

HEATHROW AIRPORT CONSULTATIVE COMMITTEE

H.A.C.C
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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 25th JANUARY 2012.**

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

**ADDRESS BY BAA CHIEF EXECUTIVE OFFICER, COLIN MATTHEWS –
2.00 p.m. – 2.30 p.m.**

Anticipated Timing - 2.30 p.m. to 2.35 p.m.

1. APOLOGIES FOR ABSENCE

2.35 p.m. to 2.40 p.m.

2. MINUTES

(a) Minutes of the meeting held on 7th December 2011 (*previously circulated*).

2.40 p.m. to 2.45 p.m.

3. MATTERS ARISING

There were no Matters Arising.

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

3.10 p.m. to 3.30 p.m.

6. OLYMPICS AND PARALYMPIC GAMES 2012

Presentation by Mr. Nick Cole, BAA Head of Olympics and Paralympics 2012 on using the airport during the Paralympic Games 2012.

3.30 p.m. to 3.50 p.m.

7. TERMINAL 3 TODAY AND TOMORROW

Presentation by Kathryn Leahy, BAA Terminal 3 Operations Director.

3.50 p.m. to 3.55 p.m.

8. AIR QUALITY AT HEATHROW AIRPORT – JANUARY 2012

BAA Air Quality Monitoring Report at Heathrow Airport for January 2012 (*to follow*).

3.55 p.m. to 4.00 p.m.

9. THE CAA CONSULTATION ON OPTIONS FOR CONSUMER PANEL (PASSENGER REPRESENTATION AND COMPLAINT HANDLING)

Following on from the CAA work undertaken in 2011 on passenger representation and complaint handling, as part of its Strategic Plan, the CAA has now written to advise its decision on how it proposes to develop a new approach to consider consumer issues and set up a Consumer Panel. A copy of their letter is (*enclosed*) for your information (*Also for PSSC*).

4.00 p.m. to 4.05 p.m.

10. DEPARTMENT FOR TRANSPORT – CIVIL AVIATION AUTHORITY ENVIRONMENTAL OBJECTIVES

Addendum to the 2002 Guidance to the Civil Aviation Authority (CAA) on Environmental Objectives Relating to the Exercise of its Air Navigation Functions (*enclosed*).

4.05 p.m. to 4.10 p.m.

11. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 7th December 2011 (*previously circulated*).

4.10 p.m. to 4.15 p.m.

12. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 8th November 2011 (*to follow*).

4.15 p.m. to 4.20 p.m.

13. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report for Quarter 4 (October-December 2011) (*enclosed*).

4.20 p.m. to 4.25 p.m.

14. NIGHT QUOTA USAGE

Report from Heathrow Flight Evaluation Team for the period of Mid-Season Winter 2011 (*to follow*).

ITEMS FOR INFORMATION

4.25 p.m. to 4.30 p.m.

15. PLANNING APPLICATIONS

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

4.30 p.m. to 4.35 p.m.

16. NEWS RELEASES AND PRESS CUTTINGS

- (a) BAA November and December 2010 Traffic Figures (*enclosed*).
- (b) CAA: Punctuality of UK flights improves (*enclosed*).
- (c) The Independent: Nicolas Faith: Boris Island must never be able to get off the ground (*enclosed*).
- (d) Scotsman: Airline chiefs unit in call on UK to scrap passenger duty (*enclosed*).
- (e) TfL: Mayor hails new measures in 2012 to deliver cleaner air for London (*enclosed*).
- (f) AIN online: Bizav Wins Concessions over UK Flight Tax (*enclosed*).
- (g) Carbon Positive: UK airline bosses say yes to ETS but veto APD (*enclosed*).
- (h) Opoint us: Boris Island or Birmingham: the solution to the UK's airport capacity problems? (*enclosed*).
- (j) airrail news: Britain is joining the high speed train (*enclosed*).
- (k) BBC: CAA calls for increased airport capacity (*enclosed*).
- (l) CAA: Aviation Policy Contributing to a Sustainable Aviation Framework for the UK (*enclosed*).
- (m) News @ UK Airports: Union makes fresh call for Heathrow third runway (*enclosed*).
- (n) Royal Aeronautical Society: Not so fast Boris – the CAA and UK airport debate (*enclosed*).
- (o) Telegraph: Boris Johnson: Thames Estuary airport would be great for London (*enclosed*).
- (p) Telegraph: How Heathrow and Gatwick are falling behind their rivals (*enclosed*).
- (q) BBC: London 2012: Heathrow outlines Olympic strategy (*enclosed*).

4.35 p.m. to 4.40 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 4.40 p.m.

DATE OF NEXT MEETING:
WEDNESDAY 28th MARCH 2011