliability due to the shortage of drivers and other factors. It was noted that everything possible had been done to maximise reliability and service coverage with the resources that were presently available.

Stagecoach

David Rich provided an update on Stagecoach services including:

- Services were operating at between 65% and 70% of pre-pandemic levels.
- The impact on the provision of services due to the shortage of drivers.
- Recruitment activity to fill driver vacancies.
- The work that was continuing with South Yorkshire Mayoral Combined Authority around timetabling and increasing the reliability of services.

Community Transport

Nathan Broadhead provided an update on Community Transport including:

- After a phased resumption Community Transport services were now running a normal service.
- Free transport would continue to be provided for those passengers attending vaccination appointments.

The Chair thanked the representatives of the bus operators for attending the meeting and providing the updates.

Agreed: - That the updates be noted.

12. RAILWAY OPERATORS - UPDATE

There were no representatives of the rail operators present at the meeting.

Nathan Broadhead advised he would contact the rail operators to request

representation at future meetings. Members requested that a representative of the Tram-Train be invited to attend future meetings of the Transportation Advisory Group.

13. DONCASTER SHEFFIELD AIRPORT - UPDATE

It was noted that Councillor Lelliott would continue to be the Council's representative on the Doncaster Sheffield Airport Consultative Committee.

Agreed: - That the Minutes of the meetings of the Doncaster Sheffield Airport Consultative Committee included in the agenda pack be noted.

14. RMBC TRANSPORTATION UNIT - UPDATES

Andrew Moss, Interim Head of Transport Infrastructure, attended the meeting to provide a progress report and give a presentation on:

- **the Current government position.**
- **Public Transport**, including:
 - Integrated Rail Plan (IRP) TfN/NPR
 - Budget and Spending Review
 - Bus Service Improvement Plan (BSIP)
 - Bus Recovery
 - Enhanced Partnership (EP)
 - Funding update
- **Roads**, including:
 - **Roads management** -Traffic Management Act, Pavement Parking and Key Route Networks
 - **Funding** - City Regions Sustainable Transport Settlement (CRSTS)
 - **Road schemes** - the Parkway Widening and Greasbrough Coach Road
- **Active Travel**, including
 - **TCF** - Sheffield Road, Maltby Bus Corridor, Doncaster Road and Manvers Way
 - **ATF** - Broom Road AT Scheme and the pending tranche three bid.
- **Clean Air Zone programme**, including:
 - That the submission of the full business case was expected to be made in February 2022.
 - Liaison activity with government.
 - The good levels of support shown for the three proposed Rotherham schemes.

Members asked that as the purchase of electric buses would be a capital spend whether it would be possible to use Clean Air Zone funding to purchase electric buses that would reduce air pollution. Andrew Moss advised that this was not possible due to how the funding had been provided and also due to laws surrounding state aid of commercial companies. Andrew Moss noted that the Clean Air Zone funding had been provided in order to enable the delivery of infrastructure projects, such as weight restrictions on roads and the introduction of speed limits that would promote changes in behaviour that would have positive impacts on air quality. It was noted however that the funding could be used to fund activity to encourage transports providers to switch to electric and other cleaner options. Nathan Broadhead of SYMCA advised that the bid that had been made to the Government for electric buses would enable the SYMCA to provide a subsidy of 70% to transport providers regarding the provision of electric buses. Nathan Broadhead assured members that everything possible was being done to increase the number of non-diesel buses that were in operation.

Members sought assurance that the Council's Transportation Unit had the resilience in staffing in order to manage and deliver on the various schemes currently being worked on. Andrew Moss advised that following a restructure that had created additional posts in the Transportation Unit there was sufficient capacity to deliver on the schemes as required.

The Chair thanked Andrew Moss for attending the meeting and providing the update.

15. ANY OTHER BUSINESS

There were no further business items for consideration.

16. DATE AND TIME OF THE NEXT MEETING

Agreed: - That the next meeting of the Transportation Advisory Group be held on Wednesday 15 December 2021 at 10am as a Microsoft Teams meeting.

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Questions to Transport Advisory Board – 15 December 2021

1. “When strike action is taking place, is it possible to make sure the information in the interchange and at bus stops with live information is displayed accurately? Whilst there was a message about the strike, the bus services affected were still showing as being due, leading to confusion and the expectation of buses arriving which were never due.”

Councillor Sheppard**Response**

“Journey planners – the information is controlled by the operator. Stagecoach submits their data directly and as they didn’t submit new data for the strike period, the information was still there. We don’t have control to suppress the data so have had to place a warning message on journey planner.

