

Members of the Committee are requested to attend a **Special Meeting of the HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at **HEATHROW POINT WEST, ROOMS 3, 4 & 5** commencing at **2.00 p.m. on FRIDAY 18th JANUARY 2008** to discuss the response to be made to the **Government's consultation document on the expansion of Heathrow Airport**. In view of the importance of this meeting, which will discuss the drafting of the response to be made, it is hoped that all Members will be able to attend.

Members who have nominated Deputies and who are unable to attend this meeting are asked to confirm if their Deputy will attend in their stead; the Deputy will have been sent the agenda papers.

PRESS: Representatives of the Press have been invited on the understanding that the Committee reserves the right to exclude such representatives, and the public, 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. to 2.00 p.m. in the Atrium at Heathrow Point West.**

AGENDA

1. APOLOGIES FOR ABSENCE

2. CONSULTATION ON 'ADDING CAPACITY AT HEATHROW AIRPORT'

Consultation documents from the Department for Transport :-

- (a) "Adding Capacity At Heathrow Airport" – Consultation Document
- (b) "Adding Capacity At Heathrow Airport" – Summary

These documents were circulated to Members prior to the December meeting of the Committee when it was agreed to hold a Special Meeting to discuss the proposals on 18 January. Members should bring these two documents with them to the meeting as they will find it difficult to contribute to the proceedings without them.

There are fourteen supporting reports for the consultation documents listed above and there is enclosed with this agenda, some further information extracted from these reports by the Technical Adviser to assist the Committee with their discussion. This information cannot be exhaustive given the considerable amount of information which has been published but it has been chosen from those matters likely to be of greatest interest to Members. Where questions which arise cannot be answered at this meeting, the Secretariat will endeavour to obtain answers which can be considered at the next ordinary meeting of the Committee on 30th January, together with the record of the discussion at the Special Meeting prior to preparation of the final response to Government.

The Minister of Aviation, Mr Jim Fitzpatrick MP, will be present at the meeting on 30th January to discuss the Government's proposals with the Committee.

2. 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 30th JANUARY 2008