South Yorkshire Joint Authorities Governance Unit

Town Hall, Church Street Barnsley, South Yorkshire S70 2TA.

www.barnsley.gov.uk/dsa

Our ref: DSACC/AIS

Your ref:

Date: 19 January 2022

This matter is being dealt with by: Andrew Shirt Direct Line: 01226 772207

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Dear Member

<u>DONCASTER SHEFFIELD AIRPORT CONSULTATIVE COMMITTEE – ANNUAL GENERAL MEETING</u> THURSDAY 27 JANUARY 2022

I write to inform you that the Annual General Meeting of the Doncaster Sheffield Airport Consultative Committee will be held on **Thursday 27 January 2022 at 10.00 am.**

<u>Please note that this meeting will be held virtually via Microsoft Teams and a separate invitation has been sent by email with a link to join the meeting.</u>

The agenda and supporting papers are attached for information.

Yours sincerely

Andrew Shirt

CHISHKT

Committee Secretary

Encs

Membership:

Alan Tolhurst OBE (Chair)

Neal Biddle (Peel Land and Property), Councillor Joe Blackham (Doncaster MBC), Stacey Boote (Doncaster Sheffield Airport), Andrew Bosmans (FODSA), Councillor Steve Cox (Doncaster MBC), Jade Dyer (Doncaster Chamber), Gareth Finch (Peel Land and Property & Doncaster Sheffield Airport), Councillor Robin Franklin (Barnsley MBC), Andrew Gates (South Yorkshire Mayoral Combined Authority), Councillor Martin Greenhalgh (Doncaster MBC), Chris Hall (Doncaster MBC), Councillor Barry Johnson (Doncaster MBC), Councillor Glyn Jones (Doncaster MBC), Peter Kennan (South Yorkshire Mayoral Combined Authority LEP Private Sector Board Member), Councillor Denise Lelliott (Rotherham MBC), Councillor Jessie Milne (West Lindsey District Council), County Councillor Chris Pearson (North Yorkshire County Council), Councillor Clio Lyndon Perraton-Williams (Lincolnshire County Council), Councillor David Pidwell (Bassetlaw District Council), Adrian Platts (Doncaster Chamber), Councillor Chris Rosling-Josephs (Sheffield City Council), Marina Di Salvatore (West Lindsey District Council), Mark Sewell (Doncaster MBC), Andrew Shirt (Committee Secretary, Barnsley MBC), Kate Stow (Doncaster Sheffield Airport), Tom Sutton (Sheffield Chamber of Commerce), County Councillor Nigel Turner (Nottinghamshire County Council) and Yvonne Woodcock BEM (Ex-Officio)

Noise Monitoring & Environmental Sub-Committee representatives:-

Town Councillor Alan Cropley (Bawtry Town Council) and Parish Councillor Norma McCarron (Blaxton Parish Council)

Purpose of the Doncaster Sheffield Airport Consultative Committee

The Doncaster Sheffield Airport Consultative Committee provides the mechanism for the exchange of information between the Airport Operator (Peel Airports Ltd), users of the airport, local authorities in the vicinity airport and other organisations surrounding the airport which have an interest in the operations and management of the airport. Specifically, the Committee is:

- a. To foster communication and build understanding between the airport, its users, local residents and the business community.
- b. To stimulate the interest of the local population in the development of the airport.
- c. To consider the impact of the airport operation on the environment, surface access, employment, the local and regional economy, and the circumstances of local communities and their residents.
- d. To monitor the implementation of the Airport Operator's commitments made under the S106 Agreement between the Airport Operator and Doncaster Metropolitan Borough Council.
- e. To consider and comment upon consultative reports, as required.
- f. To facilitate constructive discussion to resolve differences, when required.

<u>DONCASTER SHEFFIELD AIRPORT CONSULTATIVE COMMITTEE – ANNUAL GENERAL MEETING</u>

THURSDAY 27 JANUARY 2022

10:00 AM - VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA: Reports attached unless stated otherwise

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DONCASTER SHEFFIELD AIRPORT CONSULTATIVE COMMITTEE

ANNUAL GENERAL MEETING

28 JANUARY 2021 - VIRTUAL MEETING

PRESENT: Alan Tolhurst OBE (Chair)

