

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 28th JANUARY 2009.**

Members who are unable to attend the meeting are invited to contact their Deputies to confirm if they are able to attend in their stead and also to inform the HACC office. Agendas will already have been sent to the Deputy.

Press and public – Representatives of the Press have been invited to attend, and the public will be admitted, on the understanding that the Committee reserves the right to exclude such persons 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

1. APOLOGIES FOR ABSENCE

2. MINUTES

(a) Minutes of the meeting held on 3rd December 2008 (*previously circulated*).

3. MATTERS ARISING

- (a) Minute 4215 – Technical Adviser to provide copy of response letter to the Committee Members sent to defra re: Noise Action Plans.
- (b) Minute 4216 – Technical Adviser to send response letter to the DfT re: Emerging Thinking of the Independent Panel on Airport Regulation.
- (c) HACC Seminar – Mike Brown to give brief on issue surrounding train fares on ‘Heathrow Connect’ service into the airport.
- (d) HACC Seminar – Mike Brown to confirm time limit on destruction of bio-metric data.
- (e) HACC Seminar – Mike Brown to investigate question of free travel from Hatton Cross into the Terminals on London Underground.
- (f) Correspondence relating to Minute 4147 of 16th July 2008 meeting – CAP 725 Airspace Change Process (*enclosed*).

ITEMS FOR DISCUSSION

2.15 p.m. to 2.20 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

Letter from Nita Easey (*enclosed*).

2.20 p.m. to 2.35 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*).

2.35 p.m. to 3.30 p.m.

6. DECISION ON EXPANSION OF HEATHROW AIRPORT

The Secretary of State announced on 15th January 2009 that he had decided to authorise the construction of a third runway at Heathrow Airport together with various associated measures. There is some extensive documentation relating to the decision which is being obtained from the Department for Transport and from BAA plc. Because of the short time since publication of the decision, this documentation is still awaited and will be despatched as soon as it is available.

This agenda is prepared on that assumption.

It is expected that the following will be available:

- (a) Copy of Statement made to Parliament, Press Notice and ‘Adding Capacity at Heathrow – Decisions following Consultation’.
- (b) Copy of Statement regarding the Decision by Colin Matthews, CEO of BAA plc together with BAA’s Background Brief.

Attendance at the meeting to discuss these documents is still flexible, but is expected to include the following:

For the Department –

Head of Airports Policy Division – John Parkinson

Head of Aviation Environment Division – Martin Capstick

For BAA plc –

A senior level representative, confirmation awaited.

3.35 p.m. to 3.40 p.m.

7. WAKE TURBULENCE FROM A.380 AIRCRAFT

Report by the Technical Adviser (**HACC. 544**) (*enclosed*).

3.40 p.m. to 3.45 p.m.

8. AIR QUALITY AT HEATHROW AIRPORT

Report by the Technical Adviser (**HACC. 545**) (*enclosed*).

3.45 p.m. to 3.50 p.m.

9. AIRPORT AIRSIDE PASSES – CRIMINAL RECORD CHECKS – FOREIGN NATIONALS

Report by the Technical Adviser (**HACC. 546**) (*enclosed*).

3.50 p.m. to 3.55 p.m.

10. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 3rd December 2008 (*previously circulated*).

3.55 p.m. to 4.00 p.m.

11. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 11th November 2008 (*enclosed*).

4.00 p.m. to 4.05 p.m.

12. AIRCRAFT NOISE COMPLAINTS REPORT

LB Richmond upon Thames Noise Line Figures for Quarter 4 (October-December 2008) (*to follow*).
BAA Heathrow Noise Complaints Report for Quarter 4 (October-December 2008) (*enclosed*).

4.05 p.m. to 4.10 p.m.

13. NIGHT QUOTA USAGE

Report from Heathrow Flight Evaluation Team for the period of Winter 2008 (*enclosed*).

ITEMS FOR INFORMATION

4.10 p.m. to 4.15 p.m.

14. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for November and December 2008 (*enclosed*).

4.15 p.m. to 4.20 p.m.

15. NEWS RELEASES AND PRESS CUTTINGS

- (a) BAA November and December 2008 Traffic Figures (*enclosed*).
- (b) BAA Heathrow soars past fundraising target for Marie Curie Cancer Care (*enclosed*).
- (c) BAA Community & Environment Awards (*enclosed*).
- (d) Heathrow's Airside Operations Unit Gets Smart (*enclosed*).
- (e) Reuters: Heathrow may get 4.5 billion pound rail hub (*enclosed*).
- (f) FT Com: BAA Receives Gatwick Bids (*enclosed*).
- (g) Air Transport Intelligence: Hudson crash: A320's engines lost power simultaneously (*enclosed*).
- (h) Flight International: Green law will force airlines abroad (*enclosed*).
- (j) Flight International: New toll will optimise London arrivals (*enclosed*).
- (k) Finanz Nachrichten: Aeroports de Paris: Passenger Traffic Growth of 0.8% in 2008 (*enclosed*).

4.20 p.m. to 4.30 p.m.

16. 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 4.30 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 25th MARCH 2009

