

HEATHROW AIRPORT CONSULTATIVE COMMITTEE

H.A.C.C
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Members of the Committee are requested to attend the **Annual HACC Seminar** of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at the **HEATHROW ACADEMY, CONFERENCE ROOMS 1, 2 & 3** commencing at **2.30 p.m. on WEDNESDAY 7th DECEMBER 2011.**

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

SPECIAL NOTE: CHRISTMAS LUNCH

Please note that a Luncheon has been arranged for Members of the Committee at the MARRIOTT LONDON HEATHROW HOTEL, BATH ROAD, HEATHROW, following which the HACC Seminar will commence at the Heathrow Academy for the remainder of the afternoon.

AGENDA

*Lunch - 12.45 p.m. to 2.15 p.m.
Seminar - 2.30 p.m. to 4.30 p.m.*

*Lunch at 12.45 p.m. for those who have pre-booked will be held in the
HANBURY MANOR SUITE at the MARRIOTT LONDON HEATHROW HOTEL,
BATH ROAD, HEATHROW*

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 28th September 2011 (*previously circulated*).

3. MATTERS ARISING

Minute 4504 – Arrange a presentation with TfL on transport arrangements in West London during Olympics 2012. Liaise with Secretary as to which future HACC meeting this would take place (Nigel Milton). Please refer to Item 5 of the HACC Seminar Programme.

ITEMS FOR INFORMATION ONLY

4. HEATHROW MANAGEMENT MATTERS

BAA Statistical Information (*enclosed*).

5. DfT SCOPING DOCUMENT ON A SUSTAINABLE FRAMEWORK FOR UK AVIATION

The Scoping Document was published by the DfT in March 2011 to address the broad principles of aviation policies. A full six-month consultation had been launched (30th March 2011-30th September 2011), the results of which it was planned to publish in March 2012.

At the 28th September 2011 meeting, members were requested to send in any final submissions to accompany the comments already provided, for composition into a final response as (*enclosed*).

Also (*enclosed*) for your information, is the response agreed by the Working Group on behalf of UKACCS.

6. DfT – CIVIL AVIATION BILL (ECONOMIC REGULATION OF AIRPORTS)

Ministerial Statement by The Secretary of State for Transport, Justine Greening MP, on proposals designed to modernise key elements of the regulatory framework for civil aviation within the UK (*enclosed*).

7. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 28th September 2011 (*previously circulated*).

8. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 13th September 2011 (*enclosed*).

9. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 3 (June-September 2011) (*enclosed*).

10. NIGHT QUOTA USAGE

Report from BAA Heathrow Flight Evaluation Team for the period Summer 2011 (*to follow*).

11. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for October and November 2011 (*enclosed*).

12. NEWS RELEASES

Press and news releases (*enclosed*).

**DATE OF NEXT MEETING:-
WEDNESDAY 25th JANUARY 2012**

DATES OF 2012 MEETINGS:

**WEDNESDAY 25th JANUARY 2012
WEDNESDAY 28th MARCH 2012
WEDNESDAY 23rd MAY 2012
WEDNESDAY 25th JULY 2012
WEDNESDAY 26th SEPTEMBER 2012
WEDNESDAY 5th DECEMBER 2012 (SEMINAR)**