

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** on **WEDNESDAY 23rd JULY 2003**.

PLEASE NOTE AMENDED TIMINGS FOR MEETING

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 12:30 p.m. – 1.00 p.m. in the Atrium at Heathrow Point West.**

AGENDA

Anticipated Timing - 1.00 p.m. to 1.45 p.m.

1. TERMINAL 5

A presentation by Paul Fox, the T5 Integration Director, followed by a Tour of the Terminal 5 site.

Can you please advise the Secretary if you propose to attend the Tour, in order that I.D. passes can be made out in advance.

1.45 p.m. to 2.00 p.m.

Leave Heathrow Point West for Terminal 5 site.

2.00 p.m. to 2.50 p.m.

Tour of Terminal 5 site.

2.50 p.m. to 3.00 p.m.

Arrive back at Heathrow Point West to resume HACC meeting.

3.00 p.m. to 3.10 p.m.

2. De-briefing session on Terminal 5 site tour

3. APOLOGIES FOR ABSENCE

4. MINUTES

Minutes of the meeting held on 21st May 2003 (*previously circulated*).

5. MATTERS ARISING

Where not otherwise on this Agenda.

ITEMS FOR DISCUSSION

Anticipated Timing - 3.10 p.m. to 3.15 p.m.

6. REPORT BY THE CHAIRMAN AND SECRETARIAT

- (a) **Committee Membership** – Cllr. Raymond D'Sa representing Spelthorne BC has been appointed to the Heathrow Airport Consultative Committee, with Cllr. George Trussler as Deputy, Cllr. Martine Hyams has been appointed Deputy to Cllr. Gerry Ceaser. Cllr. Richard Mackay has been appointed Deputy of RB Windsor & Maidenhead. Cllr. Mike Cox representing LB Hillingdon has been appointed, replacing Cllr. Frank Filgate. Mr. Dave Hopkins representing BATA has retired and his Deputy, Roger Wiltshire has taken his seat on the HACC.

3.15 p.m. to 3.35 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*).

3.35 p.m. to 3.50 p.m.

8. NIGHT FLIGHTS – THE DECISION OF THE GRAND CHAMBER OF THE EUROPEAN COURT OF HUMAN RIGHTS

- Report by the Technical Adviser (**HACC 377**) (*enclosed*).

3.50 p.m. to 3.55 p.m.

9. SPECIAL MEETING OF HACC TO DISCUSS THE DRAFT RESPONSE TO THE-SERAS CONSULTATION DOCUMENT

- (a) Minutes of the meeting held on 16th June 2003, together with extracts from the BAA Response 'Responsible Growth' (*enclosed*).
- (b) Copy of the Committee Response made to the Department for Transport (**HACC 378**) (*enclosed*).
- (c) Responses received to the SERAS Consultation – Report by the Technical Adviser (**HACC 379**) (*enclosed*).

3.55 p.m. to 4.00 p.m.

10. PASSENGER SERVICES SUB-COMMITTEE

- Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 21st May 2003 (*previously circulated*).

4.00 p.m. to 4.15 p.m.

11. ANNUAL MEETING OF CHAIRMEN AIRPORT CONSULTATIVE COMMITTEES

- (a) Report of meeting by the Technical Adviser (**HACC 380**) (*enclosed*).
- (b) Guidelines for Airport Consultative Committees (**HACC 381**) (*enclosed*).

4.15 p.m. to 4.20 p.m.

12. BAA INVESTMENT IN NEW RAIL EXTENSION

Report by the Technical Adviser (**HACC 382**) (*enclosed*).

4.20 p.m. to 4.25 p.m.

- 13. CROSSRAIL - THE SECRETARY OF STATE'S MINISTERIAL STATEMENT**
Report by the Technical Adviser (**HACC 383**) (*enclosed*).

ITEMS FOR INFORMATION

4.25 p.m. to 4.30 p.m.

- 14. PLANNING APPLICATIONS**
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for June and July 2003 (*enclosed*).

4.30 p.m. to 4.35 p.m.

- 15. NEWS RELEASES**
- (a) British Airways – Call for Regional Airports Development
 - (b) Terminal 5 Tunnelling Success
 - (c) Apprentices Sought for Heathrow Construction Projects
 - (d) BAA Lynton Appoints Insignia Hotels to Advise on Exceptional Terminal 5 Hotel Opportunity
 - (e) Douglas To Drive Through Delivery on Terminal 5
 - (f) Terminal 5 Moves A Step Further Towards Major Projects Agreement
 - (g) Hellas Jet Arrives at Heathrow in Time for Athens Olympics
 - (h) Counting the Costs - BAA's Response to the Government's Economic Instruments Consultation

4.35 p.m. to 4.40 p.m.

- 16. 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 24th SEPTEMBER 2003 (SEMINAR)