

HEATHROW AIRPORT CONSULTATIVE COMMITTEE

*50 Years Service to the Community
1948-1998*

Chairman: Sam Jones CBE DL
Secretary: Carole Havercroft

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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 POINT WEST, ROOMS 3, 4 & 5** commencing at **2:00 p.m. on WEDNESDAY 24th JULY 2002.**

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 p.m. in the Atrium at Heathrow Point West.**

AGENDA

- 1. INTRODUCTION OF NEW COMMITTEE SECRETARY - CAROLE HAVERCROFT**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES**
Minutes of the meeting held on 22nd May 2002 not produced, due to a lack of a Secretary.
- 4. MATTERS ARISING**
- 5. A SHORT PRESENTATION OF THE WORK OF THE U.K. IMMIGRATION SERVICE AT HEATHROW AIRPORT - BARRY JEAVONS, INSPECTOR, U.K. IMMIGRATION SERVICE**

ITEMS FOR DISCUSSION

Anticipated Timing - 2.25 p.m. to 2.35 p.m.

6. **REPORT BY THE CHAIRMAN AND SECRETARIAT**
(a) Changes in Membership of the Committee. (*enclosed*)

2.35 p.m. to 2.55 p.m.

7. **COMMENTARY FROM THE EXECUTIVE CHAIRMAN, BAA HEATHROW**
Discussion on matters reported by Janis Kong, Executive Chairman, BAA Heathrow.
BAA Heathrow Update and Statistical Information. (*enclosed*)

2.55 p.m. to 3.15 p.m.

8. **THE ROLE OF AIRPORT CONSULTATIVE COMMITTEES - GUIDELINES FOR BEST PRACTICE (HACC 345)**
Report by the Technical Adviser.

9. **BAA LONDON AIRPORTS INQUIRY - SUMMARY OF MAIN ISSUES (HACC 346)**
Report by the Technical Adviser. Interim conclusions on issues to be enquired into by the Competition Commission. (*to follow*)

3.15 p.m. to 3.30 p.m.

10. **SERAS**
(a) Update on publication - expected to be 22nd July 2002. Verbal report from the Technical Adviser.
(b) Letters of 4th July 2002 from HACAN/Clear Skies.

3.15 p.m. to 3.30 p.m.

11. **“AIR TRANSPORT INDUSTRY” REPORT OF THE HOUSE OF COMMONS TRANSPORT COMMITTEE - 4TH JULY 2002 (HACC 344)**
Report from the Technical Adviser.

12. **“THE EFFECTIVENESS OF AIRPORTS’ CONSULTATION: CAA ACT 1982” (HACC 342)**
Report from the Technical Adviser.

13. **“NOISE EXPOSURE CONTOURS FOR HEATHROW AIRPORT 2001” (HACC 346)**
Report from the Technical Adviser.

ITEMS FOR INFORMATION

3.45 p.m. to 3.55 p.m.

14. **“NIGHT FLIGHTS” (HACC 343)**
Report by the Technical Adviser.

3.55 p.m. to 4.05 p.m.

15. **BRITISH AIRWAYS “SOCIAL AND ENVIRONMENTAL REPORT 2002”
PUBLISHED 16TH JULY 2002 (copies will be laid on the table)**

16. **PASSENGER SERVICES SUB-COMMITTEE**
The Passenger Services Sub-Committee meeting on 22nd May 2002, was cancelled due to a lack of a Secretary.

4.05 p.m. to 4.10 p.m.

17. **SURFACE ACCESS SUB-COMMITTEE**
Minutes of the meeting of the Surface Access Sub Committee held on 13th June 2002. (HACC 349) (to follow)

4.15 p.m. to 4.20 p.m.

18. **AIRCRAFT NOISE COMPLAINTS REPORT**
BAA Heathrow Noise Complaints Report and Richmond-upon-Thames Noise Line Figures for January to March 2002.

4.20 p.m. to 4.25 p.m.

19. **PLANNING APPLICATIONS**
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for June and July 2002. (enclosed)

20. **NEWS RELEASES**
(a) BAA Traffic Figures for June 2002.
(b) Temporary Suspension to runway alteration pattern at Heathrow.
(c) BAA Stansted receive local Council/Planning recommendations.

21. **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 4.30 p.m.

**DATE OF FUTURE MEETINGS :
WEDNESDAY 25TH SEPTEMBER 2002 (ANNUAL SEMINAR)
WEDNESDAY 27th NOVEMBER 2002**