



AIR FORUM  
10.00 AM FRIDAY 29<sup>TH</sup> MAY 2015  
DEAN OF GUILD ROOM, CITY CHAMBERS, CITY OF EDINBURGH COUNCIL  
253 HIGH STREET, EDINBURGH EH1 1YJ

AGENDA

1. Welcome and Introduction; background to the SEStran Air Forum
2. Draft Remit / Terms of Reference
3. Air Connectivity at Edinburgh airport
4. Air Freight provision
5. Surface Access Strategy and Issues
6. Long Term Strategy for the Airport; connectivity with surface modes
7. AOCB
8. Future Meeting and Dates (TBA)

Trond Haugen  
22 May 2015



Claremont House, 130 East Claremont Street, Edinburgh, EH7 4LB, Tel: 0131 524 5150

Chairman: Cllr Russell Imrie Partnership Director: Alex Macaulay

## **DRAFT SEStran Air Forum Remit /Terms of Reference**

The SEStran Air Forum is set up with the following proposed remit:-

- To act as a key liaison forum between Edinburgh Airport and SEStran, the SEStran constituent Councils and any neighbouring RTPs that mainly depend on Edinburgh Airport for air services
- To consider, in particular, the four key topics
  - Air Connectivity and routes serving Edinburgh Airport
  - Air freight provision at Edinburgh Airport
  - Surface Access Strategy
  - Long Term Strategy for the Airport, including connectivity with surface modes

Permanent membership of the Forum should include

Edinburgh Airport  
SEStran Members  
Officers of SEStran and SEStran Constituent Councils  
SESplan (South East Scotland Strategic Planning Authority)  
Representatives of neighbouring RTPs  
Transport Scotland

Other organisations will be invited to attend as and when relevant.

The Air Forum should meet as frequently as is deemed relevant by SEStran and Edinburgh Airport but should meet as a minimum of once per year.

There is also a SEStran Air Liaison Group with a permanent Membership of Edinburgh Airport and officials of SEStran and SEStran Constituent Councils (with other organisations being invited as relevant).

The remit for the Air Liaison Group should be similar to the remit for the Rail, Bus, Freight, Sustainable Transport, Equalities and access to Health Care Liaison Groups as follows:-

- To provide a forum for discussion of matters relating to the Liaison Group topic between officers of the constituent Councils and officers of SEStran
- To consider matters relating to the Liaison Group topic as they may affect the functions, strategy and operations of SEStran and provide advise to the Partnership Board and/or the Chief Officer Liaison Group
- To consider and provide advise on any matters relating to the Liaison Group topic referred to the Group by the Partnership Board or by the Partnership Director
- To inform and advise the Partnership Director on matters brelating to the Liaison Group topic

TH – 22 May 2015