A Bosmans (FODSA), G Finch (Peel Land and Property & Doncaster Sheffield Airport), Councillor M Greenhalgh (Doncaster MBC), C Hall (Doncaster MBC), Councillor R A Jones (Substitute for Doncaster MBC), Councillor D Lelliott (Rotherham MBC), Councillor J Milne (West Lindsey District Council), Councillor B Mordue (Doncaster MBC), County Councillor C Pearson (North Yorkshire County Council), Councillor C Perraton-Williams (Lincolnshire County Council), Councillor D Pidwell (Bassetlaw District Council), A Platts (Doncaster Chamber), Councillor C Rosling-Josephs (Sheffield City Council), A Shirt (Committee Secretary), K Stow (Doncaster Sheffield Airport) and Councillor T Taylor (Nottinghamshire County Council)

Guest: P Kennan (SCR LEP Board Private Sector Board Member)

Noise Monitoring & Environmental Sub-Committee representatives:-Town Councillor A Cropley (Bawtry Town Council), Parish Councillor N McCarron (Blaxton Parish Council) and Parish Councillor J Worthington (Cantley with Branton Parish Council)

Apologies were received from: S Boote (Doncaster Sheffield Airport), Councillor S Cox (Doncaster MBC), J Dyer (Doncaster Chamber) and Councillor R Franklin (Barnsley MBC)

1 WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE

The Chair welcomed Members to the fifteenth Annual General Meeting of Doncaster Sheffield Airport Consultative Committee.

An extended welcome went to Peter Kennan, SCR LEP Private Sector Board Member (Transport & Environment) to the meeting.

Apologies for absence were noted as above.

2 MINUTES OF THE AIRPORT CONSULTATIVE COMMITTEE ANNUAL GENERAL MEETING HELD ON 30TH JANUARY 2020

RESOLVED – That the minutes of the Annual General Meeting held on 30th January 2020 be agreed as a correct record.

3 MATTERS ARISING

There were no matters arising from the Annual General Meeting held on 30th January 2020.

4 CHAIRMAN'S ANNUAL REPORT

The Chair introduced his Annual Report, stating that, 2020 was like no other year before, with working from home, virtual meetings, social distancing, and other changes to ways of life. Then there was the confused messaging from Government, not least that on quarantining and test and trace.

Divergent messages from different parts of Government backed by hastily approved restrictions and laws made many in the industry feel let down by Government, even though Ministers said they were committed to careful and balanced plans to bolster travel.

And now we are in another lockdown. So, I suppose I need only say "pandemic" and that's the year in a nutshell.

Obviously, the challenge facing the Government is one nobody would wish upon themselves. Imposing restrictions is an agonisingly hard decision to have to take; but the challenge for businesses like DSA is not made easier for knowing that.

In the absence of a national strategy, the aviation industry has had to do their best in coping with the consequences of Covid 19 and make best guesses on what the future might be. Even the Government's Global Travel Taskforce review, although welcome, produced more questions than answers.

The consensus is that the future will not look like the past and it's unlikely that travel activity will get back to 2019 levels until 2024 at the earliest. The Committee would be looking at some scenarios in the Ordinary ACC meeting.

Some think there will be significant pent-up demand for travel as households look for opportunities to spend the estimated £100bn they have saved since March last year.

But, it's unlikely that the way ahead will become clearer until vaccination programmes internationally have had a real impact in controlling the virus.

Many think the pandemic will lead to a smaller aviation sector: it could easily be a case of survival of the fittest. In fact, in 2020 over 70 airlines globally went to the wall while others are just hanging on, witness the news a week or so ago about Norwegian Air.

However, some have seen the pandemic as an opportunity, with several new strategies being developed.

For example, late last year wide bodied jets were being retired earlier than expected with an increasing emphasis on developing fleets of smaller, more fuel-efficient commercial aircraft, probably with single isles.

Pressure was building on development of new aviation fuels, on commercial electric-powered aircraft: even hydrogen-powered aircraft are now being researched as the sustainable agenda gains further attention.

In particular, noise and its impact on health is being addressed more vigorously, not just noise linked to aviation but to all other forms of transport. We've all got used to a quieter world.

After more than a year of people trying to avoid meeting in close contact, will seat occupancy rates have to be reduced with an inevitable impact on operating costs and margins? Will non-profitable routes still be available as sector activity steps up? What about business and first-class sections, will these still be affordable?

Changes will probably incur extra costs and we could see the end, or at least a reduction, of cheap flights.

That said, Aviation is a key element in economic recovery and the government cannot afford not to support the industry. For example, continuation of business rate relief, fresh financial support and cash for testing would help.

Last year, some passengers whose flights were cancelled for legitimate reasons had their tickets refunded but many customers of well- known airlines have yet to receive compensation.

Companies like Wizzair did act honourably and most claimed refunds were received within five days. Wizzair also designated DSA as a second UK base with plans to operate flights towards the end of the year. Tui also planned a restart as restrictions on international travel allowed.

