

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 29th JULY 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. – 2:00 p.m. in the Atrium at Heathrow Point West.**

**AGENDA**

**1. PERSONAL RAPID TRANSIT SYSTEM**

**PLEASE NOTE: A visit to observe the Personal Rapid Transit System which is being developed for Terminal 5 had been arranged by the Secretary to take place prior to the meeting. However, due to several technical issues which need the attention of their team, it has proved necessary to CANCEL this visit, but when possible, it will be re-scheduled for a future date.**

Copy of BAA Press release describing the system is *enclosed*.

**2. APOLOGIES FOR ABSENCE**

**3. MINUTES**

Minutes of the meeting held on 11<sup>th</sup> June 2009 (*previously circulated*).

**4. MATTERS ARISING**

- (a) Minute 4257 – Secretary to send letter of congratulations to Cllr. Mo Khursheed on his appointment as Leader of the Labour Group at LB Hillingdon.
- (b) Minute 4260 – Mike Forster to arrange for copies of BAA Noise Action Plan to be sent to Members of the Committee.
- (c) Minute 4268 – Mike Forster to arrange an update on the implications of the new Infrastructure Planning Commission (IPC) process for a future meeting.
- (d) Minute 4260 – Mike Forster to establish if Passenger Movement Figures in BAA Corporate

Responsibility Report were reduced.

- (e) Minute 4260 – Mike Forster to provide a list of consultees for the BAA Draft Noise Action Plan.
- (f) Minute 4262 – BAA to report on the first meeting of the Heathrow Delivery Project Board. DfT report (*enclosed*).
- (g) Minute 4264 – Technical Adviser to speak at ANMAC on provision of Minutes.
- (h) Minute 4264 – Mike Forster to arrange presentation on the scope of work involved – abolition of Cranford Agreement. (See Agenda Item 8).

## ITEMS FOR DISCUSSION

*Anticipated Timing - 2.15 p.m. to 2.20 p.m.*

### 5. REPORT BY THE CHAIRMAN AND SECRETARIAT

- (a) The term of office for the Independent Members of the Passenger Services Sub-Committee has been extended by the consent of BAA for a further three years. BAA has advertised for volunteers to fill the remaining vacancies (*copy of advertisement enclosed*). Chairman to report on situation.
- (b) Following the local Elections in May 2009, letters had been received from:-  
**London Borough of Ealing** confirming the re-appointment of Cllr. Ian Potts as the HACC Member and Cllr. James Randall as Deputy, **Runnymede Borough Council** confirming the re-appointment of Cllr. Patrick Roberts as the HACC Member and Professor Moreton Moore as Deputy, **Slough Borough Council** confirming the re-appointment of Cllr. Balvinder Bains as the HACC Member and Cllr. James Walsh as Deputy, **London Councils** confirming the appointment of Cllr. David Simpson as the HACC Member and the re-appointment of Cllr. Heidi Alexander as Deputy, **Spelthorne Borough Council** confirming the re-appointment of Cllr. Denise Grant and Cllr. George Trussler as the HACC Members and Cllr. Gerald Forsbrey and Cllr. Jack Pinkerton as Deputies, **LB Richmond upon Thames** confirming the appointment of Cllr. Geoff Acton as the HACC Member and the appointment of Cllr. Martin Elengorn as Deputy.
- (c) A letter had also been received from **BATA** to advise the appointment of Georgina Kwaszenko as Deputy to Roger Wiltshire.

*2.20 p.m. to 2.35 p.m.*

### 6. 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 2.50 p.m.*

### 7. AIR QUALITY AT HEATHROW

Presentation by David Vowles, Air Quality & Noise Policy Manager on the Air Quality at Heathrow. Briefing Note on Air Quality at Heathrow in April 2009 (*enclosed*).

*2.50 p.m. to 3.10 p.m.*

### 8. ABOLITION OF THE CRANFORD AGREEMENT

Presentation by Tim Hardy, BAA Airside Director on the abolition of the Cranford Agreement, as announced by the Secretary of State in January 2009, and what this will mean for the affected residents surrounding Heathrow and the scope of work involved.

*3.10 p.m. to 3.25 p.m.*

### 9. DRAFT BAA NOISE ACTION PLAN

Report by the Technical Adviser (**HACC.561**) (*enclosed*).

Rick Norman, BAA Head of Noise & Air Quality on the BAA Noise Action Plan will attend to advise the Committee and to answer questions. BAA is required under EU law to publish a Noise Action Plan to show their commitment and how it intends to manage the effects of aircraft noise from Heathrow's operations over the five years 2010-2015. **PLEASE ENSURE THAT YOU BRING YOUR COPY OF THE DRAFT PLAN WITH YOU!**

3.25 p.m. to 3.35 p.m.

**10. HEATHROW CAPITAL INVESTMENT PROGRAMME 2009**

Report by the Technical Adviser and Attachment (**HACC.564**) (*enclosed*).

3.35 p.m. to 3.40 p.m.

**11. PASSENGER SERVICES SUB-COMMITTEE**

Minutes of the meeting of the Passenger Services Sub-Committee held on 11th June 2009 (*previously circulated*).

3.40 p.m. to 3.45 p.m.

**12. NTK WORKING GROUP**

Minutes of the meeting of the Noise & Track Keeping Working Group held on 19<sup>th</sup> May 2009 (*enclosed*).

3.45 p.m. to 3.50 p.m.

**13. ANNUAL MEETING OF CHAIRMEN OF AIRPORT CONSULTATIVE COMMITTEES**

Official Minutes of the meeting held in Belfast on 27<sup>th</sup>/28<sup>th</sup> May 2009 (**HACC.563**) (*enclosed*).

**ITEMS FOR INFORMATION**

3.50 p.m. to 3.55 p.m.

**14. PLANNING APPLICATIONS**

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

3.55 p.m. to 4.00 p.m.

**15. AIRCRAFT NOISE COMPLAINTS REPORT**

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 2 (April-June 2009) (*enclosed*).

4.00 p.m. to 4.05 p.m.

**16. NIGHT QUOTA USAGE**

Report from Heathrow Flight Evaluation Team for the period of Mid-Season Summer 2009 (*enclosed*).

4.05 p.m. to 4.10 p.m.

**17. NEWS RELEASES**

- (a) BAA Announces June 2009 Traffic figures (*enclosed*).
- (b) Flight International: European airports launch carbon neutral scheme (*enclosed*).
- (c) 40% of European airports report traffic growth in May according to anna.aero analysis (*enclosed*).
- (d) China View: Online complaint system unveiled to monitor airport noise (*enclosed*).

(e) BAA Press Release: BAA consolidates Heathrow parking to improve passenger experience

- (f) European Airports actively engaging on reducing CO2 despite the crisis (*enclosed*).
- (g) TREND: BAA launches AD tender (*enclosed*).
- (h) BAA Heathrow staff's commitment to the local community recognised at the I-Volunteer Awards (*enclosed*).
- (i) BAA responds to Government Consultation on airport regulation (*enclosed*).
- (j) BA boss: Airline passengers will have to pay for pollution (*enclosed*).
- (k) 2M say Hoon exit is "time for Heathrow rethink" (*enclosed*).
- (l) Heathrow's Rebrand to Open Up Travel Industry (*enclosed*).
- (m) { Airline bosses say Heathrow must be expanded (*enclosed*).  
{ House of Commons Transport Committee Report "The Use of Airspace" (*enclosed*).
- (n) Schipol: Britain's favourite business airport (*enclosed*).

*4.10 p.m. to 4.30 p.m.*

**18. 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 23rd SEPTEMBER 2009**