

PRESENT: Councillor Bob Swann, Chairman of Consultative Committee
Councillor Ron Abbey, Merseytravel
Terry Aldridge, Lancashire County Council
Alan Ascott, ARCH Under the Bridge
Andrew Ambrose, Liverpool General Aviation Users Association
Councillor Steve Ball, Halewood Parish Council
Councillor Keith Deakin, St Helen's Metropolitan Borough Council
Norman Elias, passenger representative
Matt Goggins, Merseytravel
Councillor Allan Harvey, Knowsley Metropolitan Borough Council
Councillor Roy Harvey, Hale Bank Parish Council
Alex Naughton, Merseytravel
Simon Osborne, National Trust
Councillor Ralph Oultram, Cheshire West and Chester Council
Steve Pearse, Friends of Liverpool Airport
Angus Tilston MBE, Wirral Transport Users Association
Councillor Mark Warren, Frodsham Town Council
Councillor Jeremy Wolfson, Liverpool City Council
Liverpool John Lennon Airport
Robin Tudor, Head of Public Relations, Peel Airports
Secretariat
Mike A Jones, Assistant Secretary

43 APOLOGIES

Apologies were received from:

Michelle Cameron	Liverpool and Sefton Chamber of Commerce
Claire Delahunty	Liverpool LEP
Cllr Evelyn Hudson	Hale Parish Council
Cllr Tom McInerney	Halton Borough Council
Marshall Morris	Chairman of Noise Monitoring Sub-Committee
Cllr Steve Parish	Warrington Borough Council
Anthony Rice	Transform
Cllr Catherine Williams	Hale Parish Council

44 DISCLOSURE OF PERSONAL INTERESTS

Councillor Mark Warren declared an interest as a pilot for easyJet.

45 MINUTES

DECIDED: That

subject to Councillor Alan Harvey, Knowsley Metropolitan Borough Council, being noted as present, the minutes of the meeting of the Consultative Committee held on 11 September 2015 be approved as a correct record and signed by the Chairman.

46 CHAIRMAN'S ANNOUNCEMENTS

There was no business under this item.

47 MINUTES OF SUB-COMMITTEES

DECIDED: That

the minutes of the meeting of the Noise Monitoring Sub-Committee on 16 October 2015 be received.

48 MEMBERSHIP

There was no business under this item.

49 PUBLIC QUESTION TIME

No members of the public were present and no questions had been submitted in advance.

50 QUARTERLY REPORT

Robin Tudor, Head of Public Relations, presented the Airport's Quarterly Business Report, covering July to September 2015. There had been a 7% growth in passenger numbers compared to the same period in the previous year, and increases in numbers every month since February 2015, because of new services being introduced.

Key points (with increases given in comparison with the equivalent period in the previous year) included:

- EasyJet had seen a slight reduction in capacity but passenger numbers remained roughly the same;
- Ryanair's had seen a slight reduction in capacity but passenger numbers had increased;
- Flybe commenced a three times a day service to Amsterdam with encouraging passenger numbers;
- Wizz Air had a new service to Riga and additional flights to Warsaw and Gdansk with growth in passenger numbers;
- Blue Air's route to Bucharest continued to perform strongly;
- Czech Airlines commenced a twice weekly Summer service to Prague;
- Car parking numbers remained high with low incident rates;
- The extension to the airport perimeter fence was progressing, with the stopping up order being advertised. This, and accompanying newspaper notices, would be displayed for 28 days and then any objections required reviewing;
- The customer services benchmarking survey results were positive with seven improving, four remaining static and only two decreasing in the last quarter. Liverpool was in the top three of the 19 airports in five categories, and higher than Manchester Airport in 8 of the 13 categories;
- Liverpool City Council have agreed to acquire a shareholding in the Airport;
- Liverpool joined an alliance of regional airports to respond to the Government's consultation papers on Air Passenger Duty;
- The Airport submitted a response to the Transport Select Committee's inquiry into surface access to airports;
- Spanish airline Vueling announced it would commence a service in Summer 2016 to Barcelona, bringing the number of airlines at the Airport to nine;
- the Airport were working with Merseytravel to look at ways to improve public transport access to the Airport. This included updating the Airport Surface Access Strategy (ASAS), and stakeholders for this met recently as an Airport Transport

Forum, with Steve Pearse representing the Consultative Committee. The ASAS will be presented to the Committee at a future meeting;

□ The Airport's Rescue and Fire Fighting Service were awarded the Gold Standard Cardiacsmart Award for the second time.

DECIDED: That

the quarterly report be received.

51 CONSTITUTION - CODE OF CONDUCT AND MEMBERSHIP CHANGES

The Assistant Secretary presented the Constitution to the Committee, which now included the Code of Conduct from the Department for Transport Guidelines which had been agreed by the Committee to be added in November 2014 (Minute 54/2014 refers).

Members mentioned changes to the named membership, which would be amended by the Secretariat, with the amended version of the Constitution kept on the Committee's website. The Secretariat would also write to all Members to get their individual approval to abide by the Code of Conduct.

DECIDED: That

- (1) the Constitution be approved; and
- (2) all Members of the Consultative Committee and its sub-Committees be asked to agree to the Code of Conduct.

52 COMPLAINTS AND QUERIES

There was no business under this item.

53 ANY OTHER BUSINESS

There was no business under this item.

54 DATE OF NEXT MEETING

The next meeting of the Liverpool John Lennon Airport Consultative Committee is scheduled for Friday 12 February (not January as written in the agenda) 2016 at 10.30 am in the Cavern Suite, Liverpool John Lennon Airport L24 1YD

Chairman

Date

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