For its part, the ACC wrote to the Mayor of Sheffield City Region stressing the key part played by DSA in regeneration and seeking local leaders' support in presenting the airport's case more strongly to government.

The ACC had received no reply to the letter, not even a mere acknowledgment. The Chair could only conclude that, the City Region officers are unaware of the Committee's independence and that no reply reflects the disdain with which the airport's case is held.

In December, Andrew Shirt and I attended a virtual meeting of UKACCs. It was noted that all airports were badly affected and several airlines and airports had needed to let staff go.

The meeting also welcomed the Union Connectivity Review which was circulated last year for consultation. A UKACCs letter was subsequently sent to DFT recording the members' views and a copy is in the next meeting agenda.

The ICCAN report on Best Practice Engagement Between Airports and Communities generated much debate.

Members were opposed to the suggestion that separate local noise monitoring groups should be set up, as nearly all ACCs consider noise and health, but do so separately from their main agendas.

Finally, Members felt that the independent role of Consultative Committees should be maintained and that Committees should focus more on the impact the sector has on the economy as part of the building back better agenda rather than on passenger services and environmental issues.

Having said earlier that, perhaps 2020 could be summed up in a word, I have gone on at some length, and I haven't even mentioned Brexit or the return of Boeing 737 MAXs to service!

On behalf of the Committee, the Chair congratulated Chris Harcombe and Kate Stow on their promotions and wished them the very best of good fortune in their new expanded roles.

Members joined the Chair by thanking Andrew Shirt, once again, for keeping the Committee so well informed on developments and for producing such professional Minutes which give coherence to Members' ramblings.

Finally, the Chair thanked all ACC Members, for their contributions throughout the year. He added that the virtual meetings did seem to have worked well, but maybe, just maybe, he hoped to see a return to the normal pattern later this year.

On behalf of the Airport, K Stow thanked A Tolhurst and Members for their continued support.

Referring to the letter issued to the Mayor of Sheffield City Region, Members' expressed their disappointment that no reply had been received to date.

To provide a link between the Airport, ACC and Sheffield City Region LEP and Mayoral Combined Authority, Members' agreed that representatives from the Sheffield City Region LEP and Mayoral Combined Authority be invited to attend future meetings of the ACC. **ACTION: A Tolhurst / A Shirt**

On behalf of the Mayor, P Kennan apologised for the delay and said that he had previously followed this issue up with the Mayor's office and would do so again.

RESOLVED – That the Chairman's Annual Report be noted.

5 <u>ANNUAL MEMBERSHIP UPDATE</u>

A report of the Committee Secretary was presented setting out the current membership of the Airport Consultative Committee and the Noise Monitoring and Environmental Sub-Committee.

It was highlighted that the nominated substitute Member for Auckley Parish Council had now stepped-down; the Committee Secretary would be notified of a replacement in due course.

RESOLVED –That the Committee notes the current membership of the Airport Consultative Committee and Noise Monitoring and Environmental Sub-Committee.

6 SCHEDULE OF MEETINGS 2021

RESOLVED – That the following schedule of meetings be agreed:-

Airport Consultative Committee

Thursday 28 January 2021 (AGM and Ordinary) Thursday 15 April 2021 Thursday 15 July 2021 Thursday 14 October 2021

Noise Monitoring and Environmental Sub-Committee

Thursday 25 March 2021 Thursday 24 June 2021 Thursday 23 September 2021 Thursday 9 December 2021

All meetings will commence at 10:00 am, and Members notified of the meeting arrangements in advance of the meeting.

CHAIR



DONCASTER SHEFFIELD AIRPORT CONSULTATIVE COMMITTEE

ANNUAL GENERAL MEETING

27 JANUARY 2022

Report of the Committee Secretary

ANNUAL MEMBERSHIP UPDATE

1. Purpose of the Report

The Committee is requested to note the current membership of the Doncaster Sheffield Airport Consultative Committee and Noise Monitoring and Environmental Sub-Committee.

2. Recommendations

Members are recommended to note the report.

