

DATED _____

(1) EASTLEIGH BOROUGH COUNCIL

(2) SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED

(3) CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK

**PLANNING OBLIGATION BY AGREEMENT
RELATING TO LAND AT
SOUTHAMPTON AIRPORT**



Pinsent Masons

SCHEDULE 12

AIRPORT COMMUNITY HEALTH MITIGATION FUND

1. DEFINITIONS

1.1 In this Schedule the following words and phrases shall have the meanings ascribed to them:-

“Airport Community Health and Wellbeing Board” means a committee to be formed and operated on the basis of the Airport Community Health and Wellbeing Board Terms of Reference;

“Airport Community Health and Wellbeing Board Terms of Reference” means the terms of reference for the Airport Community Health and Wellbeing Board agreed between the Council and the Owner and appended to this Deed at 0 or as may be updated and amended by agreement between the Council and the Owner from time to time;

“Airport Community Health and Wellbeing Fund” means the fund to be administered by the Airport Community Health and Wellbeing Board for the purpose of implementing measures identified in the Health Strategy;

“Annual Airport Community Health and Wellbeing Contribution” means the sum of two pounds (£2.00) per Air Transport Movement for each Air Transport Movement operated from the Airport Site in excess of the modelled baseline number of Air Transport Movements being 21,366 in 2020 such sum to be calculated and paid annually in respect of the preceding year on 31st March. Such sum shall be index linked from the date of this Deed in accordance with Clause 12 of this Deed and to be paid into the Airport Community Health and Wellbeing Fund;

“Health Strategy” means a strategy to be prepared by the Owner in consultation with the Council, HCC and SCC setting out:-

- (a) measures, identified in priority order in respect of having the greatest beneficial effect, to improve public outdoor spaces within the Health Strategy Area affected by Aircraft noise;
- (b) measures, identified in priority order in respect of having the greatest beneficial effect, to promote the use of public outdoor spaces within the Health Strategy Area for outdoor recreation and physical exercise which can lead to improved mental health;
- (c) monitoring of health impacts in the Health Strategy Area with a focus on noise related health conditions, mental health impacts of noise and health impacts on sufferers of asthma and COPD; and
- (d) how the monitoring referred to in (c) is to be used to assist in identifying and updating the measures in (a) and (b) above;

“Health Strategy Area” means the area of the 51db LAeq contour shown edged in blue on the Health Strategy Area Plan

“Health Strategy Area Plan”

means the plan attached to this Deed at **Error! Reference source not found.**;

“Initial Airport Community Health and Wellbeing Contribution”

means the sum of One Hundred Thousand Pounds (£100,000.00) to be paid to the Council to establish the Airport Community Health and Wellbeing Fund.

2. HEALTH STRATEGY

- 2.1 Prior to Commencement of Development the Owner shall prepare and submit a Health Strategy to the Council for its written approval.
- 2.2 The Owner covenants not to Commence Development until the Health Strategy has been submitted to the Council.
- 2.3 The Owner covenants not to Commence Operations until the Health Strategy has been approved in writing by the Council.

3. PUBLIC HEALTH REPRESENTATIONS AT THE AIRPORT CONSULTATIVE COMMITTEE

- 3.1 From Commencement of Operations the Owner shall invite a public health representative to attend the meetings of the Airport Consultative Committee to provide advice on the monitoring and implementation of the Health Strategy.

4. COMMUNITY HEALTH AND WELLBEING FUND

- 4.1 Prior to Commencement of Development the Owner shall establish and thereafter maintain the Airport Community Health and Wellbeing Board.
- 4.2 On Commencement of Development the Owner shall establish the Community Health and Wellbeing Fund by paying the Initial Airport Community Health and Wellbeing Contribution to the Council.
- 4.3 From Commencement of Operations the Owner will pay to the Council the Annual Airport Community Health and Wellbeing Contribution.
- 4.4 The Airport Community Health and Wellbeing Board will determine which initiatives will be funded by the Airport Community Health and Wellbeing Fund, acting in accordance with the Airport Community Health and Wellbeing Board Terms of Reference at all times.

