

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 25th MARCH 2009.**

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.**

Members should note that due to the unprecedented number and length of some consultation documents or reports received in the last few days, it has not been possible to review them all and to produce reports in time for distribution with this agenda. Additionally, at the time of writing, it is expected that the final report of the Competition Commission of its Market Investigation of BAA Airports, will be published on Wednesday 18<sup>th</sup> March.

**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 28th January 2009 (*previously circulated*).

*2.10 p.m. to 2.15 p.m.*

**3. MATTERS ARISING**

- (a) Minute 4221 – Use of Freedom Cards on the Heathrow Connect service.
- (b) Minute 4221 – Provide one-page summary listing current and future consultations.
- (c) Minute 4224 – DfT to provide map of the SIDS for Northern Runway departures on easterlies.
- (d) Minute 4224 – Respond to DEFRA PM10 Particulate Consultation (*enclosed*).
- (e) Minute 4231 – Provide scheduled arrival and departure times of the four A380s currently operating from Heathrow.
- (f) Minute 4231 – Provide QC of A380s on arrival and departure compared to 747s.  
(this is the subject of a report on the Agenda – see Item 12).
- (g) Minute 4234 – Provide a summary of total monies given by BAA to charity, local communities, S106 Agreements and local business groups.

2.15 p.m. to 2.20 p.m.

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

2.20 p.m. to 2.40 p.m.

**5. HEATHROW MANAGEMENT MATTERS**

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

2.40 p.m. to 2.45 p.m.

**6. FINAL REPORT OF THE COMPETITION COMMISSION “MARKET INVESTIGATION OF BAA AIRPORTS” (to follow).**

2.45 p.m. to 2.50 p.m.

**7. DISRUPTION TO OPERATIONS AT HEATHROW AIRPORT DUE TO UNUSUAL SNOWFALL**  
Report by the Technical Adviser (**HACC.549**) (*enclosed*).

2.50 p.m. to 2.55 p.m.

**8. FINAL REPORT OF THE INDEPENDENT PANEL ON AIRPORT REGULATION**

HACC considered an interim report which revealed an ignorance of the existence and role of Airport Consultative Committees (*report to follow*).

2.55 p.m. to 3.00 p.m.

**9. REFORMING THE FRAMEWORK FOR THE ECONOMIC REGULATION OF UK AIRPORTS**

Proposals intended to put the passenger experience at the centre of regulatory decision-making processes, as well as emphasizing the environment, financeability and the principles of Better Regulation (*report to follow*).

3.00 p.m. to 3.10 p.m.

**10. DfT RESEARCH REPORT “AIR PASSENGER EXPERIENCE AT HEATHROW, GATWICK, STANSTED AND MANCHESTER AIRPORTS”**

This follows a personal consultation by Catherine Abbott of the CAA with HACC at a Committee meeting (*report to follow*).

3.10 p.m. to 3.20 p.m.

**11. DEFRA; CONSULTATION ON FURTHER AMENDMENTS TO THE ENVIRONMENTAL NOISE (ENGLAND) REGULATIONS 2006**

Report by the Technical Adviser (**HACC.553**) (*enclosed*).

3.20 p.m. to 3.25 p.m.

**12. QUOTA COUNT CLASSIFICATIONS OF AIRBUS A.380 COMPARED TO BOEING B.747**

Report by Technical Adviser (**HACC.552**) (*enclosed*).

3.25 p.m. to 3.35 p.m.

**13. AIRPORT AIRSIDE PASSES – CRIMINAL RECORD CHECKS – FOREIGN NATIONALS**

Report by the Technical Adviser (**HACC. 548**) (*enclosed*).

3.35 p.m. to 3.45 p.m.

**14. NATS TERMINAL CONTROL NORTH (TCN) – FEBRUARY 2009 - UPDATE**

Report by the Technical Adviser (**HACC. 551**) and letter from NATS advising that they are to conduct a new consultation on revised proposals to redraw the aircraft route map in the areas of South-East England (*enclosed*).

3.45 p.m. to 3.55 p.m.

- 15. DfT's AIRCRAFT NOISE MONITORING ADVISORY COMMITTEE (ANMAC)**  
Report by the Technical Adviser (**HACC. 547**) and Summary Note of the ANMAC meeting held on 5<sup>th</sup> February 2009 (*enclosed*).

3.55 p.m. to 4.00 p.m.

- 16. PASSENGER SERVICES SUB-COMMITTEE**  
Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 28<sup>th</sup> January 2009 (*previously circulated*).

4.00 p.m. to 4.05 p.m.

- 17. NTK WORKING GROUP**  
Minutes of the meeting of the Noise & Track Keeping Working Group held on 20<sup>th</sup> January 2009 (*enclosed*).

4.05 p.m. to 4.10 p.m.

- 18. AIRCRAFT NOISE COMPLAINTS REPORT**  
LB Richmond upon Thames Noise Line Figures for Quarter 4 (October-December 2008) (*enclosed*).  
BAA Borough Noise Line Figures for Quarters 3 & 4 2008 (*enclosed*).

## **ITEMS FOR INFORMATION**

4.10 p.m. to 4.15 p.m.

- 19. PLANNING APPLICATIONS**  
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for January and February 2009 (*enclosed*).

4.15 p.m. to 4.20 p.m.

- 20. NEWS RELEASES**
- (a) January & February 2009 BAA Traffic Figures (*enclosed*).
  - (b) BAA announces £4 billion plan for Heathrow improvements (*enclosed*).
  - (c) Crossrail Bulletin No. 16 (*enclosed*).
  - (d) The Guardian: Airlines that break emission rules could have planes seized (*enclosed*).
  - (e) The Times: Airlines' limit on liquid in hand luggage to be lifted (*enclosed*).

4.20 p.m. to 4.25 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 4.25 p.m.*

**DATE OF NEXT MEETING:**

**THURSDAY 11th JUNE 2009**

