

Agenda Item:	Reference: HACC.561
Date: July 10 2009	
Draft Noise Action Plan for Heathrow Airport	

Report by Technical Adviser

1. As Members will be aware, as a result of the implementation of an EU Environmental Noise Directive into UK law by DEFRA, which has been discussed in Committee and the subject of some public consultation meetings on a Draft Plan organised by BAA Heathrow locally, the airport operator is required to prepare and, after public consultation, publish a Noise Action Plan for the Airport.
2. BAA published a Draft Noise Action Plan 2010-2015 for Heathrow on 15 June 2009 and a copy has been sent to each Member of the HACC.. If you have not received one, please inform the Secretariat who will arrange for a copy to be supplied.
3. The consultation is open for response until 5 October next.
4. Since this document is likely to engender more discussion than many other consultations received by the HACC, it is important that Members have adequate time and opportunities to consider and comment upon it.
5. The first opportunity will be at the Committee meeting on 29 July, so please ensure that you have a copy of the Draft consultation to hand for the meeting. It is anticipated that some Members will wish to know the view taken of the consultation by their parent organisation before committing themselves to a particular view. In order to cater for this, and to give time for reflection on the debate of 29 July, the views expressed then will be drawn together and used for a draft response to be debated at the meeting of the Committee scheduled to take place on 23 September 2009.
6. Members are invited to come to that meeting prepared to comment on the draft response before them, particularly in the light of any decisions taken by the organisation they represent. Notification of any such views to the Secretariat by 4 September, or, if that is not possible prior to 23 September, would be very helpful.

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Agenda Item:	Reference: HACC.564
Date: July 20 2009	
Heathrow Capital Investment Programme 2009	

Report by Technical Adviser

1. BAA has, for many years past, published annually its plans for Capital Investment (CIP) at Heathrow and has used this as a basis for the negotiations which it is obliged to undertake with the airlines using the airport and from whom the company raises revenue from charges. It also forwards the proposals to the HACC and invites its views on the proposals.
2. The CIP is laid out in a rather different format from its predecessors and, since it is 454 pages long, this makes it difficult to draw comparisons with the predecessors and to produce a comprehensive summary for consideration by Members.
3. Accordingly a number of extracts have been made of those items which are of considerable significance to the future operation and development of the airport, those which are likely to be of particular importance to the Members of HACC as well as of more than just local significance. These are at the Attachment to this report.
4. Each of these extracts has a record of the page number on which it appears in the CIP to facilitate a quick reference in the event of a query arising.
5. Amongst the items of particular concern to Members are those on page 303 – Project for the Sustainable Development of Heathrow, at £672 million and on page 310 – Eastern Campus, at £206 million. The Eastern Campus project will substantially change the look of the Airport with considerable development on the open areas to the east of the CTA and Members will, no doubt wish in our response, to ask BAA to make more information available with a detailed presentation to the Committee about what is intended.
6. The Committee is expected to receive a briefing at its meeting on 29 July about work undertaken recently arising from the Project for the Sustainable Development of Heathrow and associated matters .