Real-time – we were able to cancel the services in the real-time system and this is done daily. Unfortunately, as it’s a new system and we have not had to do this before this highlighted an error in the interchange system whereby when real-time is not available the scheduled time is shown. This should not have happened to cancelled services and we have been in discussions with the supplier to fix the issue. All other sources would have shown ‘CANCELLED’.”

Nathan Broadhead
South Yorkshire Mayoral Combined Authority

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Consultative Committee

DONCASTER SHEFFIELD AIRPORT CONSULTATIVE COMMITTEE

14 OCTOBER 2021 – HELD VIRTUALLY

PRESENT: Alan Tolhurst OBE (Chair)
N Biddle (Peel Land and Property), Councillor S Cox (Doncaster MBC),
G Finch (Peel Land and Property & Doncaster Sheffield Airport), Councillor
R Franklin (Barnsley MBC), Councillor M Greenhalgh (Doncaster MBC),
Councillor B Johnson (Doncaster MBC), Councillor G Jones (Doncaster MBC),
Councillor J Milne (West Lindsey District Council), County Councillor C Pearson
(North Yorkshire County Council), Councillor C Rosling-Josephs (Sheffield City
Council), M Sewell (Doncaster MBC), A Shirt (Committee Secretary, Barnsley
MBC) and K Stow (Doncaster Sheffield Airport)

Noise Monitoring & Environmental Sub-Committee representative:-
Town Councillor A Cropley (Bawtry Town Council)

Apologies were received from: Councillor J Blackham (Doncaster MBC),
S Boote (Doncaster Sheffield Airport), A Bosmans (FODSA), C Hall (Doncaster
MBC), P Kennan (South Yorkshire Mayoral Combined Authority LEP Private
Sector Board Member), Councillor D Lelliott (Rotherham MBC),
Parish Councillor N McCarron (Blaxton Parish Council), Councillor D Pidwell
(Bassetlaw District Council), County Councillor N Turner (Nottinghamshire
County Council) and Y D Woodcock BEM (Ex-Officio)

1 WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE

A Tolhurst welcomed everyone to the October meeting of the Airport Consultative
Committee (ACC).

Apologies for absence were noted as above.

2 ANNOUNCEMENTS

A Tolhurst opened the meeting setting the current scene. He wondered if this would
be the last time that the Committee would meet virtually? While some Covid
indicators are positive others are stubbornly negative and there is every reason still to
be cautious.

The outlook for the Aviation industry is looking up with many restrictions being eased
and increasingly people are booking flights, for holidays and business.

While, globally, a number of airlines have gone out of business since the start of the
epidemic no less than 120 airline start-ups were announced between January 2020
and August 2021: which is a boost for the industry. The expansion has been in
passenger and cargo services.

There has also been significant progress on the environment front with several companies developing electric-powered aircraft: for example, Rolls Royce has a model on trial at RAF Boscombe Down, with test results showing excellent progress. And there is also rapid development on the Sustainable Aviation Fuel front.

So, despite facing major challenges, the future for Aviation is looking brighter: and, no doubt, the Committee would hear later about progress locally. He also anticipated that, the Committee would also hear more about developments such as working with AMRC.

3 MINUTES OF THE MEETING HELD ON 15TH JULY 2021

RESOLVED – That the minutes of the ACC meeting held on 15th July 2021 be agreed as a correct record.

4 MATTERS ARISING

i) ACC Newsletter

A Tolhurst said that Members of the Noise Monitoring and Environmental Sub-Committee had reported that they had not seen the ACC newsletter in the local editions of the Today magazine.

The Committee had suggested that the newsletter should also be published in the local editions of the Arrow magazine, Doncaster Gazette and Thorne Times.

It was agreed that K Stow and A Tolhurst would discuss wider circulation of the newsletter after today's meeting. **ACTION: K Stow & A Tolhurst.**

ii) Defibrillators in the Community

A Tolhurst reported that Members of the Noise Monitoring and Environmental Sub-Committee had queried where the defibrillators would be installed in the local community.

K Stow replied that it would be the ACC's responsibility to advise the airport and agree the locations in the local community where the defibrillators should be installed. It was noted that DSA would be pleased to fund a maximum of five defibrillations in the community.

It was agreed that the Committee Secretary would email Members absent at today's meeting to obtain suggestions for possible locations. **ACTION: A Shirt**

5 LETTER TO ROBERT COURTS MP, PARLIAMENTARY UNDER SECRETARY OF STATE, FROM THE ICCAN COMMISSIONERS

The Committee noted the contents of a letter to Robert Courts MP, Parliamentary Under Secretary of State, from the ICCAN Commissioners in order to express what are in their views the priority areas of work to be undertaken on aviation noise.

