

# **HEATHROW AIRPORT CONSULTATIVE COMMITTEE**

H.A.C.C  
Heathrow Academy,  
Building 1154, Newall Road,  
Hounslow, Middlesex, TW6 2RQ

Chairman: Sam Jones CBE DL  
Secretary: Carole Havercroft  
HACC Adviser: Philip Carlisle

E-mail: [hacc@hacc.org.uk](mailto:hacc@hacc.org.uk)  
Telephone: 020 8745 7589  
Fax: 020 8745 0580  
Website: [www.lhr-acc.org](http://www.lhr-acc.org)

---

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 30th MARCH 2011.**

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**

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

### **1. APOLOGIES FOR ABSENCE**

*2.05 p.m. to 2.10 p.m.*

### **2. MINUTES**

Minutes of the meeting held on 26<sup>th</sup> January 2011 (*previously circulated*).

*2.10 p.m. to 2.15 p.m.*

### **3. MATTERS ARISING**

- (a) Minute 4434 – Provide further update on the results of the Begg Inquiry when it is published in March 2011 (Simon Baugh).
- (b) Minute 4434 – Consider new seating signage in airport coaches (Simon Baugh).
- (c) Minute 4434 – Invite Professor David Begg to attend the 30th March 2011 HACC meeting (Simon Baugh).
- (d) Minute 4434 – Provide contact details of Professor David Begg to Cllr. Malcolm Beer (Simon Baugh).
- (e) Minute 4434 – Investigate street lights not in operation at the airport (particularly the area of Terminal 5 and Hatton Cross (South side) (Simon Baugh).

2.15 p.m. to 2.20 p.m.

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

2.20 p.m. to 2.25 p.m.

**5. AIR QUALITY AT HEATHROW**

BAA Air Quality Monitoring Report at Heathrow - Quarter 4 2010 (*to follow*).

2.25 p.m. to 2.40 p.m.

**6. BEGG INQUIRY UPDATE**

Update by Philip Langsdale, BAA Chief Information Officer on the Begg Inquiry Report.

As a result of the snow and severe weather conditions experienced at Heathrow in December 2010, BAA had announced that an external panel of international experts, led by non-executive director Professor David Begg, had been appointed to establish the lessons which can be learned from these events at Heathrow. That panel was drawn up from airports and airlines from around the world, who had greater experience than Heathrow of operating airports and flights during difficult weather conditions, as well as the assistance needed for passengers. (*Executive Summary enclosed*).

2.40 p.m. to 2.50 p.m.

**7. DfT SCOPING DOCUMENT**

Update by Frank Evans on the scoping document published in March 2011 to address the broad principles of aviation policies. A full six-month consultation had been launched (March 2011-September/October 2011), the results of which it was planned to publish in March 2012.

2.50 p.m. to 3.00 p.m.

**8. DfT: HIGH SPEED RAIL: INVESTING IN BRITAIN'S FUTURE CONSULTATION**

The Government believes that high speed rail can play an important role in promoting valuable strategic change in the economic geography of Britain, supporting sustainable long-term growth and reducing regional disparities. It considers that there is a strong strategic case for linking a UK high speed rail network to the country's major international gateways, and for Heathrow, would have important strategic advantages. For this reason, the Government commissioned HS2 Ltd in June 2010 to provide advice on the options for direct links to Heathrow and to the High Speed 1 line to the Channel Tunnel.

Briefing Summary Note by the HACC Adviser (**HACC. 574**) together with a copy of the Executive Summary is (*enclosed*).

3.00 p.m. to 3.05 p.m.

**9. CIVIL AVIATION AUTHORITY CONSULTATION ON THE CAA STRATEGIC PLAN 2011-2016**

Following a Strategic Review undertaken in 2009 and early 2010, the CAA has been developing its Five Year Strategic Plan. The plan sets out their strategic objectives and how they expect to achieve them, as well as the outcomes they expect the activities to deliver for consumers and the wider public. It also highlights their increasing focus on identifying the key risks facing consumers, and their commitment to ensuring that their and industry's energies are devoted to addressing these.

Last autumn, the CAA held informal stakeholder engagement sessions to help inform the drafting of the plan. The CAA believe they have developed a five-year plan that will move aviation regulation in the UK forward, ensuring that they deliver effective, proportionate and good value regulation in the long-term, aimed at achieving carefully targeted outcomes. The response on behalf of HACC to the CAA Strategic Plan 2011-2016 is appended to (**HACC. 573**) (*enclosed*).

