

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 28th MARCH 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.**

AGENDA

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

1. APOLOGIES FOR ABSENCE

2.05 p.m. to 2.10 p.m.

2. MINUTES

Minutes of the meeting held on 7th February 2007 (*previously circulated*).

2.10 p.m. to 2.15 p.m.

3. MATTERS ARISING

- (a) Minute 3081 – NATS – visit to Control Tower.
Would all members please bring their Passports to the HACC meeting. These will be photocopied during the meeting and BAA will then be better placed to issue temporary IDs to enable the Committee to go on a tour on the day of the May 2007 HACC meeting.
- (b) Minutes 4002 – Closure of the Terminal 5 Caravan Site – details of relocation of residents.
- (c) Minute 4004 – Update on Heathrow East – BAA will present on airline relocations to HACC on 28th March.
- (d) Minute 4004 – Update on Heathrow East – BAA to present on toilets to the PSSC on 28th March.
- (e) Minute 4005 – Constructive Engagement – Paul Ellis (BA) to draw up a timetable.
- (f) Minute 4007 – Roger Wiltshire (BATA) to speak with the authors of the Oxford Economic Forecasting Report.

ITEMS FOR DISCUSSION

2.15 p.m. to 2.20 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

- (a) House of Commons Transport Committee Inquiry “Passenger Experience of Air Travel”. Report of action taken by the Chairman (**HACC.480**) (*enclosed*).

2.20 p.m. to 2.35 p.m.

5. COMMENTARY FROM THE MANAGING DIRECTOR, BAA HEATHROW

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

2.35 p.m. to 2.45 p.m.

6. THE DRAFT EUROPEAN UNION – UNITED STATES AIR TRANSPORT AGREEMENT

- Report by the Technical Adviser about the adverse implications of this Agreement for Heathrow, together with a letter sent by the Chairman to the Secretary of State for Transport urging him to resist the Agreement in its present form (**HACC.481**) (*enclosed*).

2.45 p.m. to 3.05 p.m.

7. AIRLINE RE-LOCATIONS TO ACHIEVE ALLIANCE GROUPINGS IN HEATHROW TERMINALS

- A presentation by Sean Horkin, BAA Heathrow Strategy Integration Director.

3.05 p.m. to 3.10 p.m.

8. HEATHROW TERMINAL 5 – CONSULTATION ON PROPOSED BUS SERVICES

- Report by the Technical Adviser forwarding a consultation by London Buses (**HACC.483**) (*enclosed*).

3.10 p.m. to 3.15 p.m.

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

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

3.15 p.m. to 3.20 p.m.

10. DfT SECURITY RESTRICTIONS AT UK AIRPORTS

- Report by Technical Adviser of information released by the Department following an application under the terms of the Freedom of Information Act (**HACC.482**) (*enclosed*).

3.20 p.m. to 3.25 p.m.

11. STANSTED GENERATION 2 – BAA CONSULTATION ABOUT ITS DEVELOPMENT PLANS

- Report by the Technical Adviser about the various stages of the public consultation, the proposals currently before the public and a summary of the points of particular interest to members of the HACC (**HACC.484**) (*enclosed*).

3.25 p.m. to 3.30 p.m.

12. CHANGES TO TAXI AND PRIVATE HIRE VEHICLE LEGISLATION IN THE ROAD SAFETY ACT 2006

- Letter from David Farmer at the Department for Transport (*enclosed*). (*Also for PSSC*).

3.30 p.m. to 3.35 p.m.

13. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 7th February 2007 (*previously circulated*).

3.35 p.m. to 3.40 p.m.

14. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 22nd January 2007 (*enclosed*).

ITEMS FOR INFORMATION

3.40 p.m. to 3.45 p.m.

15. PLANNING APPLICATIONS

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

3.45 p.m. to 3.50 p.m.

16. NEWS RELEASES AND PRESS CUTTINGS

- (a) February Traffic Figures 2007.
- (b) BAA Heathrow unveils plans to re-develop Terminal 3.
- (c) Councils delight as Mayor withdraws support for Heathrow runway.
- (d) BA Chairman savages open skies deal.
- (e) BA says open skies will have 'minimal short term impact'.
- (f) CAA Figures Show Increased Air Traffic at UK Airports in 2006.
- (g) Transport Times Article – Plane Emissions to be researched.

3.50 p.m. to 4.00 p.m.

17. 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 23rd MAY 2007