The Committee were informed that, following an independent review of the Independent Commission on Civil Aviation Noise (ICCAN) commissioned by the DfT

earlier this year, a Written Statement from the Minister for Aviation had announced that ICCAN would be wound down in September and the majority of its functions transferred to the Civil Aviation Authority (CAA) from April 2022.

A Tolhurst made the Committee aware that, in a report published on the DfT's website reviewing the work of ICCAN, there was one recommendation stating that, "one alternative to ICCAN at a local level, was the suggestion that Airport Consultative Committees (ACCs) could be 'beefed up' as Arm's-Length Bodies (ALBs) from the DfT, with extra funding and expertise". In addition, options involving an 'enhanced ACC' should be considered.

The Committee noted that the UKACCs Secretariat were currently in discussion with the DfT around the recommendations.

A Tolhurst was hopeful that UKACCs would resist the ALB option, due to there being a risk that individuals would be appointed to the ACCs, not necessarily from local authorities.

The Committee discussed the recommendations. Members' were strongly of the opinion that ACCs were the correct vehicle to engage with the local community and take account of local views. It was difficult to see how this could be achieved if individuals were appointed by the DfT.

K Stow added that the airport would also resist any changes to the ACC's governance structure. The airport would be happy to provide any written comments if required, in the future.

A Tolhurst agreed to keep the Committee updated with developments.

RESOLVED – That the contents of the letter to Robert Courts MP be noted.

6 AIRPORT BUSINESS UPDATE

K Stow provided the Committee with a verbal update on airport business focusing on airlines, passenger numbers and GatewayEast rail.

The following key points were noted:

- Following the slight relaxation of Government travel restrictions, there had been an uplift in movements at DSA with consumer confidence remaining cautious. Passengers were only travelling when they needed to do so.
- Airlines were currently in a fragile position and were having to take a leap of faith in the capacity in which they put on sale. As result, load factors at DSA were currently very low. In September, the load factor at DSA had been 57%.
- DSA had observed that the leisure market was beginning to pick up more quickly than passengers visiting friends and relatives.
- A re-forecasting exercise had recently been undertaken by DSA to estimate passenger numbers up to March 2022.

At the beginning of the current financial year 2021/22, DSA had taken a very cautious approach in relation to the estimated passenger throughput at the airport with 375,000 passengers expected to depart from DSA. In 2019, DSA had operated 1.2 million two-way passengers.

- DSA were currently forecasting 1.7 million passengers in 2022/23, based on capacity currently on sale. This was growth of 56% versus pre-pandemic levels. An update would be provided at the January ACC meeting when slot fillings had been undertaken.
- DSA's management team had recently hosted a visit with Wizz Air's UK Managing Director, Marion Geoffroy and Freddie Brodermann, Senior Commercial Manager, Wizz Air. During the visit, the delegation had received a tour of the airport site and visited both Doncaster Town Centre and Sheffield City Centre.
- In September, Wizz Air had reported a 15.9% decrease in carbon dioxide released per passenger.
- In relation to Wizz Air's first based aircraft at DSA, it was noted that the aircraft was operating, however, it was not operating fully with reduced frequencies.
- A second based Wizz Air aircraft would join DSA in May 2022. Following the signing of a new agreement with DSA, there was also additional aircraft committed to DSA.
- As part of the new agreement with Wizz Air, a number of additional new routes and low cost flights were on sale for Summer 2022 to popular leisure destinations such as Spain, the Canary Islands, Turkey, Portugal, Bulgaria and Crete.

Town Councillor Cropley referred to the ACC Newsletter. He suggested that it would be very beneficial to include a reminder in the next newsletter setting out details of the destinations where people can fly to from DSA.

K Stow acknowledged Town Councillor Cropley's suggestion and agreed to discuss further with colleagues after today's meeting. **ACTION: K Stow**

- TUI had seen suppressed growth with no significant passenger demand for Winter holidays. TUI were currently planning accordingly around passenger demand.
- TUI had seen strong performance in advance sales for Summer 2022 holidays, which were now in excess of 30% sold.
- DSA had recently taken the strategic decision not to move forward with a further low cost carrier at DSA.
- In relation to the GatewayEast Rail scheme, the Committee were reminded that the rail scheme was to connect DSA and GatewayEast with rail connectivity to the Lincoln line and East Coast Mainline.

The scheme was split into two components, firstly, the Lincoln line element and secondly, the East Coast Mainline element. Indicative whole scheme costs were circa £300 million.