APPENDIX 8

TERMS OF REFERENCE FOR COMMUNITY HEALTH AND WELLBEING BOARD

Overview

The Community Health and Wellbeing Fund (the 'Fund') was established in 2021 to ensure local communities share in the success of Southampton Airport. The Airport Community Health and Wellbeing Board (the 'Board') is responsible for deciding how the Fund is allocated, the aim being to use the Fund to support initiatives to reduce health inequalities and improve the health and wellbeing of those residents surrounding the Airport, in line with priorities identified in the Health Strategy. It will provide financial support to community groups and charities that are committed to improving the opportunities, facilities and services available to local people.

Purpose

The purpose of the Board is to assess and determine funding applications in accordance with the Southampton Airport Health and Wellbeing Guidelines (see 'Objectives' below), and to ensure the funding is distributed wisely and to good effect, in order to support the implementation of measures identified in the Health Strategy.

The Board will represent a wide range of community stakeholders who will work in partnership to facilitate long term good health and wellbeing across the community area. It is intended that people and organisations living and working in the community will play a direct role in feeding into the agenda for this.

Objectives

The Board will:

- Assess and determine applications for funding in accordance with the Southampton Airport Health and Wellbeing Guidelines, which will be developed by the Board to help guide them when making these funding decisions;
- Manage the Fund's annual budget;
- Encourage positive media opportunities to promote activities supported by the Fund; and
- Evaluate the outcomes of awards of funding made.

Constituent Members

- Chair: Representative from Eastleigh Borough Council;
- Secretary: Representative supplied by the Airport;
- Public health representatives from the following local councils: Eastleigh Borough Council, Southampton City Council and Hampshire County Council;
- A representative from the Airport;
- A representative from the Airport Consultative Committee; and
- Representatives from local community and health groups – to be agreed by the above members.

Roles of all members of the Community Health and Wellbeing Board

All Board members will be required to:

- Take an active part in the development of the Board and its aims;
- Ensure that their organisation is represented by a person of appropriate experience/competency (or his/her appointed deputy) who has full authority within the relevant organisation to speak on behalf of the organisation and contribute fully to all discussions;
- Take responsibility for sharing information with the Board relevant to their organisation/stakeholders/sector;
- Contribute any information that may have a bearing on activities for vulnerable people including but not limited to those with noise-related physical/mental health conditions, asthma and COPD and ensure that this is shared with the Board;
- Be open and honest and work collaboratively;
- Work to promote equality and non-discriminatory practices in all aspects of the Board's activities; and
- Respect all members of the Board and invited representatives.

Meeting Frequency

The Board will meet four times per year as a minimum, with the flexibility for additional meetings as decided by the Chair. The Chair and an appointed vice-chair will be responsible for agreeing meeting dates.

Board members are expected to attend the majority of meetings. If they are unable to attend, they should ensure their views on applications from their respective area or community group are shared with the Board in advance of the meeting.

Venue

Southampton Airport or via Microsoft Teams (or similar virtual platform).

Agenda

Once formed the Board will formalise the agenda which as a minimum will include the following standing items:

- Minutes of previous meeting
- Accounts
- Rejected applications
- Carried forward applications
- New applications
- AOB

Funding

The Board will have an annual budget that is drawn from the Fund and is decided by the Board on an annual basis.

Media Relations

Members of the Board must not issue media statements on behalf of the Board. Any media statements about the work of the Board should be agreed with the Airport and the Chair of the Board.

The Airport will make its website available for the progress and workings of the Board to be shared, which will include information about the initiatives the Fund has supported.

Review

These Terms of Reference are subject to change and should be reviewed by the Board on an annual basis. The Chair will provide, as a minimum, an annual report detailing the Board's activities and spending to the Airport Consultative Committee.

APPENDIX 3 – 2033 WITH DEVELOPMENT NOISE CONTOURS

