

Members of the Committee are requested to attend a Business Meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at **HEATHROW POINT WEST, ROOMS 3, 4 & 5** commencing at **11.30 a.m. on WEDNESDAY 3rd DECEMBER 2008.**

Both Members and their nominated Deputies are invited to attend this meeting.

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: LUNCH

Please note that a Luncheon has been arranged for Members of the Committee at the **RENAISSANCE LONDON HEATHROW HOTEL, BATH ROAD, HEATHROW** from **12.45 p.m. to 2.15 p.m.** following which the Seminar will commence back at Heathrow Point West for the remainder of the afternoon.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 24th September 2008 (*previously circulated*).

3. MATTERS ARISING

- (a) Minute 4186 – Noise Fines Fund – Review allocation of monies.
- (a) Minute 4186 – Respond to Rob Gibson – Application for Community Noise Insulation Bid.
- (c) Minute 4186 – Respond to John Gurney – Rolling Transport work for AirTrack.
- (d) Minute 4186 – Respond to John Gurney – 555 Bus series.
- (e) Minute 4186 – Respond to Maurice Hudson – provide speaker for RaeS Air Transport debate on 11th November 2008.
- (f) Minute 4186 – Provide update on Stage 2 of AirTrack Consultation – please refer to Item 6.
- (g) Minute 4189 – Submit letter to NATS on Report of First Analysis of Responses – TCN consultation.
- (g) Minute 4189 – Submit response to the issuing party of the Draft Code of Practice on Customs Examination of Baggage in the Absence of the Passenger.
- (g) Minute 4192 – Establish from LB Hillingdon contact for Control on Imports of Animal Products.
- (h) Minute 4196 – Numbered identification badges for Security Staff.
- (i) Minute 4198 – Community Noise Insulation Board Minutes – please refer to Item 11.
- (k) Minute 4200 – Planning Application – establish exact location of proposed Concrete Batching Plant.

ITEMS FOR DISCUSSION

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

Due to a clash of dates between the 27th May 2009 HACC meeting and the Annual Meeting of Airport Consultative Committees, it is proposed that the HACC meeting is now held on Friday 22nd May 2009.

5. **CONSULTATION FOR AIRTRACK**

Presentation by Mike Noakes, General Manager, Rail Projects.

Earlier this year, BAA had announced it would launch a community consultation on Heathrow AirTrack, once preliminary technical and environmental assessments had been completed. The proposal would see construction of a new rail link between Heathrow and Staines, with rail services to the rest of the network via Waterloo, Guildford and Reading. There are two main stages of consultation prior to submitting a Transport and Works Act application. The first stage in early 2008 considered possible options for the scheme. The second stage of consultation open from 20th October 2008 until 15th December 2008 will seek views on the final preferred option for Heathrow AirTrack.

6. **(HOME OFFICE) CONSULTATION BEGINS TO BRING NATIONAL IDENTITY SCHEME A STEP CLOSER TO REALITY**

Press Release regarding the introduction of the first identity cards for British Citizens, including airside workers at London City and Manchester airports from Autumn 2009, ahead of a nationwide roll-out (*enclosed*).

7. **DfT's AIRCRAFT NOISE MONITORING ADVISORY COMMITTEE (ANMAC)**

Summary Note of the ANMAC meeting held on 6th November 2008 (*enclosed*).

8. **HEATHROW AIRPORT COMMUNITY INSULATION BOARD LIMITED**

Minutes of the meetings of the Community Insulation Board held on 28th January 2008, 19th March 2008, 23rd July 2008 and 17th September 2008 (*enclosed*).

9. **NTK WORKING GROUP**

Minutes of the meeting of the Noise & Track Keeping Working Group held on 16th September 2008 (*enclosed*).

10. **PASSENGER SERVICES SUB-COMMITTEE**

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 24th September 2008 (*previously circulated*).

11. **AIRCRAFT NOISE COMPLAINTS REPORT**

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 3 (July-September 2008) (*to follow*) and LB Richmond upon Thames Noise Line Figures for Quarter 3 (July - September 2008) (*enclosed*).

12. **NIGHT QUOTA USAGE**

Report from BAA Heathrow Flight Evaluation Team for the period Summer 2008 (*enclosed*).

13. **PLANNING APPLICATIONS**

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for September and October 2008 (*enclosed*).

14. **NEWS RELEASES**

(a) BAA September and October 2008 Traffic Figures (*enclosed*).

(b) Future Heathrow: High speed rail instead of a third runway (*enclosed*).

(c) The Guardian: Delivery of Boeing's Dreamliner airplanes delayed a third time (*enclosed*).

(d) The Guardian: Biofuel flying will take off in three years, says Boeing (*enclosed*).

- (e) Wharfedale & Airedale Observer: Leeds Bradford Airport to unveil scheme for terminal extension. *(enclosed)*.
- (f) Ferrovial's BAA to invest 230 million pounds in Crossrail *(enclosed)*.
- (g) Terminal 4's £100m new check-in area reaches the top *(enclosed)*.
- (h) Heathrow Airport Puts Environmental Limits Before New Flights *(enclosed)*.
- (j) GLA: International engineer to advise Mayor on Thames Airport feasibility *(enclosed)*.

- 15. ANY OTHER BUSINESS RECEIVED SINCE PREPARATION OF THIS AGENDA**
Members are reminded that, where possible, the Chairman should be informed of any items for 'Any Other Business' in advance of the meeting.

**DATE OF NEXT MEETING:-
WEDNESDAY 28th JANUARY 2009**

DATES OF 2009 MEETINGS:

**WEDNESDAY 28th JANUARY 2009
WEDNESDAY 25th MARCH 2009
FRIDAY 22nd MAY 2009 (revised date)
WEDNESDAY 29th JULY 2009
WEDNESDAY 23rd SEPTEMBER 2009
WEDNESDAY 2nd DECEMBER 2009 (HACC SEMINAR)**

