

Members of the Committee are requested to attend a meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at the **HEATHROW ACADEMY, ROOMS 1, 2 & 3** commencing at **2:00 p.m. on WEDNESDAY 3rd FEBRUARY 2010.**

Members who are unable to attend the meeting are invited to contact their Deputies to confirm if they are able to attend in their stead and also to inform the HACC office. Agendas will already have been sent to the Deputy.

Press and public – Representatives of the Press have been invited to attend, and the public will be admitted, on the understanding that the Committee reserves the right to exclude such persons during the discussion of any particular matter.

SPECIAL NOTE: BUFFET LUNCH

Please note that a buffet lunch has been arranged for **members of the Committee from 1:00 p.m. in the Atrium at the Heathrow Academy.**

AGENDA

Anticipated Timing - 2.00 p.m. to 2.05 p.m.

1. APOLOGIES FOR ABSENCE

2.05 p.m. to 2.10 p.m.

2. MINUTES

- (a) Minutes of the meeting held on 2nd December 2009 (*previously circulated*).

2.10 p.m. to 2.15 p.m.

3. MATTERS ARISING

- (a). Minute 4292 – Investigate possibility of re-sending questionnaire from BAA Draft Noise Action Plan to local residents for response in a WORD document format, as great difficulty experienced in downloading from website (Mike Forster).
Action outstanding from 23rd September 2009 meeting.
- (b) Minute 4308 – Investigate consideration of installing Dyson hand dryers in new Terminal 2 development as used at Gatwick Airport and Stansted Airport as a better standard fit. Also, the high pressure from current dryers 'blasted' the water off directly onto electrical sockets positioned on the wall (Malcolm Robertson).
- (c) Minute 4308 – Check with Richard Robinson (HEX) the progress of refurbishment programme of train carriages and when this would be completed (Malcolm Robertson).
(Please refer to Agenda Item 6).
- (d) Minute 4308 – Check with Richard Robinson (HEX) updated position on consideration of changing the design product of the carriage seat/cushion to an aircraft type (Malcolm Robertson).
(Please refer to Agenda Item 6).

- (e) Minute 4310 – Clarify in writing the submission made to the Department for Transport on the criticism of the Passenger Services Sub-Committee (Mike Brown).
- (f) Minute 4310 – Establish figures of recent traffic surveys carried out by BAA in surrounding Boroughs and why these were carried out. Also establish the process (Malcolm Robertson). (Please refer to Agenda Item 7).
- (g) Minute 4310 – Insert explanatory commentary against future graphs circulated to HACC (BAA).
- (h) Minute 4310 – Letter to be sent to the CAA to express concern on possible extension of night flights during the Olympics 2012. Extend invitation to the CAA to attend February HACC meeting (Chairman).
- (j) Minute 4313 – Establish from ANMAC the possibility of obtaining a copy of the ERCD Report 0906 on Noise Measuring and Modelling. Also, if a review of the ANASE Study would form part of their future work programme (Chairman).
- (k) Minute 4314 – Establish how the Track Transit System for Terminal 5 was scored. The lengthy waiting time and insufficient Security staff needed to be addressed (Malcolm Robertson/Mike Forster).
- (l) Minute 4315 – Investigate possibility of stopping aircraft overflying at the eleventh hour on Remembrance Day and Armistice Sunday (Malcolm Robertson).
- (m) Minute 4317 – Liaise with the Flight Evaluation Unit to provide more detailed text on future Night Quota Usage Reports when a large number of delayed movements had occurred. (Malcolm Robertson).

ITEMS FOR DISCUSSION

2.15 p.m. to 2.20 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

2.20 p.m. to 2.35 p.m.

5. HEATHROW MANAGEMENT MATTERS

- (a) Dialogue with Mr. Mike Brown, Chief Operating Officer of Heathrow Airport.
- (b) BAA Heathrow Update and Statistical Information (*to follow*).

2.35 p.m. to 2.55 p.m.

6. HEATHROW EXPRESS

Update report on the progress of refurbishment programme of the Heathrow Express train carriages/seats provided by Richard L. Robinson, Managing Director of HEX will be covered by Mike Brown.

2.55 p.m. to 3.15 p.m.

7. BAA TRAFFIC SURVEYS

Presentation by Mr. Alan Boyce from AECOM and Mr. John Hutton representing BAA to explain the authoritative process of the recent traffic surveys and the reason why these were carried out by BAA in surrounding Boroughs.

3.15 p.m. to 3.25 p.m.

8. CAA's AIRSPACE FOR TOMORROW

The Report sets out in broad terms, how the CAA intend to develop the UK's future airspace arrangements in co-operation with the Department for Transport, Ministry of Defence, NATS and other aviation stakeholders. The development of the Strategy is a complex process that will take place over the next two to three years, with a formal consultation due to begin in 2010. It will then underpin the CAA's work in airspace terms out to 2030 and beyond, including the relevant application of environmental targets set by the Government for 2050 (*enclosed*).

3.25 p.m. to 3.35 p.m.

9. REFORMING THE FRAMEWORK FOR THE ECONOMIC REGULATION OF AIRPORTS

This Paper and its Appendices was provided by the UK Airport Consultative Committee Working Group and summarises the Government's decision on the proposed framework for the economic regulation of airports (*enclosed*).

3.35 p.m. to 3.40 p.m.

10. AIR QUALITY AT HEATHROW

BAA Air Quality Monitoring Report at Heathrow - Quarter 4 2009 (*enclosed*).

3.40 p.m. to 3.55 p.m.

11. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 2nd December 2009 (*previously circulated*).

3.55 p.m. to 4.00 p.m.

12. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 10th November 2009 (*enclosed*).

4.00 p.m. to 4.05 p.m.

13. AIRCRAFT NOISE COMPLAINTS REPORT

LB Richmond upon Thames Noise Line Figures for Quarter 4 (October-December 2009) (*to follow*).
BAA Heathrow Noise Complaints Report for Quarter 4 (October-December 2009) (*enclosed*).

4.05 p.m. to 4.10 p.m.

14. NIGHT QUOTA USAGE

Report from Heathrow Flight Evaluation Team for the period of Winter 2009 (*to follow*).

ITEMS FOR INFORMATION

4.10 p.m. to 4.15 p.m.

15. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for November and December 2009 (*enclosed*).

4.15 p.m. to 4.20 p.m.

16. NEWS RELEASES AND PRESS CUTTINGS

- (a) BAA November and December 2009 Traffic Figures (*enclosed*).
- (b) BBC News: How are air travellers screened for security? (*enclosed*).
- (c) BBC News: Q&A: Security checks to expect at UK airports (*enclosed*)
- (d) Reuters: BAA to introduce full-body scanners at Heathrow (*enclosed*).
- (e) AERBT: ON TOUR: Heathrow Terminal 6 or the third runway debate (*enclosed*).
- (f) CAA Press Release: New powers to tackle aircraft laser crime introduced (*enclosed*).
- (g) The Times: 'Heathrow must become new rail hub' (*enclosed*).

4.20 p.m. to 4.30 p.m.

17. ANY OTHER BUSINESS

Members are reminded that, where possible, the Chairman should be informed of any items for 'Any Other Business' in advance of the meeting.

Meeting Anticipated to close at 4.30 p.m.

DATE OF NEXT MEETING:
WEDNESDAY 31ST MARCH 2010

