

HEATHROW AIRPORT CONSULTATIVE COMMITTEE

H.A.C.C
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Members of the Committee are requested to attend a Seminar of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at the **HEATHROW ACADEMY, CONFERENCE ROOMS 1, 2 & 3** commencing at **12.00 noon on WEDNESDAY 8th DECEMBER 2010**.

Both Members and their nominated Deputies are invited to attend this meeting and will have received the agenda and papers. If you are unable to attend this meeting, please inform the HACC office.

PRESS: Representatives of the Press have been invited on the understanding that the Committee reserves the right to exclude such representatives during the discussion of any particular matter.

SPECIAL NOTE: LUNCH

Please note that a Luncheon has been arranged for Members of the Committee at the **RENAISSANCE LONDON HEATHROW HOTEL, BATH ROAD, HEATHROW** from **12.45 p.m. to 2.15 p.m.** following which the HACC Seminar will commence at the Heathrow Academy for the remainder of the afternoon.

AGENDA

Address by BAA Chief Executive Officer – Colin Matthews - 12 noon to 12.30 p.m.

Lunch - 12.45 p.m. to 2.15 p.m.

Seminar - 2.30 p.m. to 5.00 p.m.

Lunch at 12.45 p.m. for those able to attend will be held in the WINDSOR SUITE at the RENAISSANCE LONDON HEATHROW HOTEL, BATH ROAD, HEATHROW

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 29th September 2010 (*previously circulated*).

3. MATTERS ARISING

- (a) Minute 4398 – In terms of coaching between the different Terminals, check the timetables (Nick Cullen). (Following a discussion outside of the HACC meeting, Iain Hope - LCCI Member of HACC to write to Nick Cullen with further information on the bad Heathrow Hub experience of a Party of elderly passengers - Actioned).
- (b) Minute 4402 – Arrange a presentation on the Cranford Agreement and Noise Insulation Scheme consultations at the January 2011 meeting (Nigel Milton).
- (c) Minute 4411 – Establish information on bus route 51 (Addlestone, Surrey - Heathrow) (Nigel Milton).
- (d) Minute 4411 – Hold dialogue with Metropolitan Police re: closure of Welcome Roundabout on the morning of 29th September 2010 (Nick Cullen).

ITEMS FOR DISCUSSION

2.45 p.m. to 2.50 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

2.50 p.m. to 3.10 p.m.

5. HEATHROW MANAGEMENT MATTERS

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

3.10 p.m. to 3.30 p.m.

6. CROSSRAIL & HEATHROW

- (a) Presentation by Mr. Clinton Leeks, Corporate Affairs Director of Crossrail on the latest developments of the project.
- (b) Crossrail Bulletin No. 22 - November 2010 (*enclosed*).

3.30 p.m. to 3.55 p.m.

7. LONDON 2012 AND BAA ARRANGEMENTS AT HEATHROW DURING THE OLYMPIC GAMES 2012

Joint Presentation by Nick Cole, BAA Head of Olympic Games 2012 and Paul Nickson, Head of the Organising Committee London 2012, on the arrangements during the Olympic Games and Heathrow.

3.55 p.m. to 4.15 p.m.

8. COMMUNITY FUNDING

Presentation by Caroline Nicholls, BAA Director and Cheryl Monk, BAA Head of Community Relations and Policy on the community funding for local authorities and BAA's charitable giving.

4.15 p.m. to 4.20 p.m.

9. AIR QUALITY AT HEATHROW

BAA Air Quality Monitoring Report at Heathrow - Quarter 3 2010 (*enclosed*).

4.20 p.m. to 4.25 p.m.

10. GREAT BRITAIN LAUNCHES SOUTH EAST AIRPORTS TASKFORCE

On 13th August 2010, a letter was sent to Theresa Villiers MP (*previously circulated*) on behalf of those members of the UKACCS who asked to seek participation in the Taskforce. A response letter has now been received as (*enclosed*).

4.25 p.m. to 4.27 p.m.

11. NATS CONSULTATION - TERMINAL CONTROL NORTH - AIRSPACE CHANGES

Letter received from NATS relevant to the progress regarding the airspace change proposals in the area known as Terminal Control North (TCN) on which they originally consulted in 2008 (*enclosed*).

4.27 p.m. to 4.30 p.m.

12. HEATHROW AIRPORT STRUCTURE OF AERONAUTICAL CHARGES PROPOSALS

Briefing Summary Note by the HACC Adviser (**HACC. 572**) together with copies of the consultation and decision document (*enclosed*).

4.30 p.m. to 4.35 p.m.

13. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 29th September 2010 (*previously circulated*).

4.35 p.m. to 4.37 p.m.

14. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 14th September 2010 (*enclosed*).

4.37 p.m. to 4.40 p.m.

15. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 3 (July-September 2010) (*enclosed*) and LB Richmond upon Thames Noise Line Figures for Quarter 3 (July - September 2010) (*enclosed*).

4.40 p.m. to 4.45 p.m.

16. NIGHT QUOTA USAGE

Report from BAA Heathrow Flight Evaluation Team for the period Summer 2010 (*enclosed*).

4.45 p.m. to 4.50 p.m.

17. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for September and October 2010 (*enclosed*).

4.50 p.m. to 4.55 p.m.

18. NEWS RELEASES

- (a) BAA September and October 2010 Traffic Figures (*enclosed*).
- (b) IATA: September Traffic: Stronger Passenger, Weaker Freight (*enclosed*).
- (c) ACI Europe: ACI reports Heathrow becomes Airport Carbon Accredited (*enclosed*).
- (d) one.com: Airport newspaper launches new website (*enclosed*).
- (e) Telegraph: Airport Scanner to bring drink bottles back to the cabin (*enclosed*).
- (f) BBC: UK Airlines back call for airport security changes (*enclosed*).
- (g) Travel Tip Tuesday: Air Passenger Duty (*enclosed*).
- (h) News @ UK Airports: Transport Secretary rules out airport runway u-turn (*enclosed*).
- (j) ABTN: UK aviation suffering under "huge policy vacuum" (*enclosed*).
- (k) BAA Airports: BAA reports Aviation chiefs condemn tax hike (*enclosed*).
- (l) Guardian: UK air passengers face new pre-flight security checks (*enclosed*).
- (m) Planning Portal: Pledge on IPC developments (*enclosed*).
- (n) BAA: We must support High Speed Rail to make Heathrow better (*enclosed*).

4.55 p.m. to 5.00 p.m.

19. ANY OTHER BUSINESS RECEIVED SINCE PREPARATION OF THIS AGENDA

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

Seminar Anticipated to close at 5.00 p.m.

**DATE OF NEXT MEETING:-
WEDNESDAY 26th JANUARY 2011**

DATES OF 2011 MEETINGS:

WEDNESDAY 26th JANUARY 2011

WEDNESDAY 30th MARCH 2011

WEDNESDAY 25th MAY 2011

WEDNESDAY 27th JULY 2011

WEDNESDAY 28th SEPTEMBER 2011

WEDNESDAY 7th DECEMBER 2011 (SEMINAR)