

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 26th SEPTEMBER 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. in the Atrium at Heathrow Point West.**

PLEASE NOTE: Although it was proposed to have an internal tour of Terminal 5 prior to the September HACC meeting, because of the stage of fitting out of the terminal and other implications of development work at Heathrow such as Heathrow East, this has now been postponed until the 5th December meeting of the Committee.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 25th July 2007 (*previously circulated*).

3. MATTERS ARISING

(a) Minute 4053 – Request presence of Alistair Duff, Chairman of Heathrow Area Transport Forum.

(b) Minute 4053 – Arrange separate meetings for Cllr. Patrick Roberts and John Gurney
re: traffic congestion due to Control Posts.

(c) Minute 4053 – AirTrack meeting (see Item 6).

(d) Minute 4053 – T5 Live Volunteers Recruitment Campaign Telephone Number.

(e) Minute 4054 – DfT 2006 Noise Contours re: presentation and hard copy of contours requested.

(f) Minute 4056 – BAA Property Market support Bond Scheme – number of household applicants.

(g) Minute 4059 – PSDH – Public Consultation – presentation at HACC Annual Seminar requested.

(h) Minute 4059 – Leaflet awareness distribution for LB Ealing residents re: PSDH Public Consultation.

(j) Minute 4065 – Authorised Signatories for Airside ID Passes.

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

- 4. NIGHT FLIGHTS AT HEATHROW – Disregards.** Report by the Technical Adviser (**HACC.502**) (*enclosed*).

2.20 p.m. to 2.25 p.m.

- 5. REPORT BY THE CHAIRMAN AND SECRETARIAT**

2.25 p.m. to 2.45 p.m.

- 6. HEATHROW MANAGEMENT MATTERS**

- (a) Dialogue with Mr Mark Bullock, Managing Director of Heathrow Airport about management and operational matters
(b) BAA Heathrow Update and Statistical Information (*enclosed*).

2.45 p.m. to 2.50 p.m.

- 7. AIRCRAFT ENGINE PROBLEM DISRUPTS FLIGHTS AT HEATHROW**

Report by the Technical Adviser (**HACC.503**) (*enclosed*).

2.50 p.m. to 3.00 p.m.

- 8. AIRTRACK**

Presentation by Mike Noakes, General Manager, BAA Rail Projects.

3.00 p.m. to 3.20 p.m.

- 9. OPERATIONS OF THE BORDER CONTROL AND IMMIGRATION AGENCY AT HEATHROW**

Karen Kyle, Head of HM Border & Immigration Control will give a general update on the changes to the Agency's operations at Heathrow, including the IRIS Recognition System, MySense trials and introduction of uniformed staff.

3.20 p.m. to 3.30 p.m.

- 10. PASSENGER EXPERIENCE OF AIR TRAVEL: HOUSE OF COMMONS TRANSPORT COMMITTEE**

Report by the Technical Adviser (**HACC.500**) (*enclosed*). (*Also for PSSC*).

3.30 p.m. to 3.40 p.m.

- 11. COMPETITION COMMISSION; BAA AIRPORTS MARKET INVESTIGATION – ISSUES STATEMENT**

Report by the Technical Adviser (**HACC.505**) (*enclosed*).

3.40 p.m. to 3.50 p.m.

- 12. GENERAL UPDATE ON FUTURE STRATEGY FOR HEATHROW AIRPORT BY MIKE FORSTER, STRATEGY DIRECTOR, BAA HEATHROW**

3.50 p.m. to 4.05 p.m.

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

- (a) Surface Access Stakeholder Meeting. Summary of meeting of 12th September by Technical Adviser (**HACC.501**) (*enclosed*).
(b) Presentation by David Gray (DfT) on plans for consultation by the Department.

4.05 p.m. to 4.15 p.m.

14. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 25th July 2007 (*previously circulated*).

4.15 p.m. to 4.20 p.m.

15. NEW AIRPORT TRANSFER SERVICE FROM HEATHROW TO CENTRAL LONDON

Report by the Technical Adviser (**HACC.504**) (*enclosed*).

4.20 p.m. to 4.25 p.m.

16. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 17th July 2007 (*enclosed*).

4.25 p.m. to 4.30 p.m.

17. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 2 (April-June 2007) and LB Richmond upon Thames Noise Line Figures for Quarter 2 (April-June 2007) (*enclosed*).

4.30 p.m. to 4.35 p.m.

18. PLANNING APPLICATIONS

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

4.35 p.m. to 4.40 p.m.

19. NEWS RELEASES

- (a) BAA UK Airports Traffic Figures for July and August 2007 (*enclosed*).
- (b) Daily Telegraph News Item: BAA pays for airports' Summer of misery (*enclosed*).
- (c) Ferrovial spends £17m on Heathrow 'quick fixes' (*enclosed*).
- (d) BAA announces Board appointments (*enclosed*).
- (e) BAA's new Chairman opposes sell-off of London airports – report (*enclosed*).

4.40 p.m. to 4.45 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 4.45 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 5th DECEMBER 2007

DATES OF 2008 MEETINGS:

WEDNESDAY 30th JANUARY 2008

WEDNESDAY 26th MARCH 2008

WEDNESDAY 28th MAY 2008

WEDNESDAY 16th JULY 2008

WEDNESDAY 24th SEPTEMBER 2008

WEDNESDAY 3rd DECEMBER 2008 (SEMINAR)

