

Members of the Committee are requested to attend a meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at the **RENAISSANCE LONDON HEATHROW HOTEL, BATH ROAD, HEATHROW, IN THE HANOVER SUITE** from **12.00 noon to 1.00 p.m. on WEDNESDAY 7th DECEMBER 2005.**

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.

SPECIAL NOTE: LUNCH AND DINNER

Please note that a buffet lunch has been arranged for members of the Committee from 1.00 p.m. – 1.30 p.m. in the York Lobby Area. Pre-Christmas Drinks at 5.30 p.m. followed by Evening Christmas Dinner at 6.00 p.m. will be served in The Somerset Room for those able to attend.

BUSINESS MEETING AGENDA

- 1. APOLOGIES FOR ABSENCE**

- 2. MINUTES**
Minutes of the meeting held on 28th September 2005 (*previously circulated*).

- 3. MATTERS ARISING**

ITEMS FOR DISCUSSION

Anticipated Timing – 12.05 p.m. to 12.10 p.m.

- 4. REPORT BY THE CHAIRMAN AND SECRETARIAT**
Committee Membership – A letter has been received from **Bucks County Council** confirming that Cllr. Peter Roberts had stepped down as representative on the Heathrow Airport Consultative Committee. His replacement is Cllr. Rodney Royston with Cllr. Bill Lidgate as Deputy; **South Bucks County Council** confirming that Cllr. Gary Edwards had stepped down as representative on the Heathrow Airport Consultative Committee. His replacement is Cllr. Dev Dhillon with Cllr. Alan Oxley as Deputy.

12.10 p.m. to 12.15 p.m.

5. BAA HEATHROW ‘COMMUNITY BUILDINGS NOISE INSULATION SCHEME’

In response to the Government’s White Paper on ‘*The Future of Aviation*’ and after consulting with local people, BAA Heathrow is setting up a community-led body to administer this voluntary scheme.

Six voluntary Board members are required to represent community interests. Applicants must demonstrate that they are able to work well with people from other communities. Preference will be given to applications from residents who live within the scheme boundary and particularly, from those who have some form of responsibility for community buildings in the area. Details of the scheme, including a map of the area where the scheme applies, were sent to HACC members in August. Alternatively, members can look at www.heathrowairport.com/communitybuildings.

A letter from BAA Heathrow inviting applications and a copy of the advertisement placed in the local press are enclosed. Interested applicants should refer to these.

If any member is interested in applying for a position as a Board member, they should bring a written application to the Business Meeting in the first instance. Applications will be debated and a nomination put forward to BAA Heathrow on 7th December 2005.

12.15 p.m. to 12.20 p.m.

6. BRITISH AIRWAYS “CORPORATE RESPONSIBILITY REPORT 2005”

This will be the background to a Seminar presentation during the afternoon from Andrew Sentance, Chief Economist & Head of Environmental Affairs, British Airways.

12.20 p.m. to 12.25 p.m.

7. BAA HEATHROW “FLIGHT EVALUATION REPORT 2004/2005”

Notification that this report has now been published and is available on the BAA website.

12.25 p.m. to 12.30 p.m.

8. TRANSPORT FOR LONDON - REVISED PROPOSAL FOR LATER RUNNING OF THE TUBE

Transport for London letter dated November for information (*enclosed*).

Copy of original HACC response (*enclosed*).

The views of the Committee are invited for a response to Transport for London on the public consultation results.

12.30 p.m. to 12.35 p.m.

9. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 28th September 2005 (*previously circulated*).

12.35 p.m. to 12.40 p.m.

10. GENERAL PURPOSES SUB-COMMITTEE

Minutes of the meeting of the General Purposes Sub-Committee held on 19th October 2005 (*enclosed*).

12.40 p.m. to 12.45 p.m.

11. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 14th September 2005 (*enclosed*).

ITEMS FOR INFORMATION

12.45 p.m. to 12.50 p.m.

12. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report Figures for July to September 2005 and
LB Richmond-upon-Thames Noise Line Figures for July to September 2005 (*enclosed*).

12.50 p.m. to 12.55 p.m.

13. NIGHT QUOTA USAGE

Report from BAA Heathrow Flight Evaluation Team for the period Summer 2005 (*enclosed*).

12.55 p.m. to 1.00 p.m.

14. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for October and
November 2005 (*enclosed*).

1.00 p.m. to 1.05 p.m.

15. PRESS & NEWS RELEASES

(a) BAA Traffic Figures for September and October 2005 (*enclosed*).

1.05 p.m. to 1.10 p.m.

16. ANY OTHER BUSINESS RECEIVED SINCE PREPARATION OF THIS AGENDA

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

Business Meeting - 12.00 noon - 1.00 p.m.

Lunch - 1.00 p.m. - 1.30 p.m.

Annual Seminar - 1.30 p.m. - 5.30 p.m.

Pre--Christmas Drinks - 5.30 p.m. - 6.00 p.m.

Evening Christmas Dinner served at 6.00 p.m. for those able to attend

**DATE OF NEXT MEETING:-
WEDNESDAY 25th JANUARY 2006**

