

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 22nd SEPTEMBER 2004.**

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 21st July 2005 (*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

2.15 p.m. to 2.35 p.m.

5. 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*).

2.35 p.m. to 2.55 p.m.

6. NIGHT QUOTA USAGE AT HEATHROW

Presentation by Jane Dawes, BAA Airside Environment Manager.

2.55 p.m. to 3.10 p.m.

7. “CONSULTATION BY GOVERNMENT ON NIGHT FLYING RESTRICTIONS AT THE BAA LONDON AIRPORTS”

Stage 1 of Consultation on Restrictions to apply from 30th October 2005.

A copy of this document, together with the DfT News Release has been distributed to each Member of the Committee (*enclosed*). Members are requested to bring the consultation document to this meeting to debate the contents.

Report by the Technical Adviser (**HACC 413**) (*enclosed*).

3.10 p.m. to 3.40 p.m.

8. BAA CAPITAL INVESTMENT PROGRAMME FOR HEATHROW

Presentation by Paul Fairbairn, BAA Development Strategy Director.

General overview of Introduction and Heathrow Development Strategy from the document (*enclosed*).

Report by the Technical Adviser (**HACC 414**) (*enclosed*).

3.40 p.m. to 3.45 p.m.

9. “GUIDANCE ON THE PREPARATION OF AIRPORT MASTER PLANS”

Report by the Technical Adviser (**HACC 409**) (*enclosed*).

3.45 p.m. to 3.50 p.m.

10. BAA HEATHROW WATER QUALITY STRATEGT 2003-2008

Questions put forward by Surrey CC for response by BAA management.

1. (a) Have all the targets scheduled to be achieved by 31st March 2004 been met?

(b) If not, which targets have not yet been met, what is the current state of progress and what is the current state of progress and what is the current timescale for completion?

2. Concerns have been raised that Bedfont Lake is too small to deal with the surface run-off, and that areas of Princes’ Lake (Southern Balancing reservoir) still have three times the permitted levels of silt. Can BAA ensure the local community that these concerns have been/or will be addressed?

3.50 p.m. to 3.55 p.m.

11. “THE CAP ON MOVEMENTS AT HEATHROW AIRPORT”

Report by the Technical Adviser (**HACC 411**) (*enclosed*).

3.55 p.m. to 4.00 p.m.

12. (a) PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 21st July 2004 (*previously circulated*).

(b) “CLOSURE OF TERMINAL 4 UNDERGROUND STATION”

Report by the Technical Adviser (**HACC 412**) (*enclosed*).

ITEMS FOR INFORMATION

4.00 p.m. to 4.05 p.m.

- 13. “THE HOUSE OF COMMONS SELECT COMMITTEE ON ENVIRONMENTAL AUDIT”**
Report by the Technical Adviser (**HACC 410**) (*enclosed*).

4.05 p.m. to 4.10 p.m.

- 14. AIRCRAFT NOISE COMPLAINTS REPORT**
BAA Heathrow Noise Complaints Report Figures for Quarter 2, April to June 2004 (*enclosed*).
LB Richmond upon Thames Noise Line Figures for April to June 2004 (*enclosed*).

4.10 p.m. to 4.15 p.m.

- 15. PLANNING APPLICATIONS**
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for July, August and September 2004 (*enclosed*).

4.15 p.m. to 4.20 p.m.

- 16. NEWS RELEASES**
- (a) Heathrow Breaks Record for Busiest Ever Day.
 - (b) Bumper Year For Local Community Support.
 - (c) BAA UK Airports Traffic Figures for June 2004.
 - (d) BAA UK Airport Traffic Figures for August 2004.
 - (e) World Youth Volunteers To Take Hounslow By Storm.
 - (f) BAA Investing For London’s 2012 Olympic Games Bid.
 - (g) Local Apprentices Graduate From BAA’s Award-Winning Scheme.
 - (h) T5 Bursary Award Winners Announced.
 - (i) CO2 Reductions Set To Miss Targets.
 - (j) BAA Publishes Its Annual Sustainability Report.
 - (k) Terminal 5 Workers Encouraged to ‘Think Green’.
 - (l) BAA Publishes Annual Sustainability Report.
 - (m) BAA to end Parliamentary Car Park Pass Concession.
 - (n) CO2 Reductions Set To Miss Targets.

BRITISH AIRWAYS PRESS RELEASE

‘British Airways Says Sorry’ – apology to customers flying in and out of London Heathrow who had been disrupted due to delays and cancellations in August.

“AIRPORTS AND AIR QUALITY – GREENER BY DESIGN – ROYAL AERONAUTICAL SOCIETY SEMINAR – 19th OCTOBER 2004”

At the request of BATA, the Provisional Programme for this Conference on 19th October 2004 is (*enclosed*) as it may be of interest to a number of the members on the Committee.

4.20 p.m. to 4.30 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 4.30 p.m.

DATE OF NEXT MEETING:

MONDAY 29th NOVEMBER 2004 (SEMINAR)

DATES OF 2005 MEETINGS:

WEDNESDAY 26th JANUARY 2005

WEDNESDAY 30th MARCH 2005

WEDNESDAY 25th MAY 2005

WEDNESDAY 27th JULY 2005

WEDNESDAY 28th SEPTEMBER 2005

WEDNESDAY 30th NOVEMBER 2005 (SEMINAR)