

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 4th AUGUST 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.

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

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 2nd June 2010 (*previously circulated*).

3. MATTERS ARISING

- (a) Minute 4357 – Provide Virginia Godfrey with a copy of DEFRA policy document - 'Air Pollution: Action in a Changing Climate' (Frank Evans).
This has been actioned.
- (b) Minute 4359 – Arrange a presentation on TEAM (Tactically Enhanced Arrivals Mode) (Simon Baugh) (See Agenda Item 6).
- (c) Minute 4361 – Establish when AEA Technology Report on Air Quality during closure of airport due to volcanic ash available (Simon Baugh).
- (d) Minute 4361 – Arrange a presentation on Quarter 2 2010 Air Quality figures (Simon Baugh).
(See Agenda Item 7).
- (e) Minute 4362 – Declare at UKACCS meeting on 3rd June 2010 that the findings of ANASE should be taken into account, when the noise limits were set around the airport (Chairman).
- (f) Minute 4369 – Provide text summary in the future, should an unusually large number of late departures occur (Movements and Quota Summary Report) (Simon Baugh).
- (g) Minute 4369 – Investigate increased incoming flights on easterlies at 1.30 a.m. in the Windsor area (Simon Baugh).

ITEMS FOR DISCUSSION

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

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

(a) Following the local Elections in May 2010, letters had been received from:-

London Borough of Hillingdon confirming the appointment of Cllr. Dominic Gilham, Cllr. Scott Seaman-Digby and Cllr. Anita MacDonald as the HACC Members with Cllr. Mohammed Khursheed as Deputy, **London Borough of Hounslow** confirming the re-appointment of Cllr. Ruth Cadbury as the HACC Member and appointment of Cllr. Peter de Vic Carey as Deputy, Cllr. Barbara Reid as the HACC Member and Cllr. Alan Barber as Deputy, Cllr. Corinna Smart as the HACC Member and Cllr. Mohinder Gill as Deputy, **London Borough of Ealing** confirming the appointment of Cllr. Bassam Mahfouz as the HACC Member and Cllr. Surinder Varma as Deputy, **Runnymede Borough Council** confirming the appointment of Cllr. Moreton Moore as the HACC Member and Cllr. Christopher Knight as Deputy, **LB Richmond upon Thames** confirming the appointment of Cllr. Geoff Acton as the HACC Member and the appointment of Cllr. Martin Elengorn as Deputy, **Bracknell Forest Council** confirming the re-appointment of Cllr. Christopher Turrell as the HACC Member and appointment of Cllr. Mary Ballin as Deputy, **Slough Borough Council** confirming the re-appointment of Cllr. Balvinder Bains as the HACC Member and Cllr. James Walsh as Deputy, **Spelthorne Borough Council** confirming the re-appointment of Cllr. Denise Grant as the HACC Member and Cllr. Gerald Forsbrey as Deputy and Cllr. George Trussler as the HACC Member and Cllr. Jack Pinkerton as Deputy.

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 (*enclosed*).

2.35 p.m. to 3.05 p.m.

6. **TACTICALLY ENHANCED ARRIVALS MODE (TEAM) AT HEATHROW AND SUMMER RUNWAY WORKS**

- (a) Presentation by Jane Dawes, BAA Operational Noise & Air Quality Manager on TEAM, which is the procedure where aircraft are allowed to land to both runways with the aircraft in a staggered formation, when inbound congestion occurs. An update on proposed Summer Runway Works would also be given.
- (b) Update from BAA on the current state of taxiway works at the western end of the Northern Runway and when it is planned to introduce TED (Tactically Enhanced Departures).

3.05 p.m. to 3.30 p.m.

7. **AIR QUALITY AT HEATHROW**

- (a) Presentation by Rick Norman, BAA Head of Noise & Air Quality on the Quarter 2 2010 figures for Air Quality at Heathrow.
- (b) BAA Air Quality Monitoring Report at Heathrow - Quarter 2 2010 (*enclosed*).

3.30 p.m. to 3.45 p.m.

8. **ABOLITION OF THE CRANFORD AGREEMENT**

Further to the presentation made to the Committee at the 29th July 2009 meeting on the abolition of the Cranford Agreement, as announced by the Secretary of State in January 2009, an update on this would be provided by Colin Wood, BAA Director of Airside Operations.

3.45 p.m. to 3.50 p.m.

9. ANNUAL MEETING OF CHAIRMEN OF AIRPORT CONSULTATIVE COMMITTEES
Report of meeting by the HACC Adviser (**HACC.568**) (*enclosed*).

3.50 p.m. to 3.55 pm.

10. GREAT BRITAIN LAUNCHES SOUTH EAST AIRPORTS TASKFORCE

(a) A new group tasked with improving operations in the major South East airports has been unveiled by Transport Secretary, Philip Hammond, with a drive to reduce long queues and the number of delayed flights. The group will be made up of key players from the aviation world and chaired by Aviation Minister, Theresa Villiers, with the initial focus on Heathrow, Gatwick and Stansted. A letter sent to Theresa Villiers on behalf of those members of the UKACCS who asked to seek participation in the Taskforce is (*to follow*).