DSA had been lobbying local and national government for funding support to bring the project to fruition due to the significant economic benefits for the entire region.

A first phase scheme bid (not to the full £300m) had now been developed and included in the Mayoral Combined Authority's Sustainable Transport Settlement.

In response to a query from Councillor Cox, K Stow confirmed that, to date, no defined route had been developed.

Members noted that the revised scheme was fully supported locally by Nick Fletcher MP, Mayor Ros Jones and Doncaster MBC's Chief Executive Damian Allen.

It was highlighted that there needed to be wider engagement with the Mayoral Combined Authority to acknowledge the scheme as a wider pan-regional scheme with benefits to Rotherham, Doncaster, Sheffield and Barnsley.

As such, when funding was sought from central government to deliver the scheme, it required the full support of all local authorities.

G Finch highlighted that, it was also important to get the GatewayEast rail scheme recognised as a pan-regional asset that has benefits for all four South Yorkshire districts, Bassetlaw, North Lincolnshire and North Yorkshire. The Committee were asked how Peel could engage with all the districts.

County Councillor Pearson said that, in his opinion, it was a very expensive project, for very little gain. He asked if studies had been undertaken to quantify how many passengers travel by rail, taxi and car to regional airports.

K Stow replied that a detailed piece of work had been undertaken to set out the full economic benefits of the scheme. At this stage of the Business Case development, of the £300 million scheme, 64% had been earmarked for contingency in relation to the full connection of the East Coast Mainline and Lincoln line. It was acknowledged that some passengers may travel to airports by rail, but this was not the majority.

In relation to value for money, K Stow said that the scheme was not only to support the airport's growth with passengers, but also to support the GatewayEast economic growth hub identified within the Mayoral Combined Authority's Economic Plan. The job creation for GatewayEast exceeded any other scheme that the Mayoral Combined Authority currently had in terms of job creation .

Councillor Rosling-Josephs said that it was essential for the region to get a heavy and/or a light rail connection at DSA, which should be fully supported and explored.

G Finch informed the Committee that the first phase scheme included the delivery of rail line infrastructure to suit and accommodate both heavy and light rail. The services of heavy and/or light rail would need to be confirmed at a future date.

Councillor Milne felt that West Lindsey District Council needed to become more engaged with the scheme and agreed to speak with Council officers.

K Stow agreed to provide the Committee with a document setting out the high level economic outputs for the scheme. **ACTION: K Stow**

County Councillor Pearson asked how passengers from North Yorkshire would access the rail link.

Following discussion, it was agreed that a presentation be scheduled for the January meeting setting out the proposed rail alignment map and service patterns. **ACTION: G Finch**

In relation to Northern Powerhouse Rail, there was currently speculation around the scheme regarding the Eastern leg of HS2. If Northern Powerhouse Rail did not transpire as the region anticipated, it was expected that there would need to be alternative rail investments, that positively responded to the levelling-up agenda in the region.

- The Committee was made aware that DSA would shortly commence recruitment for a Sustainability Manager and potentially a part time Sustainability Executive.
- Consultants from AECOM were continuing to develop DSA's Sustainable Growth Road Map.

RESOLVED – That the Committee noted the updates provided.

7 PEEL LAND & PROPERTY UPDATE - DEVELOPMENT

N Biddle provided the Committee with a verbal update on Peel Land and Property development issues.

The following updates were noted:-

- Planning consent had now been granted by Doncaster MBC in relation to the Gateway East Central Plaza development.
- Occupier and investor interest was building in relation to the Innovation Quarter site and a site close to the airport terminal building.

Referring to the Community Issues Matrix, Members' were provided with the following updates:-

Flooding on First Avenue

Work had been undertaken by an engineer who had identified that soak away capacity needed to be increased and the existing filter trench replaced.

Work was currently taking place with Doncaster MBC's Highways and Drainage Engineers to develop an agreed solution, budget and remediation programme by the end of October 2021.

Councillor Cox wished to place his thanks on record to Peel Land and Property for the work undertaken to date.

Pembridge Park Estate Flooding

It was reported that a survey had now been undertaken and revealed that the main cause of flooding was from the footbridge culvert pipes that had been laid so that water had to flow 'uphill'. AECOM had proposed options for remedial works to solve the problem.

Design options had now been shared with Doncaster MBC Drainage officers with work taking place to review with officers where responsibility lies for correcting the problem.

G Finch asked if M Sewell could undertake a review of the Planning Conditions and Section 106 Agreements for the site. M Sewell acknowledged the request.

There was a target in place to agree the design solution and programme for resolution by the end of October 2021.

