

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 **1.30 p.m. on WEDNESDAY 23rd MAY 2007.**

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. **MEMBERS ARE REMINDED THAT THEY REMAIN IN MEMBERSHIP OF THE COMMITTEE UNLESS AND UNTIL THE SECRETARIAT IS NOTIFIED THAT THEY HAVE RESIGNED OR BEEN WITHDRAWN BY THEIR SPONSORING ORGANISATION.**

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

Anticipated Timing - 1.30 p.m. to 1.35 p.m.

1. CHAIRMAN'S OPENING REMARKS AND APOLOGIES FOR ABSENCE

1.35 p.m. to 1.40 p.m.

2. MINUTES

Minutes of the meeting held on 28th March 2007 (*previously circulated*).

1.40 p.m. to 1.50 p.m.

3. MATTERS ARISING

- (a) Minute 4018 – Airtrack Meeting.
- (b) Minute 4020 – Detection rate of guns and knives at Security.
- (c) Minute 4020 – Heathrow Connectivity service.
- (d) Minute 4020 – Shredding Facilities at Heathrow.
- (e) Minute 4020 – BAA representation at PSSC meetings.
- (f) Minute 4020 – Issue a Statement re: traffic congestion due to Control Posts.
- (g) Minute 4020 – Establish dialogue for Committee with BAA on issues relating to South side of airport
- (h) Minute 4027 - Taxis at Heathrow. Following discussion in both PSSC and HACC, a formal letter (**copy attached**) was sent to BAA's taxi team proposing that certain changes should be made to arrangements at the airport and asking for a legal ruling. Despite a reminder, no acknowledgement of that letter has been received.

1.50 p.m. to 1.55 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

- (a) A report "Train Service to Heathrow Airport" (**HACC.485**) was despatched to Members on 30th March to answer questions raised at the previous days HACC meeting.
- (b) Eight members of the Committee attended a presentation by Boeing Commercial Airplanes on 11th May about the environmental improvements their new 787 Dreamliner aircraft will provide.

A brochure detailing the company's activities and investment in the area from its European Headquarters at Heathrow House was distributed. A copy is enclosed for each Member who was unable to attend.

1.55 p.m. to 2.10 p.m.

5. HEATHROW MANAGEMENT MATTERS

- (a) Mr Mark Bullock, Managing Director of Heathrow Airport will address the Committee.
- (b) Discussion on matters to be reported by BAA Heathrow management.
- (c) BAA Heathrow Update and Statistical Information (*enclosed*).

6. PRESENTATIONS

2.10 p.m. to 2.30 p.m.

- (a) **T5 Live** - a presentation by John Bullen, T5 Live Head of Stakeholder Integration.

2.30 p.m. to 2.50 p.m.

- (b) **Webtrak** – an on-line system open to the public with details of the tracks and heights of recent aircraft flights. Presentation by Nita Easey, BAA Noise Adviser.

2.50 p.m. to 3.10 p.m.

- (c) **2007 Capital Investment Programme for Heathrow Airport.** A presentation by BAA of a consultation with the HACC about the airport company's plans for capital investment.

ITEMS FOR DISCUSSION

3.10 p.m. to 3.15 p.m.

7. SECURITY CHECKS FOR ISSUE OF AIRPORT IDENTITY PASSES

Report of continuing difficulties with the issue of passes to Members and of checking the background of foreign nationals. Report by the Technical Adviser (**HACC.487**) (*enclosed*).

3.15 p.m. to 3.20 p.m.

8. THE EU-US AIR TRANSPORT AGREEMENT

Report by the Technical Adviser (**HACC.488**) together with copies of correspondence with the Department for Transport and an application under the Freedom of Information Act for more detail (*enclosed*).

3.20 p.m. to 3.25 p.m.

9. SLOT ALLOCATION AT HEATHROW AIRPORT

Report by Technical Adviser forwarding an account of the allocation process and slot availability at Heathrow (**HACC.490**) (*enclosed*).

3.25 p.m. to 3.35 p.m.

10. AIRPORT REGULATION – PRICE CONTROL REVIEW BY THE CAA

A report by the Technical Adviser about the Recommendations which the CAA has sent to the Competition Commission for its consideration and advice regarding the next 5 year price controls on BAA's London Airports. (**HACC.489**) (*enclosed*).

3.35 p.m. to 3.40 p.m.

11. MAYOR OF LONDON – VIEWS ON MATTERS CONCERNING HEATHROW AIRPORT

Report by Technical Adviser (**HACC.486**) of views and policy matters expressed by Mr Livingstone, Mayor of London, concerning a variety of matters related to Heathrow Airport (*enclosed*).

3.40 p.m. to 3.45 p.m.

12. UPDATES ON THE WORK OF THE DEPARTMENT FOR TRANSPORT

- (a) Project for the Sustainable Development of Heathrow.
- (b) Noise Mapping of Heathrow – due by 30th June 2007.

Summary reports of these activities will be tabled by the Department's representative.

3.45 p.m. to 3.50.p.m.

13. RIGHTS OF DISABLED PERSONS AND PERSON WITH REDUCED MOBILITY WHEN TRAVELLING BY AIR

The DfT has invited the views of the Committee about regulations to be made to enforce an EU Directive dealing with air travel for people with reduced mobility. Report by the Technical Adviser suggesting some areas of concern and inviting members views on others. **(HACC.491) (enclosed)**.

3.50 p.m. to 3.55 p.m.

14. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Sub-Committee meeting held on 28th March 2007 *(previously circulated)*. and comment on the meeting held on the morning of today.

3.55 p.m. to 4.00 p.m.

15. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 1 *(enclosed)*.

4.00 p.m. to 4.05 p.m.

16. NIGHT QUOTA USAGE

Report from Heathrow Flight Evaluation Team for the period of Winter 2006.

4.05 p.m. to 4.10 p.m.

17. PLANNING APPLICATIONS

Planning applications for the Heathrow Ward of the London Borough of Hillingdon for March and April 2007 *(enclosed)*.

4.10 p.m. to 4.15 p.m.

18. NEWS RELEASES

- (a) BAA Issues March and April 2007 Traffic Figures *(enclosed)*.
- (b) ACI Europe – European Airports Welcome decision to delay cabin luggage size restriction *(enclosed)*.
- (c) AUC Press Release: report on mishandled baggage *(enclosed)*.
- (d) Delta plans to shift US-routes from Gatwick to Heathrow *(enclosed)*.
- (e) Heathrow struggling to cope *(enclosed)*.
- (f) London Assembly calls for halt on Heathrow expansion *(enclosed)*.
- (g) Government asked to 'take time' over Heathrow plans *(enclosed)*.
- (h) Crossrail Project Bulletin 9 *(enclosed)*.
- (j) Security stepped up on flights to US from Heathrow and Gatwick *(enclosed)*.
- (k) Management Today Article: Is the agony of the BAA terminal?*(enclosed)*.
- (l) On The Soapbox: Hon Gwyneth Dunwoody MP *(enclosed)*.
- (m) 2007 'exceptionally' important year for BAA *(enclosed)*.
- (n) Ferroviol plots out investigation timescale to investors *(enclosed)*.

4.15 p.m. to 4.20 p.m.

19. 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 4.20 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 25th JULY 2007

