

Members of the Committee are requested to attend a meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held in **CONFERENCE ROOMS 3, 4 AND 5** at **HEATHROW POINT WEST, BATH ROAD**, commencing at **2:00 pm on WEDNESDAY 6th DECEMBER 2000**.

Members who have nominated deputies and who are unable to attend this meeting are asked to pass this Agenda Paper to their deputies and also to 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: BUFFET LUNCH

Please note that a buffet lunch has been arranged for **members of the Committee** from **1:00 pm in the atrium at Heathrow Point West**.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 13th September 2000 *previously circulated*

3. MATTERS ARISING

(a) 2459 - DETR

Update on position of the case before the European Court of Human Rights

(b) 2498 - PASSENGER RIGHTS

Posters are now being displayed in the Terminals - item 5 refers.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

(a) Membership of HACC

Two new Independent Members have been appointed:-
Mr Danny Brown and Group Captain Nigel Beresford

(b) Membership of sub-committees

5. REPORT BY MANAGING DIRECTOR, BAA HEATHROW

Discussion on matters reported by Roger Cato, Managing Director BAA Heathrow. *(enclosed)*

6. CORPORATE SUSTAINABILITY REPORTING

BAA Heathrow have been awarded the highest marks in an international benchmarking survey of sustainability *(enclosed)*

7. BAA CAPITAL PROGRAMMES

BAA recently circulated a Press Release outlining their draft 10 year south-east airports capital investment programme. HACC.237 refers *(enclosed)*

8. DETR - AIRPORT COMPETITION

Deputy Prime Minister John Prescott has decided that BAA should keep its three London airports. Report from the Technical Adviser HACC.239 *(enclosed)*

9. SOUTH EAST AND EAST OF ENGLAND REGIONAL AIR SERVICES STUDY (SERAS)

Report from the Technical Adviser on a series of Workshop Sessions (HACC.238) *(enclosed)*

10. STANSTED GROWING

BAA has issued a consultation document with proposals for increasing the passenger through put to 25 million annually. HACC.234 *(enclosed)*

11. COMPETITION FROM EUROPEAN AIRPORTS

HACC.207 : *(enclosed)* Report deferred from HACC on 10th May 2000. It is hoped that Mr Mike O'Brien, Director of Airports for IATA will participate in this discussion.

12. PASSENGER SERVICES SUB-COMMITTEE

HACC.240 : Report of the Passenger Services Sub-Committee meeting held on 20th September 2000 *(enclosed)*

13. NOISE & TRACK KEEPING WORKING GROUP

- (a) HACC.241 : Report of the Working Group meeting held on 27th September 2000 *(enclosed)*
- (b) HACC.242 : Report of the Working Group meeting held on 8th November 2000 *(enclosed)*

14. ENVIRONMENT & LOCAL ISSUES SUB-COMMITTEE

- (a) HACC.243 : Report from the meeting of the Environment & Local Issues Sub-Committee held on 21st November 2000 (*enclosed*)
- (b) GLA Questionnaire (HACC.231) (*enclosed*)

15. GENERAL PURPOSES & ECONOMIC ISSUES SUB-COMMITTEE

- (a) HACC.244 : Report from the meeting of the General Purposes Sub-Committee held on 23rd November 2000 (*enclosed*)
- (b) CAA Review : HACC.232 (*enclosed*)
- (c) Mayor's Draft Transport Strategy : HACC.236 (*enclosed*)

16. SURFACE ACCESS SUB-COMMITTEE

- (a) HACC.245 : Report from the meeting of the Surface Access Sub-Committee held on 23rd November 2000 (*enclosed*)
- (b) Taxis - cross border journeys from Heathrow

17. THE ORBIT STUDY - M25 CORRIDOR

Report from the Technical Adviser - HACC.246 (*enclosed*)

18. NIGHT QUOTA USAGE REPORT

BAA Heathrow's Night Quota Usage Report (26th March 2000 to 15th July 2000 and 16th July to 28th October 2000). (*enclosed*)

19. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Q3 (Jul-Sep 2000) (*enclosed*)

20. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon from July to November 2000 (*enclosed*)

21. ANY OTHER BUSINESS

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

DATE OF NEXT MEETING : WEDNESDAY 24th JANUARY 2001