

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 25th JULY 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.

**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**

**1. APOLOGIES FOR ABSENCE**

**2. MINUTES**

Minutes of the meeting held on 23rd May 2007 (*previously circulated*).

**3. MATTERS ARISING**

- (a) Minute 4 – Contact details for Brenda Boardman (Virginia Godfrey).
- (b) Minute 4035 – Establish dialogue for Committee with BAA on issues relating to South side of the airport.
- (c) Minute 4035 – Heathrow Area Transport Forum/Steering Group.
- (d) Minute 4035 – BAA representation at PSSC meetings/arrange meeting with Philip Carlisle.
- (e) Minute 4035 – Issue a Statement re: traffic congestion due to Control Posts.
- (f) Minute 4035 – Airtrack Meeting.
- (g) Minute 4037 – Parked T5 vehicles.
- (h) Minute 4037 – Opening of T5 transport system.
- (j) Minute 4037 – Summary reference document of Capital Investment Programme 2007.
- (k) Minute 4047 – Make representation to the DfT re: Movement Quota.
- (l) Minute 4027 – T5 Live Volunteers – some Members expressed interest in participating in the Terminal 5 proving trials for which some 15,000 volunteers are being sought. Following enquiries about this, BAA has said it would be pleased to include Members of the Committee amongst the volunteers and those who wish to participate are invited to register on-line at [www.heathrowairport/terminal5](http://www.heathrowairport/terminal5)

## **ITEMS FOR DISCUSSION**

*Anticipated Timing - 2.15 p.m. to 2.20 p.m.*

**4. REPORT BY THE CHAIRMAN AND SECRETARIAT**

- (a) Following the local Elections in May 2007, letters had been received from:-  
**Slough Borough Council** confirming the re-appointment of Cllr. Julia Long, as the HACC Member and Cllr. Dexter Smith as Deputy, **London Borough of Ealing** confirming the re-appointment of Cllr. Ian Potts as the HACC Member and Cllr. Nigel Sumner as Deputy, **London Borough of Hounslow** confirming the re-appointment of Cllr. Felicity Barwood as the HACC Member and Cllr. Shirley Fisher as Deputy, **Runnymede Borough Council** confirming the re-appointment of Cllr. Patrick Roberts as the HACC Member and the appointment of Cllr. Prof. Moreton Moore as Deputy, **Bucks County Council** confirming the appointment of Cllr. David Rowlands as the HACC Member, **South Bucks District Council** confirming the re-appointment of Cllr. Dev Dhillon as the HACC Member and the appointment of Cllr. Alan Oxhey as Deputy, **London Councils** confirming the appointment of Cllr. Christopher Wright as the HACC Member and the re-appointment of Cllr. Heidi Alexander as Deputy, **Spelthorne Borough Council** confirming the re-appointment of Cllr. Denise Grant as the HACC Member and the appointment of Cllr. Michael Bouquet as Deputy. Also, George Trussler has now been appointed as the main HACC Member with Cllr. Jack Pinkerton as Deputy, **RB Windsor & Maidenhead** confirming the appointment of Cllr. Philip Bicknell as the HACC Member and Cllr. Malcolm Beer as Deputy.

*2.20 p.m. to 2.40 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*).  
There has been very considerable Press and media coverage of the security situations which have been created at Heathrow in recent months, together with criticism of the facilities and security systems and a statement from Tony Douglas, Chief Executive of Heathrow Airport Limited, accepting that the conditions experienced by passengers at Heathrow Airport are unacceptable and are unlikely to improve before Terminal 5 opens in March 2008. Mr. Bullock will, no doubt talk to the Committee about these matters and there is a number of press releases or stories at Item 20 reference, to which Members may find helpful in discussion with him.

*2.40 p.m. to 2.45 p.m.*

**6. UPDATE BY BAA ON THE VORTEX INSURANCE SCHEME FOR ROOF REPAIRS**

Update report by BAA on the Vortex Protection Scheme to protect homes around the airport (*enclosed*).

*2.45 p.m. to 2.50 p.m.*

**7. BAA PROPERTY ACQUISITIONS IN AREAS TO THE NORTH OF HEATHROW**

The representative of EANAG has asked that BAA Heathrow should report to the Committee on progress with its negotiations with residents of the area of Sipson, how many properties have been bought to date and how many the company has acquired an option on.

