

HEATHROW AIRPORT CONSULTATIVE COMMITTEE

H.A.C.C
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Members of the Committee are requested to attend a meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at the **HEATHROW ACADEMY, ROOMS 1, 2 & 3** commencing at **2.00 p.m. on WEDNESDAY 2nd JUNE 2010.**

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.

MEMBERS ARE 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THEY REMAIN IN MEMBERSHIP OF THE COMMITTEE UNLESS AND UNTIL THE SECRETARIAT IS NOTIFIED THAT THEY HAVE RESIGNED OR BEEN WITHDRAWN BY THEIR SPONSORING ORGANISATION.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 the Heathrow Academy.**

AGENDA

Anticipated Timing - 2.00 p.m. to 2.05 p.m.

1. APOLOGIES FOR ABSENCE

2.05 p.m. – 2.10 p.m.

2. MINUTES

Minutes of the meeting held on 31st March 2010 (*previously circulated*).

2.10 p.m. to 2.15 p.m.

3. MATTERS ARISING

- (a) Minute 4339 – Establish when Tactically Enhanced Departures (TED) operated (Simon Baugh).
- (b) Minute 4339 – Provide Virginia Godfrey with a copy of Defra policy document - 'Air Pollution: Action in a Changing Climate' (Frank Evans).
- (c) Minute 4339 – Provide Rob Gibson with a copy of the first draft BAA Noise Action Plan (Rick Norman).

2.15 p.m. to 2.20 p.m.

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

- (a) Following the local by-Elections in May 2010, e-mails had been received from the **London Borough Hillingdon** advising that Cllr. John Oswell had not sought re-election and therefore would step down from HACC, **London Borough Ealing** advising that Cllr. Ian Potts had not been re-elected.

2.20 p.m. to 2.35 p.m.

5. HEATHROW MANAGEMENT MATTERS

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

2.35 p.m. to 2.55 p.m.

6. HEATHROW EMPLOYMENT SURVEY

Presentation by Joe Hardman, BAA Economic Development Manager on the Heathrow Employment Survey carried out every five years, which provides important information on the workforce size and characteristics of Heathrow, the UK's largest employment site.

2.55 p.m. to 3.00 p.m.

7. AIR QUALITY AT HEATHROW

- (a) BAA Air Quality Monitoring Report at Heathrow - Quarter 1 2010 (*enclosed*).
(b) BAA Update on the impact on noise and air quality resulting from the recent halting of flights from Heathrow due to the volcanic ash from Iceland (*enclosed*).

3.00 p.m. to 3.05 p.m.

8. UK AVIATION UPDATE

This Paper and its Appendices (Item 3) was prepared for the UK Airport Consultative Committees Annual Meeting to be held on 3rd June 2010, which will be attended by the Chairman, HACC Adviser and Committee Secretary (*enclosed*). Comments from HACC Members would be welcomed to contribute to the discussion.

3.05 p.m. to 3.10 p.m.

9. PRESERVATION OF SLOTS FOR DOMESTIC SERVICES AT LONDON AIRPORTS

This Paper and its Appendices (Item 4) was prepared for the UK Airport Consultative Committees Annual Meeting to be held on 3rd June 2010, which will be attended by the Chairman, HACC Adviser and Committee Secretary. Comments from HACC Members would be welcomed to contribute to the discussion (*enclosed*).

3.10 p.m. to 3.20 p.m.

10. IMPROVING SURFACE ACCESS TO AIRPORTS INCLUDING HIGH SPEED RAIL AND THE TRANSPORT PLAN FOR THE OLYMPICS

This Paper and its Appendices (Item 5) was prepared for the UK Airport Consultative Committees Annual Meeting to be held on 3rd June 2010, which will be attended by the Chairman, HACC Adviser and Committee Secretary. Comments from HACC Members would be welcomed to contribute to the discussion (*enclosed*).

3.20 p.m. to 3.25 p.m.

11. REFORM OF THE FRAMEWORK FOR THE ECONOMIC REGULATION OF AIRPORTS

This Paper and its Appendices (Item 6) was prepared for the UK Airport Consultative Committees Annual Meeting to be held on 3rd June 2010, which will be attended by the Chairman, HACC Adviser and Committee Secretary. Comments from HACC Members would be welcomed to contribute to the discussion (*enclosed*).

3.25 p.m. to 3.35 p.m.

12. AVIATION SECURITY UPDATE – INCLUDING THE CURRENT BODY SCANNERS CONSULTATION

This Paper and its Appendices (Item 7) was prepared for the UK Airport Consultative Committees Annual Meeting to be held on 3rd June 2010, which will be attended by the Chairman, HACC Adviser and Committee Secretary. Comments from HACC Members would be welcomed to contribute to the discussion (*enclosed*).

3.35 p.m. to 3.40 p.m.

13. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 31st March 2010 (*previously circulated*).

3.40 p.m. to 3.45 p.m.

14. NIGHT QUOTA USAGE

Report from Heathrow Flight Evaluation Team for the period of Season Winter (October 2009 – March 2010) (*enclosed*).

3.45 p.m. to 3.50 p.m.

15. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 1 (January-March 2010) (*enclosed*).

LB Richmond upon Thames Noise Line Figures for Quarter 1 (January-March 2010) (*enclosed*).

ITEMS FOR INFORMATION

3 50 p.m. to 3.55 p.m.

16. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for March and April 2010 (*enclosed*).

3.55 p.m. to 4.00 p.m.

17. NEWS RELEASES

- (a) BAA Traffic Figures for March and April 2010 (*enclosed*).
- (b) anna.aero: 2010 European Airport Traffic Trends (*enclosed*).
- (c) News @ UK Airports: BAA launch Heathrow Airport app (*enclosed*).
- (d) News @ UK Airports: BMI open 'London Room' Heathrow lounge (*enclosed*).
- (e) News @ UK Airports: Competition Commission boss slams 'perverse, wasteful and wrong' BAA decision (*enclosed*).
- (f) BAA: Heathrow's oldest Terminal makes way for £1 billion replacement (*enclosed*).
- (g) EC: Transport: EC updates aviation security rules to simplify and improve procedures (*enclosed*).
- (h) BBC News: Volcano Ash: EU Ministers review Air Traffic Control (*enclosed*).
- (j) AUC: AUC calls for airlines to make it easier for passengers to get their money back following disruption to flights caused by volcanic ash (*enclosed*).
- (k) Daily Telegraph: BAA seeks state compensation for £28m ash cloud losses (*enclosed*).
- (l) Daily Mail: Three more years of misery for plane passengers as EU says it will only end liquid restrictions in April 2013 (*enclosed*).
- (m) Daily Telegraph: Coalition Government favours new 'per plane' tax on flights (*enclosed*).
- (n) The Independent: Who owns Britain: Watchdog launches first UK stock-take (*enclosed*).
- (o) (AEF): EC resists calls for special treatment for airlines following Iceland volcano (*enclosed*).
- (p) News @ UK Airports: ABTA: airport expansion ban will severely damage UK (*enclosed*).
- (q) BAA: Heathrow updates local residents (*enclosed*).

4.00 p.m. to 4.05 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 around 4.05 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 4th AUGUST 2010