

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 21st MAY 2003**.

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. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 26th March 2003 (*previously circulated*).

3. MATTERS ARISING

ITEMS FOR DISCUSSION

Anticipated Timing - 2.10 p.m. to 2.15 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

- (a) **Committee Membership** – Cllr. George Blampied representing Spelthorne BC has tendered his resignation from the Heathrow Airport Consultative Committee, as he will not be standing for a further term of office in his constituency at the forthcoming local Elections.
- (b) Meeting of the DfT's Birdstrike Committee to be held on 22nd May 2003.
- (c) DfT/Treasury Stakeholders meetings – Aviation and the Environment held on 8th and 20th May 2003.

SOUTH EAST REGIONAL AIRPORTS STUDY

2.15 p.m. to 2.35 p.m.

- 5. A presentation by Anthony Ferguson, Manager, South East Regional Airports, Department for Transport on the Government's Consultation "Future of Air Transport – SERAS Version 2".

2.35 p.m. to 2.55 p.m.

- 6. A presentation by Mike Gwilliam, the Director of Transport Planning for the South East England Regional Authority on the work of the agency and its Draft Transport Strategy, which concentrates on Gatwick, with rather less attention to Heathrow, together with its views on SERAS. A copy of the SEERA view of the SERAS proposals prepared before their revision to include Gatwick is enclosed as a background to this presentation.

2.55 p.m. to 3.15 p.m.

- 7. A presentation by Alistair McDermid, the Group Planning & Environment Director of BAA Corporate Office on the BAA plc view of the "SERAS Version 2" proposals.

3.15 p.m. to 3.35 p.m.

- 8. **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*).

3.35 p.m. to 3.40 p.m.

9. CONSIDERATION OF THE HACC RESPONSE

Report by the Technical Adviser (**HACC 371**).

In light of the BAA Announcement of its views about new runways for the London airports, it is proposed to hold a Special Meeting of the Committee to formulate the response on 20th June 2003.

3.40 p.m. to 3.55 p.m.

10. ENVIRONMENT & LOCAL ISSUES SUB-COMMITTEE

- (a) Minutes of the meeting held on 25th April 2003 (**HACC 369**).
- (b) The Mayor of London's Draft Noise Strategy (**HACC 370**).
- (c) Extension of the Night Flight Controls for one year (**HACC 365**).
- (d) Aviation and the Environment – Use of Economic Instruments (**HACC 367**).

3.55 p.m. to 4.00 p.m.

- 11. **"NOISE PREFERENTIAL ROUTES (NPR's) – FINES ON AIRCRAFT WHICH TRANSGRESS"**
Report by the Technical Adviser (**HACC 375**).

4.00 p.m. to 4.05 p.m.

12. "THE LONDON AIRPORTS – BAA CAPITAL INVESTMENT PROGRAMME - PROPOSALS FOR CONSULTATION MAY 2003".

Report by the Technical Adviser (**HACC 373**).

4.05 p.m. to 4.10 p.m.

13. **“EUROPEAN UNION – LEGISLATIVE INITIATIVES IN THE AIR TRANSPORT INDUSTRY”**
Report by the Technical Adviser (**HACC 374**).

4.10 p.m. to 4.20 p.m.

14. **PASSENGER SERVICES SUB-COMMITTEE**
Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 26th March 2003
(*previously circulated*).

ITEMS FOR INFORMATION

4.20 p.m. to 4.25 p.m.

15. **AIRCRAFT NOISE COMPLAINTS REPORT**
BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 1 (January-March) 2003 and Richmond-upon-Thames Noise Line Figures for October to December 2002 and January to March 2003 (*enclosed*).

4.25 p.m. to 4.30 p.m.

16. **NIGHT QUOTA USAGE**
Report from BAA Heathrow Flight Evaluation Team for the period Winter 2002
(*enclosed*).

4.30 p.m. to 4.35 p.m.

17. **PLANNING APPLICATIONS**
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for April and May 2003 (*enclosed*).

4.35 p.m. to 4.40 p.m.

18. **NEWS RELEASES**
- (a) BAA UK Airports Traffic Figures for March and April 2003.
 - (b) Latest T5 designs unveiled – ‘a new landmark for London’.
 - (c) Runway Works at Heathrow – Installation of Microwave Landing Systems.
 - (d) Frankfurt Airport Annual Report.
 - (e) Airline wins £1-3 million for emissions record – BA News May 1 2003.
 - (f) BAA calls for responsible growth of UK Aviation.

4.40 p.m. to 4.45 p.m.

19. **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 4.45 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 23rd JULY 2003