

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 27th SEPTEMBER 2006.**

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 26th July 2006 (*previously circulated*).

3. MATTERS ARISING

(a) Cllr. Martin Elengorn – LB Richmond had posed the following question to BAA for response at the HACC meeting:-

‘Why was so little notice given of the proposed Eastern Apron development works starting on the 10th September and what benefits will there be to local communities?’

(b) **Minute 3017** – Flight of Evergreen B.747 – see Agenda Item 7.

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 MANAGEMENT OF BAA HEATHROW

Discussion on matters reported by BAA Heathrow management.
BAA Statistical Information (*enclosed*).

2.35 p.m. to 2.45 p.m.

6. SECURITY PROBLEMS AT HEATHROW AIRPORT SINCE 10th AUGUST 2006

Report by the Technical Adviser (**HACC 467**) (*enclosed*).

Examples of Security Controls in the US

Press Releases

(a) Alaska Airlines and Horizon Air Recommend Travellers Check All Baggage, Arrive Early (*enclosed*).

(b) Atlanta Airport Collaborates with Federal Government to Continue Smooth Operations During Increased Federal Security Alert (*enclosed*).

2.45 p.m. to 2.50 p.m.

7. FLIGHT OF EVERGREEN B.747 OVER LONDON AND SOUTH EAST ENGLAND

Report by the Technical Adviser (**HACC 466**) (*enclosed*).

2.50 p.m. to 3.00 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*).

A presentation was made at the July meeting on the Air Quality Technical Report. (365 pages), which had been published on the 19th July 2006, the 8-page Executive Summary and 2-page highlight Summary from which is (*enclosed*). A full copy of the Report has been sent to each Member of the Committee.

3.00 p.m. to 3.20 p.m.

9. OPERATIONAL WORK OF THE IMMIGRATION SERVICE AT HEATHROW

Presentation by Tom Dowdall, Deputy Director, Border Control.

Report by the Technical Adviser (**HACC 468**) (*enclosed*).

3.20 p.m. to 3.25 p.m.

10. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 26th July 2006 (*previously circulated*).

3.25 p.m. to 3.30 p.m.

11. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 20th July 2006 (*enclosed*).

ITEMS FOR INFORMATION

3.30 p.m. to 3.35 p.m.

12. AIRCRAFT NOISE COMPLAINTS REPORT

LB Richmond-upon-Thames Noise Line Figures for Quarter 2, April to June 2006 (*enclosed*).

3.35 p.m. to 3.40 p.m.

13. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for July and August 2006 (*enclosed*).

3.40 p.m. to 3.45 p.m.

14. NEWS RELEASES

- (a) BAA UK Airports Traffic Figures for July and August 2006.
- (b) Our sbabby, shambolic airports need a complete overhaul (The Observer).
- (c) On the Soapbox – Lord Clive Soley (ABTN).
- (d) TfL - Tube one step closer for Heathrow Terminal 5. Refurbished Terminal 4 Station to re-open on Sunday.
- (e) State of the Art Driverless Trains Installed at Terminal 5.

3.45 p.m. to 4.00 p.m.

15. 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 4.00 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 6th DECEMBER 2006 (SEMINAR)

DATES OF 2007 MEETINGS:

WEDNESDAY 7th FEBRUARY 2007

WEDNESDAY 28th MARCH 2007

WEDNESDAY 23rd MAY 2007

WEDNESDAY 25th JULY 2007

WEDNESDAY 26^h SEPTEMBER 2007

WEDNESDAY 5th DECEMBER 2007 (SEMINAR)