

OVERVIEW AND SCRUTINY COMMITTEE

5th March 2019 at 19.00

PRESENT: Councillor Pedersen (Chair), Petts (Vice-Chair), Abid, Adrees, Agbley, Bridgen, P. Chapman, Franks, S. Hussain, Keens, Mead, Nicholls, Roche and Wynn.

10. APOLOGIES FOR ABSENCE (REF: 1)

Resolved: Apologies for absence from the meeting were received on behalf of Councillors Ahmed, Ali, Campbell, D. Chapman, A. Hussain, J. Hussain, Javed, Moles, Rivers and Waheed.

11. MINUTES (REF: 2.1)

Resolved: That the minutes of the meeting held on 21st May 2019 be taken as read, approved as a correct record and the Chair be authorised to sign them.

12. UPDATE ON THE MEMBERSHIP OF THE AIR QUALITY IMPACT TASK AND FINISH GROUP (TFG) (REF: 7)

The Chair of the Committee presented the report in relation to the revised membership of the London Luton Airport Air Quality TFG. The Chair highlighted the recommendations as stated on the report which also sought members' consideration and endorsement of the proposed scope and outline project plan in terms of the expected timeline for completion of the review.

A Member expressed concern in relation to the areas of exclusion listed within the draft project scope. He stated that there was no need to include exclusions as it would limit the extent of scrutiny that could be conducted by the TFG.

The Democracy and Scrutiny Officer in response advised that it was essential to identify areas of exclusion when conducting a review as this would help manage the remits and also avoid duplication of areas where work was already taking place.

The Democracy Team Leader explained that some of the exclusions included private and contentious issues that were already being discussed

through other routes. . She added that she would seek further advice on this issue and report back.

Following discussions the Chair put forward the proposal whether to remove the marked exclusions to the review as reported or not. Members voted in support of the proposal to remove the areas of exclusion as stated on the draft project scope.

Resolved: (i) That the increase in membership of the London Luton Airport Air Quality Impact Task and Finish Group (TFG) to the maximum of 7 members be agreed and endorsed by the Overview and Scrutiny Committee;

(ii) That the proposed 6 months' timeline for the TFG; the draft project scope and outline project plan, be endorsed by the Committee subject to the agreed amendments to paragraph 6 of the Project Scope (Exclusions From the T&FG), to remove the areas of exclusions from the scope as below;

- 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

(iii) That further extension of the review period where required be delegated to the Chair and Vice Chair of the Overview and Scrutiny Committee.

Note: (i) Councillor Nicholls declared personal and prejudicial interest regarding (Ref: 7) in her role of non-executive director of London Luton Airport Limited. She left the room during consideration of the item.

(ii)The meeting ended at 19:20