

HEATHROW AIRPORT CONSULTATIVE COMMITTEE

H.A.C.C
Heathrow Academy,
Building 1154, Newall Road,
Hounslow, Middlesex, TW6 2RQ

Chairman: Sam Jones CBE DL
Secretary: Carole Havercroft
HACC Adviser: Philip Carlisle

E-mail: hacc@hacc.org.uk
Telephone: 020 8745 7589
Fax: 020 8745 0580
Website: www.lhr-acc.org

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 26th JANUARY 2011.**

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 8th December 2010 (*previously circulated*).

2.10 p.m. to 2.15 p.m.

3. MATTERS ARISING

- (a) Minute 4414 – Establish if Highways Agency were in future, prepared to display laser information on overhead gantry prior to the Welcome Roundabout, to pre-warn motorists to travel on a diversion route, in the likelihood of gridlocked traffic resulting from an incident (Nick Cullen).
- (b) Minute 4425 – Provide a schedule of delayed departures during the week, indicating the reason, the latest departure time, how many were due to weather conditions and technical problems and whether a particular airline had more than its share of technical problems (Colin Wood).

ITEMS FOR DISCUSSION

2.15 p.m. to 2.20 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

- (a) Notification had been received that Mr. Huw Hopkins (flybmi) (main Member) and Mr. Nathan Stower (Virgin Atlantic Airways) (Deputy) had been nominated by BATA to represent their organisation on the Committee.

2.20 p.m. to 2.35 p.m.

5. HEATHROW MANAGEMENT MATTERS

- (a) Dialogue with BAA management of Heathrow Airport.
- (b) BAA Heathrow Update and Statistical Information (*to follow*).

2.35 p.m. to 2.55 p.m.

6. FUTURE AIRSPACE STRATEGY FOR THE UK 2011 TO 2030

Presentation by Mr. Phil Roberts, Assistant Director of Airspace Policy - Civil Aviation Authority on the current position of developing the United Kingdom's airspace arrangements in a safe, sustainable and efficient way and how Heathrow Airport and its activities might be affected by this. The impact of the Strategy will vary considerably from airport to airport.

2.55 p.m. to 3.15 p.m.

7. BAA SECURITY ISSUES UPDATE

Presentation by Ian Hutcheson, BAA Security Director.

3.15 p.m. to 3.30 p.m.

8. DEPARTMENT FOR TRANSPORT UPDATE

Frank Evans will update the Committee on the proposed work of the Department for Transport under the Coalition Government relevant to aviation.

3.30 p.m. to 3.35 p.m.

9. AIR QUALITY AT HEATHROW

BAA Air Quality Monitoring Report at Heathrow - Quarter 4 2010 (*to follow*).

3.35 p.m. to 3.40 p.m.

10. HEATHROW AIRPORT STRUCTURE OF AERONAUTICAL CHARGES

Letter outlining the proposed charges tariffs for Heathrow Airport Limited for 2011/2012 effective from 1st April 2011 following consultation in November 2010 (*enclosed*).

3.40 p.m. to 3.45 p.m.

11. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 8th December 2010 (*previously circulated*).

3.45 p.m. to 3.50 p.m.

12. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 9th November 2010 (*enclosed*).

3.50 p.m. to 3.55 p.m.

13. AIRCRAFT NOISE COMPLAINTS REPORT

LB Richmond upon Thames Noise Line Figures for Quarter 4 (October-December 2010) (*to follow*).
BAA Heathrow Noise Complaints Report for Quarter 4 (October-December 2010) (*to follow*).

3.55 p.m. to 4.00 p.m.

14. NIGHT QUOTA USAGE

Report from Heathrow Flight Evaluation Team for the period of Mid-Season Winter 2010 (*enclosed*).

ITEMS FOR INFORMATION

4.00 p.m. to 4.05 p.m.

15. PLANNING APPLICATIONS

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

4.05 p.m. to 4.10 p.m.

16. NEWS RELEASES AND PRESS CUTTINGS

- (a) BAA November and December 2010 Traffic Figures (*enclosed*).
- (b) ABTN: BAA calls for APD cut (*enclosed*).
- (c) Ministerial Statement: High Speed Rail (*enclosed*).
- (d) BAA Launches Winter Resilience Inquiry (*enclosed*).
- (e) Air Rail News: Crossrail tunnelling contracts awarded (*enclosed*).
- (f) The Times - BAA Chief Executive, Colin Matthews talks to the Times newspaper about the snow disruption at Heathrow Airport in December 2010 (*enclosed*).
- (g) The Telegraph: Cost of air travel could rise by a fifth under VAT proposal (*enclosed*).
- (h) BBC: London Mayor Boris Johnson 'opposing airport policy' (*enclosed*).
- (j) Travelmole: APD set for redesign (*enclosed*).

4.10 p.m. to 4.15 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 4.15 p.m.

DATE OF NEXT MEETING:
WEDNESDAY 31ST MARCH 2011