3.1 Membership of the Doncaster Sheffield Airport Consultative Committee

The named membership of the Doncaster Sheffield Airport Consultative Committee is set out below:-

Authority/Body	Member	Nominated Substitute
Chair of the ACC	Alan Tolhurst OBE	
Barnsley MBC	Councillor Robin Franklin	
Bassetlaw District Council	Councillor David Pidwell	Councillor Sybil Fielding
Parish Council Representative from the NMESC	Parish Councillor Norma McCarron	Parish Councillor Richard Johnson
Parish Council Representative from the NMESC	Vacant	
Town Council Representative from the NMESC	Town Councillor Alan Cropley	

Authority/Body	Member	Nominated Substitute
Doncaster Chamber of Commerce and Enterprise	Adrian Platts Jade Dyer Amy Rutherford (Maternity Leave)	
Doncaster MBC	Councillor Joe Blackham Councillor Glyn Jones Councillor Steve Cox Councillor Barry Johnson Councillor Martin Greenhalgh	
Friends of Doncaster Sheffield Airport (FODSA)	Andrew Bosmans	Paul Maddison
Lincolnshire County Council	Councillor Clio Lyndon Perraton- Williams	
North Yorkshire County Council	County Councillor Chris Pearson	
Nottinghamshire County Council	County Councillor Nigel Turner	
Doncaster Sheffield Airport	Kate Stow Stacey Boote	
Peel Land & Property	Gareth Finch Neal Biddle	
Rotherham MBC	Councillor Denise Lelliott	Councillor John Williams
Committee Secretary	Andrew Shirt	Melanie Bray
Sheffield Chamber of Commerce and Industry	Tom Sutton	
Sheffield City Council	Councillor Chris Rosling- Josephs	
West Lindsey District Council	Councillor Jessie Milne	
West Lindsey District Council - Senior Growth & Projects Officer	Marina Di Salvatore	
Ex-Officio	Yvonne Woodcock	

South Yorkshire Mayoral Combined Authority LEP – Private Sector Board Member	Peter Kennan	
South Yorkshire Mayoral Combined Authority	Andy Gates	
Doncaster MBC – Planning	Chris Hall Mark Sewell	

3.2 <u>Membership of the Noise Monitoring and Environmental Sub-Committee</u>

The named membership of the Noise Monitoring and Environmental Sub-Committee is set out below:-

Authority/Body	Member	Nominated Substitute
Bassetlaw		
Blyth Parish Council	Parish Councillor Stephen Petherbridge	
North East Bassetlaw Forum (Misson Parish Council)	Parish Councillor Mark Watson	
Doncaster		
Armthorpe Ward	Councillor Sue Knowles	
Finningley Ward	Councillor Steve Cox	
Hatfield Ward	Councillor Linda Curran	
Rossington & Bawtry Ward	Councillor Barry Johnson	
Tickhill & Wadworth Ward	Councillor Martin Greenhalgh	
Doncaster MBC, Economy and Environment	Gavin Levett	
Doncaster MBC, Planning	Chris Hall Mark Sewell	
Doncaster MBC, South Area Office, Adults & Communities	Vacant	
Parish/Town Councils		
Auckley PC	Parish Cllr Ian Swainston	Parish Cllr Jennifer Worthington
Austerfield PC	Parish Cllr Chris Beckett	
Bawtry TC	Town Cllr Alan Cropley	
Blaxton PC	Parish Cllr Norma McCarron	Parish Cllr Richard Johnson
Cantley with Branton PC	Parish Cllr Stephen Ward	Parish Cllr Neville Williams
Finningley PC	Parish Cllr Jason Clarke	Parish Cllr Robert Castle

Tickhill TC	Town Cllr Peter Walker	
Maltby Town Council	Maltby Town Council have made a decision not to appoint a representative to the Committee.	
Lincs and East Riding		
Wroot Parish Council	Parish Cllr Jonathan Baker	
Doncaster Sheffield Airport		
Director of Marketing and Communications	Kate Stow	
Head of Compliance & Airside Operations	Keith Moran	
Head of Environment	Andrew Dutton	
Environmental Advisor	Colin Barnes	
Environment and Sustainability Manager	Vacant	
Air Traffic Representative	Andy Hudson	
Other		
Chair of the NMESC	Alan Tolhurst OBE	
Committee Secretary	Andrew Shirt	Melanie Bray
Friends of Doncaster Sheffield Airport (FODSA)	Andrew Bosmans	Paul Maddison
Nick Fletcher MP	Councillor Cox to provide feedback.	

Officer responsible: Andrew Shirt, Committee Secretary
Doncaster Sheffield Airport Consultative Committee Tel: 01226 772207; Email: andrewshirt@barnsley.gov.uk





Schedule of Meetings 2022

Airport Consultative Committee

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 will be notified of the meeting arrangements in advance of the meeting.

Noise Monitoring and Environmental Sub-Committee

Thursday 24 March 2022 Thursday 23 June 2022 Thursday 22 September 2022 Thursday 1 December 2022

All meetings will commence at 10:00 am.

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

