

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 27th JULY 2005**.

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 1:00 p.m. – 2:00 p.m. in the Atrium at Heathrow Point West.**

AGENDA

Anticipated Timing - 12.15 p.m. to 1.40 p.m.

1. BAGGAGE HANDLING FACILITIES

A visit to observe the Baggage Rolling system in Terminal 1 and the operations in the Baggage Tunnel between Terminal 1 and Terminal 4 will take place immediately prior to the meeting, departing from the Visitor Centre at **(12.15 p.m.)**

Can you please advise the Secretary if you propose to (a) attend the Tour as space is limited and (b) if you will require an ID pass, in order that these can be made out in advance.

1.40 p.m.

Arrive back at Heathrow Point West and resume for HACC lunch.

2. APOLOGIES FOR ABSENCE

3. MINUTES

Minutes of the meeting held on 25th May 2005 (*previously circulated*).

4. MATTERS ARISING

ITEMS FOR DISCUSSION

Anticipated Timing - 2.00 p.m. to 2.05 p.m.

5. REPORT BY THE CHAIRMAN AND SECRETARIAT

- (a) Following the local Elections in May 2005, letters had been received from:-
Slough Borough Council confirming the re-appointment of Cllr. Julia Long, as the HACC member and Cllr. Duncan Buchanan as Deputy, **London Borough of Ealing** confirming the re-appointment of Cllr. Margaret Majumdar as the HACC member and Cllr. Phil Greenhead as Deputy, **London Borough of Hammersmith & Fulham** confirming the appointment of Cllr. Jafar Khaled as the HACC member and Cllr. Michael Cartwright as Deputy, **LAANC** confirming the stepping down of Cllr. Don-Lyons-Davis and the appointment of Rob Gibson as the HACC member and Colin Stanbury as Deputy, **Runnymede Borough Council** confirming the re-appointment of Cllr. Christopher Knight as the HACC member and Cllr. Niall Thewlis as Deputy **London Borough of Hounslow** confirming the re-appointment of Cllr. Peter de Vic Carey as the HACC member and Cllr. Ruth Cadbury as Deputy, Cllr. Ajmer Dhillon as the HACC member and Cllr. Mahinder Gill as Deputy, Cllr. Digby Jacks as the HACC member and Cllr. David Hughes as Deputy; **Spelthorne Borough Council** confirming the re-appointment of Cllr. Gerry Ceaser as the HACC member and Cllr. Martine Hyams as Deputy, Cllr. Denise Grant as the HACC member and Cllr. George Trussler as Deputy, **Bracknell Forest Borough Council** confirming the stepping down of Cllr. Mary Ballin, and the appointment of Cllr. Chris Turrell as the HACC member and Cllr. Michael Sargeant as the Deputy.

2.05 p.m. to 2.30 p.m.

6. BAA HEATHROW AIRPORT DRAFT INTERIM MASTER PLAN

Further discussion following the Special HACC meeting on 22nd July 2005 to debate the contents of the document. A report by the Technical Adviser (**HACC 428**) (*enclosed*).

2.30 p.m. to 2.50 p.m.

7. NIGHT FLYING RESTRICTIONS AT HEATHROW, GATWICK AND STANSTED AIRPORTS – STAGE 2 OF CONSULTATION ON RESTRICTIONS TO APPLY FROM 30th OCTOBER 2005

- (a) Further discussion following the Special HACC meeting on 22nd July 2005 to debate the contents of the consultation document. A report by the Technical Adviser (**HACC 427**) (*enclosed*).

INCREASE OF 620 NIGHT FLIGHTS THREATENED NIGHT FLIGHT NOISE COMPLAINTS SOARS TO A TEN YEAR HIGH

- (b) Press articles submitted by Cllr. Rodney Bennett (*enclosed*).

NIGHT FLIGHTS 28th/29th JUNE 2005

- (c) Complaints received from Cllr. Bennett – LB Richmond upon Thames and Cllr. Majumdar – LB Ealing.

2.50 p.m. to 2.55 p.m.

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

Update report by the Department for Transport on the work of the Technical Groups (*enclosed*).

2.55 p.m. to 3.00 p.m.

- 9. PROJECT HEATHROW – STAKEHOLDER GROUP ON SURFACE ACCESS**
Report by the Technical Adviser (**HACC 430**) (*enclosed*).

3.00 p.m. to 3.20 p.m.

- 10. 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*).

3.20 p.m. to 3.25 p.m.

- 11. ANNUAL MEETING OF CHAIRMEN OF AIRPORT CONSULTATIVE COMMITTEES**
Report of meeting by the Technical Adviser (**HACC 431**) (*enclosed*).

3.25 p.m. to 3.30 p.m.

- 12. SUSTAINABLE AVIATION**
Verbal report by Roger Wiltshire – BATA and copy of ‘A strategy towards sustainable development of UK aviation’ (*enclosed*).
Report by the Technical Adviser (**HACC 432**) (*enclosed*).

3.30 p.m. to 3.35 p.m.

- 13. CIVIL AVIATION BILL 2005**
Report from the Technical Adviser (**HACC 429**) (*enclosed*).
Department for Transport News Release (*enclosed*).

3.35 p.m. to 3.40 p.m.

- 14. PASSENGER SERVICES SUB-COMMITTEE**
Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 25th May 2005
(*previously circulated*).

3.40 p.m. to 3.45 p.m.

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

ITEMS FOR INFORMATION

3.45 p.m. to 3.50 p.m.

- 16. FRAPORT ANR 41/2005 NEWS RELEASE**
‘GREAT DAY FOR AVIATION AND THE FRANKFURT REGION’
‘GREEN LIGHT GIVEN FOR BUILDING A380 MAINTENANCE BASE AT FRANKFURT AIRPORT’- News Release and Fact Sheet (*enclosed*).

3.50 p.m. to 3.55 p.m.

- 17. PLANNING APPLICATIONS**
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for June and July 2005 (*enclosed*).

3.55 p.m. to 4.00 p.m.

18. AIRCRAFT NOISE COMPLAINTS REPORT

LB Richmond upon Thames Noise Line Figures for April to June 2005 (*to follow*).

4.00 p.m. to 4.05 p.m.

19. NEWS RELEASES

- (a) BAA Announces 5% increase in May Traffic figures.
- (b) Youngsters Engineering Their Way To A Brighter Future.
- (c) New Central Bus and Coach Station at Heathrow
- (d) Heathrow Secures Safer Parking Award
- (e) New Local Rail Link Heathrow Connect
- (f) BAA Heathrow Joins Forces With Crimestoppers
- (g) 1,000 Day Countdown To The Opening Of Heathrow Terminal 5 Begins

4.05 p.m. to 4.30 p.m.

20. 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 28th SEPTEMBER 2005