

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 **1.30 p.m. on WEDNESDAY 28th MAY 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.  
**MEMBERS ARE REMINDED THAT THEY REMAIN IN MEMBERSHIP OF THE COMMITTEE UNLESS AND UNTIL THE SECRETARIAT IS NOTIFIED THAT THEY HAVE RESIGNED OR BEEN WITHDRAWN BY THEIR SPONSORING ORGANISATION.**

**PRESS and PUBLIC** - Representatives of the Press and Public have been invited on the understanding that the Committee reserves the right to exclude such representatives during the discussion of any particular matter. The Chairman has agreed to a stipulation by NATS that their presentation is to be attended only by Members of the Committee so that the Committee meeting will start after this at 2.00 p.m.

**SPECIAL NOTE: BUFFET LUNCH**

Please note that a buffet lunch has been arranged for **members of the Committee from 12:30 p.m. in the Atrium at Heathrow Point West.**

*1.30 p.m.*

**IN PRIVATE - PRESENTATION BY NATIONAL AIR TRAFFIC SERVICE ON PROPOSALS FOR CHANGES TO FLIGHT PATHS IN TRAFFIC CONTROL NORTH**

Briefing Report by the Technical Adviser (**HACC.527**) (*enclosed*).

## **AGENDA**

*Anticipated Timing - 2.00 p.m. to 2.20 p.m.*

- 1. NEW MANAGEMENT STRUCTURE AT HEATHROW AIRPORT**  
BAA Direct Airwaves - Report by the Technical Adviser (**HACC.525**) (*enclosed*).
- 2. HEATHROW MANAGEMENT MATTERS**
  - (a) Dialogue with Mr Terry Morgan, Interim Managing Director of Heathrow Airport.
  - (b) BAA Heathrow Update and Statistical Information (*enclosed*).

*2.20.p.m. to 2.30 p.m.*

- 3. MINUTES**  
Minutes of the meeting held on 26th March 2008 (*previously circulated*).

2.30 p.m. to 2.40 p.m.

**4. MATTERS ARISING**

- (a) Minute 4126 – Heathrow Primary School – check if a discussion had been held between LB Hillingdon and the School on future airport development proposals.
- (b) Minute 4126 – nominate one HAL and one airline representative to join Working Party re: CAA ‘Improving the Air Passenger Experience’ Survey.
- (c) Minute 4126 – 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.
- (d) Minute 4128 – Traffic Stats – Estimated traffic figures for the next year due to the impact of Terminal 5 and the new ‘Open Skies’ era North Atlantic capacity.
- (e) Minute 4130 – Landing at Heathrow of a Challenger 604 Business Jet experiencing difficulties.
- (f) Minute 4131 – New Residential Night Noise Insulation Scheme for Heathrow.
- (g) Minute 4132 – AirTrack Consultation.
- (h) New Airport Flight Paths Proposal – Consultation - NATS to make a presentation - (NATS will make a presentation to Members prior to the 28<sup>th</sup> May meeting).
- (j) Minute 4134 – Traffic Congestion due to Control Posts.
- (k) Minute 4137 – CAA Submission to Competition Commission on the Future of BAA. Please refer to Agenda Item 5 of this Agenda.
- (l) Minute 4138 – House of Commons Transport Committee Report on the Future of BAA.
- (m) Minute 4139 – General Security Awareness Training for PSSC Airside ID pass holders.
- (n) Minute 4140 – Heathrow Terminal 5 - Bus Services.

**ITEMS FOR DISCUSSION**

2.40 p.m. to 2.45 p.m.

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

A letter has been received from the London Assembly to inform that at its Annual Meeting on 9<sup>th</sup> May 2008, Mr Murad Qureshi AM had been nominated to serve on the Heathrow Airport Consultative Committee for the period up until the date of the next GLA Elections in 2012.

2.45 p.m. to 2.50 p.m.

**6. CAA SUBMISSION TO COMPETITION COMMISSION ON THE FUTURE OF BAA**

Report by the Technical Adviser (**HACC.523 re-addressed**) (*enclosed*).

2.50 p.m. to 2.55 p.m.

**7. ECONOMIC REGULATION OF AIRPORTS**

Announcement by the Secretary of State for Transport of a further review of the economic regulation of the UK airport system. Report by the Technical Adviser (**HACC.530**) (*enclosed*).

2.55 p.m. to 3.00 p.m.

**8. PUBLICATION OF DEFRA NOISE MAPS FOR URBAN AREAS**

DEFRA has now published the noise maps for urban areas in accordance with EU legislation. They incorporate previously published noise maps for airports which enables a comparison to be made. Report by the Technical Adviser (**HACC.528**) (*enclosed*).

3.00 p.m. to 3.05 p.m.

**9. AIRCRAFT NOISE MONITORING ADVISORY COMMITTEE (ANMAC)**

Minutes of a meeting of the ANMAC – covering report by the Technical Adviser together with the Minutes (**HACC.531**) (*enclosed for Members only*).

3.05 p.m. to 3.10 p.m.

**10. TRANSPORT SECURITY BILL**

The forthcoming legislative programme announced by the Prime Minister incorporates a Transport Security Bill. Report by the Technical Adviser (**HACC.529**) (*enclosed*).

3.10 p.m. to 3.15 p.m.

- 11. VIEWS ON PROPOSALS FOR THE FUTURE DEVELOPMENT OF HEATHROW AIRPORT**  
Although the consultation period for the expansion of Heathrow has closed, there is still much activity taking place by the proponents and the opponents of the scheme. This report by the Technical Adviser updates the Committee on some of these happenings (**HACC.526**) (*enclosed*).

3.15 p.m. to 3.20 p.m.

- 12. INTERIM REPORT BY THE COMPETITION COMMISSION OF ITS MARKET REVIEW OF BAA**  
Report by Technical Adviser (*to follow*).

3.20 p.m. to 3.25 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.

3.25 p.m. to 3.30 p.m.

- 14. PASSENGER SERVICES SUB-COMMITTEE**  
Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 26<sup>th</sup> March 2008 (*previously circulated*) and comment on the meeting held on the morning of today.

3.30 p.m. to 3.35 p.m.

- 15. NTK WORKING GROUP**  
Minutes of the meeting of the Noise & Track Keeping Working Group held on 11<sup>th</sup> March 2008 (*enclosed*).

3.35 p.m. to 3.40 p.m.

- 16. PLANNING APPLICATIONS**  
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for March and April 2008 (*enclosed*).

3.40 p.m. to 3.45 p.m.

- 17. AIRCRAFT NOISE COMPLAINTS REPORT**  
LB Richmond upon Thames Noise Line Figures for Quarter 1 (January-March 2008) (*to follow*).  
BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 1 2008 (*to follow*).

3.45 p.m. to 3.50 p.m.

- 18. NIGHT QUOTA USAGE**  
Report from Heathrow Flight Evaluation Team for the period of Winter 2007 (*to follow*).

3.50 p.m. to 3.55 p.m.

- 19. NEWS RELEASES**  
(a) April 2008 BAA Traffic Figures (*enclosed*).  
(b) News @ UK Airports: IRIS passes million milestone (*enclosed*).  
(c) Arup proposes Eurostar extension to Heathrow (*enclosed*).

3.55 p.m. to 4.00 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 4.00 p.m.*

**DATE OF NEXT MEETING:**

**WEDNESDAY 16th JULY 2008**