Children's Play Facility

The Committee noted that the transfer of the play facility and sports pitch to Auckley Parish Council was scheduled to be complete by 31 October 2021.

Anti-social behaviour Old Bawtry Road and obstruction of a public right of way (spotters) Quarry tenant and Complaints regarding access to old Bawtry Road access for Spotters

The Committee were informed that Doncaster MBC had now determined that existence of a Public Rights of Way has been proved and had advertised a proposed modification to the definitive footpath map to record this.

Discussions were on-going with the Rights of Way officer as to what safety measures could be put in place to try and segregate pedestrians from commercial vehicles accessing quarries and motocross operations.

Peel Land and Property were aware that alleged anti-social behaviour was continuing to take place on Old Bawtry Road. Collectively, any anti-social behaviour needed to be reported to the Police.

Councillor Cox queried if widening of the junction at Old Bawtry Road to accommodate wider vehicles was still being investigated.

G Finch replied that, for any potential future planning application there would need to be a proposal included to close this stretch of road and an alternative diversion route implemented. In relation to the current position, the Quarry and Waste operations were being carried out under a different consent, which was prior to the consent for widening and resurfacing the road.

RESOLVED – That the Committee noted the updates provided.

8 PEEL LAND & PROPERTY UPDATE - PLANNING

G Finch provided the Committee with a verbal update in relation to Peel Land and Property planning issues.

The following updates were noted:-

- The Gateway East Central Plaza scheme planning application had been unanimously supported by Doncaster MBC's Planning Committee.
- Following approval by the Planning Committee, Peel Land and Property had become aware of social media comments following a Doncaster Free Press article with the headline of major 'High Street and Plaza' development.

The headline had led to social media coverage and concerns being raised if this would affect Doncaster Town Centre.

To provide context, Members were informed that the proposed development would provide local amenities, which included restaurants, a pub, coffee shop, hotels and potentially a mix of shops, apartments and/or offices, which would not compete with Doncaster Town Centre.

A Tolhurst felt that Peel Land and Property should either provide comments to counter the social media comments, or provide a briefing session to make local residents aware of the Central Plaza application.

Following discussion, it was felt that a separate proactive communication should be issued by Peel Land and Property on their social media channels to address the concerns raised.

- The Committee were made aware that Peel Land and Property were currently preparing a planning application for the first phase of 280 residential units in the residential zone South of the Central Plaza at Hurst Wood.

Public consultation would be issued in November with a target of submitting the planning application prior to Christmas.

- The Committee were informed that the Doncaster MBC Local Plan had been adopted on 23 September 2021.

RESOLVED – That the Committee noted the updates provided.

9 UPDATE ON THE SOLAR SCHEME FOR DSA

K Stow reported that, prior to the Coronavirus pandemic a full solar scheme for DSA had been developed ready for investment.

During the course of the last eight months, a full review of the scheme had been undertaken and a revised scheme had now been developed.

It was agreed that a further update would be provided at the January ACC meeting to inform the Committee of the nature of the scheme, when the scheme would be installed and information presented on the proportion of the airport's energy consumption the solar scheme was likely to deliver. **ACTION: K Stow**

RESOLVED – That the Committee noted the update provided.

10 DRAFT MINUTES OF THE NOISE MONITORING AND ENVIRONMENTAL SUB-COMMITTEE HELD ON 23RD SEPTEMBER 2021

RESOLVED – That the Committee noted the draft minutes of the Noise Monitoring and Environmental Sub-Committee held on 23 September 2021.

11 SCHEDULE OF MEETING DATES 2022

RESOLVED – That future meetings of the Airport Consultative Committee be held on:-

Thursday 27 January 2022 (AGM and Ordinary)
Thursday 7 April 2022
Thursday 14 July 2022
Thursday 6 October 2022

All meetings will commence at 10:00 am.

Members would be notified of the meeting arrangements in advance of the meeting.

12 ANY OTHER BUSINESS

i) Potential Training Flights at Night

A Tolhurst reported that he had received email correspondence from K Moran in relation to a potential request for training schools to undertake flying circuits during the night at DSA from 8pm until 10pm.

A Tolhurst asked the Committee to provide him with any initial concerns.

Councillor Cox said that, personally, the local reaction could be mixed. He felt that further information was needed prior to him making any judgements.

K Stow agreed to discuss further with K Moran. **ACTION: K Stow**

13 DATE AND TIME OF NEXT MEETING

RESOLVED – That the Annual General Meeting and Ordinary ACC meetings be held on Thursday 27 January 2022 at 10:00 am.

CHAIR

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