

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 28th SEPTEMBER 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.

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 27th 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

A letter had been received from the **Association of London Government** confirming the appointment of Cllr. Anne Whitehead as the HACC member and Cllr. Bridget Fox as Deputy, **Surrey County Council** confirming the appointment of Cllr. Denise Saliagopoulos (Staines) as the HACC member and Cllr. Victor Agarwal (Stanwell) as Deputy,

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 2.45 p.m.

6. 'MIXED-MODE' OPERATIONS

Discussion on the alleged increase in the number of occasions when Heathrow is operating 'Mixed-Mode' as suggested by Cllr. Rodney Bennett, LB Richmond on Thames.

2.45 p.m. to 3.05 p.m.

7. BAA NOISE AND BLIGHT ASSISTANCE SCHEMES

Presentation by Gill Kirk, BAA Head of Public Affairs on the BAA Noise and Blight Assistance Schemes.

3.05 p.m. to 3.10 p.m.

8. NOISE RELATED ASSISTANCE SCHEMES FOR THE LOCAL COMMUNITY

Report by the Technical Adviser (**HACC 434**) (*enclosed*).

3.10 p.m. to 3.15 p.m.

9. PROPERTY BLIGHT ASSISTANCE SCHEMES

Report by the Technical Adviser (**HACC 433**) (*enclosed*).

3.15 p.m. to 3.20 p.m.

10. NIGHT FLYING RESTRICTIONS AT BAA LONDON AIRPORTS

Report by the Technical Adviser with draft reply to consultation (**HACC 435**) (*enclosed*).

3.20 p.m. to 3.25 p.m.

11. HEATHROW AIRPORT INTERIM MASTER PLAN – CONSULTATION DRAFT

Report by the Technical Adviser with draft reply to consultation (**HACC 436**) (*enclosed*).

3.25 p.m. to 3.30 p.m.

12. RECOVERY OF EXPENDITURE ON NEW RUNWAY CAPACITY AT STANSTED AIRPORT

Report by the Technical Adviser (**HACC 437**) (*enclosed*).

3.30 p.m. to 3.35 p.m.

13. CIVIL AVIATION BILL

Note (September 2005) by the Department for Transport to outline the purpose of the Bill (*enclosed*).

3.35 p.m. to 3.40 p.m.

14. PROJECT FOR THE SUSTAINABLE DEVELOPMENT OF HEATHROW (PSDH)

Update report (September 2005) by the Department for Transport on the work of the Technical Groups (*to be tabled*).

3.40 p.m. to 3.50 p.m.

15. RE-DIRECTION OF TRAFFIC - EASTERN PERIMETER ROAD AND CLOSURE OF EASTCHURCH ROAD CROSSING

Closure of Eastchurch Road crossing and re-direction of all traffic to the Eastern Perimeter Road.
Presentation by Ben Sharp, BAA Development Manager.

3.50 p.m. to 3.55 p.m.

16. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the Passenger Services Sub-Committee meeting held on 27th July 2005
(*previously circulated*).

3.55 p.m. to 4.00 p.m.

17. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 18th May 2005 (*enclosed*).

ITEMS FOR INFORMATION

4.10 p.m. to 4.15 p.m.

18. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report Figures for Quarter 2, April to June 2005 (*enclosed*).

4.15 p.m. to 4.20 p.m.

19. PLANNING APPLICATIONS

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

4.20 p.m. to 4.25 p.m.

20. NEWS RELEASES

- (a) BAA Airports Traffic Figures for July and August 2005.
- (b) Final Slab of Concrete Brings The World A Step Nearer For Heathrow's Terminal 5.

4.25 p.m. to 4.30 p.m.

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 NEXT MEETING:

WEDNESDAY 7th DECEMBER 2005 (SEMINAR)

DATES OF 2006 MEETINGS:

WEDNESDAY 25th JANUARY 2006
WEDNESDAY 29th MARCH 2006
WEDNESDAY 24th MAY 2006
WEDNESDAY 26th JULY 2006
WEDNESDAY 26th SEPTEMBER 2006
WEDNESDAY 6th DECEMBER 2006 (SEMINAR)