

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 MARCH 2008.**

Members who have nominated deputies and who are unable to attend this meeting are asked to notify their Deputy, who will also have received the agenda and papers, and 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 30th January 2008 (*previously circulated*).

2.10 p.m. to 2.15 p.m.

3. MATTERS ARISING

- (a) Minute 4112 – Traffic Congestion due to Control Posts – BAA to make a presentation – Please refer to Agenda Item 11.
- (b) Minute 4112 – BAA Property Market Support Bond Scheme – Heathrow Primary School – check if the school had been issued with Bonds.
- (c) Minute 4112 – nominate one HAL and one airline representative to join Working Party re: CAA ‘Improving the Air Passenger Experience’ Survey.
- (d) Minute 4119 – Noise & Track Keeping Working Group – supply written report tracing its origin, who held responsibility for various aspects of the meetings and the Terms of Reference.

2.15 p.m. to 2.20 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

- (a) Royal opening of Terminal 5.
- (b) West Windsor Residents’ Association – application for membership of HACC.
- (c) Annual meeting of Airport Consultative Committees to be hosted at Heathrow on 11/12 June.

2.20 p.m. to 2.40 p.m.

5. HEATHROW MANAGEMENT MATTERS

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

2.40 p.m. to 2.50 p.m.

6. MAKING THE CASE FOR RESPONSIBLE GROWTH

Report by the Technical Adviser (a copy of the BAA response to the Government's consultation document about a third runway and mixed mode operations at Heathrow Airport is already distributed) (**HACC.517**) (*enclosed*).

2.50 p.m. to 2.55 p.m.

7. LANDING AT HEATHROW OF A CHALLENGER 604 BUSINESS JET EXPERIENCING FLIGHT DIFFICULTIES

Report by the Technical Adviser about a further incident involving an aircraft in difficulties which was able to fly across Central London and land at Heathrow. A report by the Air Accidents Investigation Branch is extensively quoted. (**HACC.519**) (*enclosed*).

2.55 p.m. to 3.00 p.m.

8. NEW RESIDENTIAL NIGHT NOISE INSULATION SCHEME FOR HEATHROW

Report by the Technical Adviser (together with an information pack from BAA) (**HACC.520**) (*enclosed*).

3.00 p.m. to 3.10 p.m.

9. IMPROVING PUBLIC TRANSPORT ACCESS TO HEATHROW AIRPORT – BAA RAIL AIRTRACK CONSULTATION

Report by the Technical Adviser (with a copy of the BAA consultation document already distributed) (**HACC.518**) (*enclosed*).

3.10 p.m. to 3.20 p.m.

10. NEW AIRPORT FLIGHT PATHS PROPOSAL – CONSULTATION BY NATS

Report by the Technical Adviser of an very extensive proposal by the National Air Traffic Service to re-organise many of the flight paths operating from a number of aerodromes at and to the north of Heathrow (**HACC.521**) (*to follow*).

3.20 p.m. to 3.35 p.m.

11. TRAFFIC CONGESTION DUE TO CONTROL POSTS

Presentation by Martin Brown, BAA Heathrow Logistics.

3.35 p.m. to 3.45 p.m.

12. ECONOMIC REGULATION OF HEATHROW AND GATWICK AIRPORTS 2008-2013 CAA DECISION.

Report by the Technical Adviser summarising the more relevant parts for the HACC of this 300 page document published by the Authority on 11 March 2008. (**HACC.522**) (*to follow*).

3.45 p.m. to 3.50 p.m.

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

Verbal update report by the Department for Transport on the work of the Technical Groups.

3.50 p.m. to 4.00 p.m.

14. CAA SUBMISSION TO COMPETITION COMMISSION ON THE FUTURE OF BAA (HACC.523) (to follow).

4.00 p.m. to 4.10 p.m.

- 15. HOUSE OF COMMONS TRANSPORT COMMITTEE REPORT ON THE FUTURE OF BAA**
Technical Adviser's summary of the report (**HACC. 524**) (*to follow*).

4.10 p.m. to 4.15 p.m.

- 16. PASSENGER SERVICES SUB-COMMITTEE**
Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 30th January 2008 (*previously circulated*).

4.20 p.m. to 4.25 p.m.

- 17. HEATHROW TERMINAL 5 - BUS SERVICES**
Publicity produced for TfL bus services changes connected with the opening of Terminal 5 (*enclosed*).

4.25 p.m. to 4.30 p.m.

- 18. PLANNING APPLICATIONS**
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for January and February 2008 (*enclosed*).

4.30 p.m. to 4.35 p.m.

- 19. AIRCRAFT NOISE COMPLAINTS REPORT**
LB Richmond upon Thames Noise Line Figures for Quarter 4 (October-December 2007 (*enclosed*)).

4.35 p.m. to 4.40 p.m.

- 20. NEWS RELEASES**
- (a) January & February 2008 BAA Traffic Figures (*enclosed*).
 - (b) Heathrow connection times increase as airlines reshuffle (*enclosed*).
 - (c) BA criticises "flaws" in Terminal 5 as construction lags (*enclosed*).
 - (d) Council backs Heathrow expansion (*enclosed*).
 - (e) British Airways Chief Executive says "Focus on the Heathrow facts" (*enclosed*).
 - (f) BAA responds to CAA price review (*enclosed*).
 - (g) Comment: Yes, higher landing fees mean higher fares – lets not overreact (*enclosed*).
 - (h) CAA's decision gives inflation permission to take off (*enclosed*).
 - (i) BAA monopoly on airports under fire (*enclosed*).
 - (j) Agreement reached on policing Heathrow (*enclosed*).

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

DATE OF NEXT MEETING:

WEDNESDAY 28th MAY 2008

