

FAREHAM

BOROUGH COUNCIL

2020/21
Decision No.
2232

Record of Decision by Executive

Monday, 2 November 2020

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| Portfolio | Policy & Resources |
| Subject: | Solent Airport Consultative Committee |
| Report of: | Director of Planning and Regeneration |
| Corporate Priority: | Maintain and extend prosperity |

Purpose:

To approve the establishment of a Consultative Committee for Solent Airport.

The establishment of a consultative committee is considered good practice, even at airports that are not required to have one by law. Whilst not decision making, the Solent Airport Consultative Committee will enhance the airport's management and operations by facilitating constructive discussion between interested parties and helping to resolve any differences while maintaining an overview of trends.

Options Considered:

A revised copy of Appendix A - SACC Terms of Reference was tabled at the meeting in order to provide information regarding which organisations local authorities apart from Fareham Borough Council will be represented on the Committee.

As recommendation.

Decision:

RESOLVED that the Executive:

- (a) approves the establishment of a Consultative Committee for Solent Airport, as outlined in the report and in the revised Appendix A;
- (a) appoints the Executive Leader, Councillor S D T Woodward, as the Chairman of the Committee;
- (b) appoints the Deputy Executive Leader, Councillor T M Cartwright, MBE as the Vice-Chairman of the Committee; and

(c) appoints the following Councillors from the Titchfield, Hill Head and Stubbington Wards as Members of the Committee:

- (i) Councillor Miss T Harper;
- (ii) Councillor S Dugan; and
- (iii) Councillor J Forrest

Reason:

To provide an opportunity for open and effective communication between Solent Airport, their local communities and the users of the airport about the impact of airport operations.

Confirmed as a true record:

Councillor SDT Woodward (Executive Leader)

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