

<b>SCRUTINY TASK &amp; FINISH GROUP: LONDON LUTON AIRPORT AIR QUALITY IMPACT (LLAAQ)</b>	<b>AGENDA ITEM  6</b>
<p><b>DATE OF MEETING:</b> 15<sup>TH</sup> AUGUST 2019</p> <p><b>REPORT OF:</b> INTERIM – SERVICE DIRECTOR, POLICY, COMMUNITIES AND ENGAGEMENT</p> <p><b>REPORT AUTHOR:</b> EUNICE LEWIS Tel: 01582 547149 DEMOCRACY AND SCRUTINY OFFICER</p> <p><b>SUBJECT:</b> REVISED MEMBERSHIP AND SCOPE OF LONDON LUTON AIRPORT TASK AND FINISH GROUP</p>	

## PURPOSE

1. To inform the London Luton Airport Air Quality Impact Task and Finish Group of the revised membership including Revised Project Scope and the Revised Outline Project Plan for the review, attached at Appendices A and B to this report.

## RECOMMENDATION (S)

2. That following the Overview and Scrutiny Committee meeting held on 5<sup>th</sup> August 2019, the London Luton Airport Air Quality Impact Task and Finish Group is recommended to:
  - (i) Note the Revised Project scope attached at Appendix A to the report.
  - (ii) Note the Revised Outline Project Plan attached at Appendix B to the report.
  - (iii) Note the 6 months' timeline period for the review as agreed by the Overview and Scrutiny Committee on 5<sup>th</sup> August 2019.
  - (iv) Note that the Chair and Vice Chair of OSC has been delegated authority to endorse any request for extension of the timeline where required.

## REPORT

3. On the 19<sup>th</sup> November 2018 the Overview and Scrutiny Committee established the London Luton Airport Air Quality (LLAAG) Task and Finish Group and the Group with its first meeting held on 12<sup>th</sup> March 2018.
4. Following the 2<sup>nd</sup> May 2019 Local Election, membership of the group which previously stood at 6 was reduced by 2 as one member was not re-elected and another withdrew their membership due to conflict of interest.

5. Furthermore membership was sought to fill the vacant positions and to ensure that those who were already members of the group were still in a position to continue their membership. The membership now stand at 7 which is the maximum required for a task and finish group.
6. Also the existing Project Scope and Outline Project Plan were amended to accommodate the changes to membership. The Committee also voted not to exclude areas that were previously excluded from the review namely:
  - Planning Application 17/02300 relating to Century Park;
  - The non-statutory consultation on the Development Consent Order for the growth of the airport from 18 mppa to 32mppa by 2050
  - Any Airspace Change procedures which are regulated by the Civil Aviation Authority
  - Board decisions of London Luton Airport Ltd

## **APPENDICES**

7. Appendix A – Project Scope
8. Appendix B – Outline Project Plan

## **LIST OF BACKGROUND PAPERS**

9. None.