*2.50 p.m. to 3.10 p.m.*

**8. THE SLOT ALLOCATION SCHEME FOR HEATHROW AND IT'S IMPLICATIONS FOR ADDITIONAL FLIGHTS**

Presentation by James Cole, Director of Coordination for Airport Coordination Limited, which is the independent slot coordinator with sole responsibility for the allocation of slot arrangements in accordance with EU regulations at most of the major airports in the UK, including Heathrow.

3.10 p.m. to 3.20 p.m.

**9. HEATHROW CORPORATE RESPONSIBILITY REPORT 2006/2007**

The report for 2006/2007 was published at the end of June and copies are being supplied for information and debate by Members.

3.20 p.m. to 3.25 p.m.

**10. PROJECT FOR THE SUSTAINABLE DEVELOPMENT OF HEATHROW (PSDH)**

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

3.25 p.m. to 3.35 p.m.

**11. BRITISH AIRWAYS COMPANY TRAVEL PLAN FOR HEATHROW**

Presentation from Dr. Paul Ellis, General Manager of Infrastructure Policy & Economic Regulation for British Airways about the company's Travel Plan, which will reduce car usage by staff, help improve air quality in the Heathrow area and reduce traffic congestion.

3.35 p.m. to 3.40 p.m.

**12. AIR QUALITY - INTRODUCTION OF THE LOW EMISSION ZONE FOR GREATER LONDON - Report by the Technical Adviser (HACC.496) (*enclosed*).**

3.40 p.m. to 3.45 p.m.

**13. THE HEATHROW BIRD STRIKE WORKING GROUP**

Final report of the Working Group. Report by the Technical Adviser (HACC.497) (*enclosed*).

3.45 p.m. to 3.50 p.m.

**14. PASSENGER SERVICES SUB-COMMITTEE**

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 23rd May 2007 (*previously circulated*).

3.50 p.m. to 3.55 p.m.

**15. NTK WORKING GROUP**

Minutes of the meeting of the Noise & Track Keeping Working Group held on 17<sup>th</sup> May 2007 (*enclosed*). The DfT has just published the report and maps of the Noise Contours 2006 for Heathrow Airport, too late for reporting at this meeting. Members who wish to view the report prior to the September meeting of HACC, can access it on the Department's website - <http://www.dft.gov.uk/pgr/aviation/environmentalissues/nec/secnoise06/pdfnoiseheath06>

3.55 p.m. to 4.00 p.m.

**16. ANNUAL MEETING OF CHAIRMEN OF AIRPORT CONSULTATIVE COMMITTEES**

Report of meeting by the Technical Adviser (HACC.498) (*to follow*).

**ITEMS FOR INFORMATION**

4.00 p.m. to 4.05 p.m.

**17. PLANNING APPLICATIONS**

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for June and July 2007 (*enclosed*).

4.05 p.m. to 4.10 p.m.

**18. AIRCRAFT NOISE COMPLAINTS REPORT**

LB Richmond upon Thames Noise Line Figures for Quarter 1 (January-March 2007) (*enclosed*).

4.10 p.m. to 4.15 p.m.

**19. AVIATION AND THE ENVIRONMENT – NEW WEB SITE LAUNCHED**

A new global cross-industry initiative that is supported and financed by the commercial aviation industry has opened at [www.enviro.aero](http://www.enviro.aero). It's purpose is stated to be to provide clear information about flying and the environment and what is being done to limit the impact of aviation. The initiative has been developed under the umbrella of the Air Transport Action Group, which is sponsored by IATA. Members may find it a useful source of information.

4.15 p.m. to 4.20 p.m.

**20. NEWS RELEASES**

- (a) BAA Announces May and June 2007 Traffic figures (*enclosed*).
- (b) Heathrow East planning approval (*enclosed*).
- (c) BA suffers more baggage problems at Heathrow (*enclosed*).
- (d) BAA wants third runway and sixth terminal at Heathrow by 2017 (*enclosed*).
- (e) New planning system could speed up Heathrow's third runway (*enclosed*).
- (f) Conservatives want Stansted and Heathrow runway plans scrapped (*enclosed*).
- (g) Heathrow East Terminal plans may be shelved (*enclosed*).
- (h) Airport boss apologises for 'Heathrow Hassle' (*enclosed*).
- (j) Canadian pension fund heads race to buy BAA's Heathrow property (*enclosed*).

4.20 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 26th SEPTEMBER 2007**