

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 11th JUNE 2009. PLEASE NOTE: THIS IS UNUSUALLY, A THURSDAY MEETING DATE AND NOT A WEDNESDAY.** **Members are reminded to use the Car Park near to World Business Centre 3 and display their HACC permits.**

MEMBERS ARE ALSO 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THEY REMAIN IN MEMBERSHIP OF THE COMMITTEE UNLESS AND UNTIL THE SECRETARIAT IS NOTIFIED THAT THEY HAVE RESIGNED OR BEEN WITHDRAWN BY THEIR SPONSORING ORGANISATION.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: 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 25th March 2009 (*previously circulated*).

2.10 p.m. to 2.15 p.m.

3. MATTERS ARISING

- (a) Minute 4236 – Mike Brown to continue work in progress on Use of Freedom Cards on Heathrow Connect service.
- (b) Minute 4237 – Secretary to send letter of thanks to Pieter Betlem on his retirement from the PSSC.
- (c) Minute 4238 – Mike Brown to investigate suggestion of installing analogue clocks at the check-in desks in the Terminals.
- (d) Minute 4238 – Public Affairs to send a notification to the HACC and local authorities in future if they are aware of a problem in the vicinity (i.e. recent high levels of Glycol at Mayfields Farm).
- (e) Minute 4238 – BAA to provide a note on the current situation on the use of Glycol levels.
- (f) Minute 4238 – Establish how many Apprentices were appointed at the Apprenticeship Fair in February 2009.
- (g) Minute 4244 – Virginia Godfrey (HACAN/Clearskies) to provide Secretary with outline of concerns re: Further Amendments to Noise (England) Regulations 2006.

- (h) Minute 4247 – Jon Proudlove to provide written update on a wider community consultation re: NATS Terminal Control North (TCN).
- (j) Minute 4248 – Technical Adviser to raise NTKWG points at ANMAC meeting on behalf of HACAN/Clearskies.
- (k) Minute 4248 – Technical Adviser to write to the DfT to seek Statutory Consultee status for the National Policy Statement on Aviation.

2.15 p.m. to 2.20 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

Committee Membership

- (a) A letter had been received from:-
 - London Borough Hillingdon** advising that Cllr, Mohammed Khursheed had been appointed Leader of the Labour Group. Therefore, he has decided to step down as the main HACC Member and become the Deputy in favour of Cllr. John Oswell.
 - Bracknell Forest Council** confirming the re-appointment of Cllr. Christopher Turrell as the main HACC member and Cllr. Mary Ballin as Deputy.
- (b) The Annual Meeting of the Airport Consultative Committees took place in Belfast on 27th/28th May 2009 and a report will be submitted to the July meeting of the Committee.

2.20 p.m. to 2.45 p.m.

5. ENVIRONMENTAL CONDITIONS AROUND HEATHROW AIRPORT

A presentation by Roger Gardner, CEO of Omega about work they have undertaken on the environmental climate around Heathrow Airport.

2.45 p.m. to 2.50 p.m.

6. BAA CORPORATE RESPONSIBILITY REPORT 2008

Report by Technical Adviser (**HACC.556**) (*enclosed*). Members should have received individually, through the post, a copy of this BAA report and are requested to bring this to the meeting.

2.50 p.m. to 3.10 p.m.

7. HEATHROW MANAGEMENT MATTERS

- (a) Dialogue with Mr. Mike Brown, Chief Operating Officer of Heathrow Airport.
- (b) BAA Heathrow Update and Statistical Information (*to follow*).

3.10 p.m. to 3.30 p.m.

8. UK BORDERS AGENCY

A presentation by Philip Astle, Director, Border Forces Heathrow, UK Border Agency on the work of the re-organised Agency, which now combines Immigration and Customs.

3.30 p.m. to 3.35 p.m.

9. EXPANSION OF HEATHROW AIRPORT

Report by Technical Adviser (**HACC.559**) (*enclosed*). The Department for Transport has released details of ongoing work under the Freedom of Information Act.

3.35 p.m. to 3.40 p.m.

10. BAA HEATHROW CAPITAL INVESTMENT PLAN

A copy of the 452 page consultation has been received from BAA and will be the subject of a report to the meeting of the Committee on 29th July 2009.

3.40 p.m. to 3.45 p.m.

11. ANMAC MEETING OF 14th MAY 2009 AND THE ENDING OF THE CRANFORD AGREEMENT

Report by the Technical Adviser (**HACC. 555**) (*enclosed*).

3.45 p.m. to 3.50 p.m.

12. AIRPORT SAFEGUARDING MAPS FOR HEATHROW AIRPORT

Report by the Technical Adviser (**HACC. 558**) (*enclosed*).

3.50 p.m. to 3.55 p.m.

13. EUROPEAN AIRPORTS COMPETITION WITH THE LONDON AIRPORTS SYSTEM

Report by the Technical Adviser (**HACC. 560**) and News Release on runway expansion at Frankfurt Airport City (*enclosed*).

3.55 p.m. to 4.00 p.m.

14. PASSENGER SERVICES SUB-COMMITTEE

(a) **IMPROVING THE AIR PASSENGER EXPERIENCE**

Report by the Chairman of the PSSC of a meeting held on 5th May 2009 with the Civil Aviation Authority which will affect the work of the Sub-Committee (*enclosed*).

(b) Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 25th March 2009 (*previously circulated*).

4.00 p.m. to 4.05 p.m.

15. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 10th March 2009 (*enclosed*).

4.05 p.m. to 4.10 p.m.

16. NIGHT QUOTA USAGE

Report from Heathrow Flight Evaluation Team for the period of Season Winter (October-March 2009) (*enclosed*).

4.10 p.m. to 4.15 p.m.

17. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 1 (January-March 2009) (*enclosed*).

LB Richmond upon Thames Noise Line Figures for Quarter 1 (January-March 2009) (*enclosed*).

ITEMS FOR INFORMATION

4.15 p.m. to 4.20 p.m.

18. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for March and April 2009 (*enclosed*).

4.20 p.m. to 4.25 p.m.

19. NEWS RELEASES

(a) BAA Traffic Figures March 2009 (*enclosed*).

(b) BAA Heathrow Community Noise Insulation Board gives £350,000 to local school (*enclosed*).

(c) DfT: Jacobs announced as Crossrail project representative (*enclosed*).

(d) AOA: Association warns increased taxes could harm regional airports (*enclosed*).

(e) Times Online: Green Sky Thinking (*enclosed*).

(f) The Guardian: Airlines that break emission rules could have planes seized (*enclosed*).

(g) BBC News: BAA to challenge airport break-up (*enclosed*).

(h) The Times: BAA could be made bankrupt if forced sell-off becomes fire sale (*enclosed*).

(j) Daily Telegraph: Heathrow & Gatwick rated worst airports in UK by Which? survey (*enclosed*).

- (k) Crossrail construction begins (*enclosed*).
- (l) DfT: New Crossrail route safeguarded (*enclosed*).
- (m) DfT: Leading businessmen launch protest against Heathrow's third runway (*enclosed*).
- (n) Work starts on Heathrow's underground baggage system (*enclosed*).
- (o) Heathrow cargo down 14.6% (*enclosed*).
- (p) Jane's Airport Review: Heathrow develops policing plan (*enclosed*).

4.25 p.m. to 4.30 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 around 4.30 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 29th JULY 2009