(b) **IMPROVING BRITAIN'S AIRPORTS (ECONOMIC REGULATION OF AIRPORTS)**
Ministerial Statement by Transport Secretary, Philip Hammond on proposals designed to improve Britain's major airports (*enclosed*). From this statement it will be noted, that after careful consideration, the Government has decided not to give a new remit to Passenger Focus to represent air passengers, as had previously been proposed.

(c) BAA response to Department for Transport Economic Regulation proposals (*enclosed*).

3.55 p.m. to 4.00 p.m.

11. AIR PASSENGER DUTY AND PROPOSED REPLACEMENT OF APD BY A NEW PER PLANE DUTY

(a) At the Annual Meeting of the UKACCS held on 2nd-3rd June 2010 at London City Airport, amongst the papers discussed was the subject of Air Passenger Duty. Arising from that debate, letters have been sent on behalf of the UKACCS to Justine Greening MP and the Rt. Hon. George Osborne MP to reflect the concerns of the members as (*enclosed*). The response letter from Justine Greening MP is (*enclosed*).

(b) ABTN Press Release: Osborne postpones action on APD (*enclosed*).

4.00 p.m. to 4.05 p.m.

12. SPEECH BY THE RT. HON PHILIP HAMMOND MP, SECRETARY OF STATE MADE TO LONDON FIRST ON THE GOVERNMENT'S AGENDA

Speech made to London First on 15th June 2010 covering the key components of the Government's wider agenda and transport (*enclosed*).

4.05 p.m. to 4.10 p.m.

13. HIGH SPEED RAIL ACCESS TO HEATHROW: A REPORT BY LORD MAWHINNEY

This independent report by Rt. Hon. the Lord Mawhinney makes recommendations to the Secretary of State for Transport about access to Heathrow Airport by rail, in particular high speed rail - both the proposed High Speed 2 line from London to the Midlands and the North, and the existing High Speed 1 line from London to St. Pancras to the Channel Tunnel. It also makes recommendations about the location of a high speed rail station to serve Heathrow, and about related matters. Summary of Recommendations and The Report is (*enclosed*).

A copy of the full report with Appendices is available at

<http://www.dft.gov.uk/pgr/rail/pi/highspeedrail/lordmawhinneyreport/>

4.10 p.m. to 4.15 p.m.

14. BAA HEATHROW CAPITAL INVESTMENT PLAN

BAA has published its capital investment plan ('CIP') for Heathrow Airport which sets out the airport's current plans for investment over the ten-year period to 31st March 2020.

A copy of the 427 page document is available at www.baa.com/investor

Report by the HACC Adviser (**HACC. 569**) (*enclosed*).

4.15 p.m. to 4.20 p.m.

15. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 2nd June 2010 (*previously circulated*).

4.20 p.m. to 4.25 p.m.

16. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 18th May 2010 (*enclosed*).

ITEMS FOR INFORMATION

4.25 p.m. to 4.30 p.m.

17. PLANNING APPLICATIONS

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

4.30 p.m. to 4.35 p.m.

18. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 2 (April-June 2010) and LB Richmond upon Thames Noise Line Figures for Quarter 2 (April-June 2010) (*enclosed*).

4.35 p.m. to 4.40 p.m.

19. NEWS RELEASES

(a) BAA announces May 2010 Traffic figures.

(b) Travel Weekly: Airlines should not expect ash compensation, says minister (*enclosed*).

(c) ttglive: Consumer protection rules must be reviewed, transport minister tells Commons (*enclosed*).

(d) News @ UK Airports: BA to favour Spain after Heathrow runway blocked (*enclosed*).

(e) News @ UK Airports: Heathrow Express improves T4 service (*enclosed*).

(f) DfT: Better not bigger - Hammond creates South East Airports taskforce (*enclosed*).

(g) Crossrail Project Bulletin 21 (*enclosed*).

(h) BAA: Tunnelling our way to safety: Heathrow's baggage teams reach record safety milestone (*enclosed*).

(j) ABTN: Government aviation policy will close the UK for more business (*enclosed*).

(k) Air Travel: Continental chief welcomes Government's airport taskforce (*enclosed*).

(l) BAA: UK Airport Operators launch new guidelines to reduce aircraft ground emissions (*enclosed*).

(m) FT: Fate of InterCity Express project in doubt (*enclosed*).

(n) Parliamentary Answers: Theresa Villiers (*enclosed*).

(o) 2010airportreservations.ca: Heathrow Airport; Always Accommodating The Largest Aircraft (*enclosed*).

(p) News @ UK Airports: Heathrow T5C rail link cars arrive (*enclosed*).

(q) News @ UK Airports: Council calls for Heathrow Airtrack stop in Putney (*enclosed*).

(r) Dow Jones Newswires: Aviation CO2 Inevitable: UK Government Must Cut CO2 Elsewhere Report (*enclosed*).

(s) News @ UK Airports: BA, BAA and NATS combine for 'perfect flight' test (*enclosed*).

4.40 p.m. to 4.45 p.m.

20. 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 4.45 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 29th SEPTEMBER 2010