3.05 p.m. to 3.10 p.m.

**10. TRANSPORT SELECT COMMITTEE REPORT**

The Government must publish a White Paper on its transport strategy, explaining in particular, how its spending on transport will deliver economic growth and development, says the Parliamentary Select Committee on Transport who have produced a report on Transport and the Economy. The report's summary is reproduced in **(HACC. 575) (enclosed)**.

3.10 p.m. to 3.15 p.m.

**11. 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)**.

3.15 p.m. to 3.20 p.m.

**12. SOUTH-EAST AIRPORTS TASKFORCE (SEAT)**

Minutes of 15<sup>th</sup> November 2010 meeting of the South-East Airports Taskforce (SEAT) **(enclosed)**.

3.20 p.m. to 3.30 p.m.

**13. NOISE CONTOURS FOR HEATHROW AIRPORT 2009**

This report represents noise exposure contours generated for London Heathrow Airport for the year 2009. The noise modelling used radar and noise data from the Heathrow Noise and Track Keeping System as **(enclosed)**.

3.30 p.m. to 3.35 p.m.

**14. LONDON 2012 AIRSPACE RESTRICTIONS ANNOUNCED**

Planned airspace security restrictions covering the London Olympic and Paralympic Games for 2012 have been announced by the UK Government, as part of their commitment to deliver a safe and secure Games. The UK Civil Aviation Authority (CAA), air traffic control provider, NATS and the Ministry of Defence (MoD), will now work with the aviation community through the Airspace & Safety Initiative (ASI) to ensure the restrictions are effectively implemented as **(enclosed)**.

3.35 p.m. to 3.55 p.m.

**15. HEATHROW MANAGEMENT MATTERS**

- (a) Dialogue with BAA management of Heathrow Airport.
- (b) BAA Heathrow Update and Statistical Information **(to follow)**.

3.55 p.m. to 4.10 p.m.

**16. HEATHROW'S PERSONAL RAPID TRANSIT (PRT) SYSTEM**

Update by Alicia Griffiths, BAA PRT Marketing and Communications Manager.

The PRT system is being trialled at Heathrow to make passenger journeys quicker and reduce congestion on airport roads and will integrate into Heathrow's infrastructure. When the system is launched, passengers will board PRT vehicles at one of three stations and select their chosen destination using a touch screen. The programmed vehicle immediately takes them to their destination, at speeds of up to 25 mph, without the need for any stops in between.

4.10 p.m. to 4.15 p.m.

**17. PASSENGER SERVICES SUB-COMMITTEE**

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 26<sup>th</sup> January 2011 **(previously circulated)**.

4.15 p.m. to 4.20 p.m.

**18. NTK WORKING GROUP**

Minutes of the meeting of the Noise & Track Keeping Working Group held on 22<sup>nd</sup> February 2011 **(to follow)**.

## ITEMS FOR INFORMATION

4.20 p.m. to 4.25 p.m.

### 19. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for January and February 2011 (*enclosed*).

4.25 p.m. to 4.30 p.m.

### 20. NEWS RELEASES

- (a) January & February 2010 BAA Traffic Figures (*enclosed*).
- (b) BAA Annual Results 2010 (*enclosed*).
- (c) Guardian: Airlines warn Tories not to sell stake in Air Traffic Control (*enclosed*).
- (d) AERBT: London air link plea (*enclosed*).
- (e) Travel Weekly: BAA boss: 'We got snow wrong, but so did everyone' (*enclosed*).
- (f) News @ UK Airports: IATA boss criticises UK aviation policy (*enclosed*).
- (g) News @ UK Airports: Heathrow Airtrack decision 'months away' (*enclosed*).
- (h) Air Transport World: London Mayor Boris Johnson pushes for new airport (*enclosed*).
- (j) CAA: Impact of Volcanic Ash on Aviation Safety (*enclosed*).
- (k) BBC: Government starts High Speed Rail consultation (*enclosed*).
- (l) The Independent: The history of Heathrow (*enclosed*).
- (m) CAA: Laser Crime Still Growing says Aviation Regulator (*enclosed*).
- (n) Reuters: New London 2012 shop opens at Heathrow Airport (*enclosed*).
- (o) ttglive: Why BAA is backing new ABTA Facebook tax fight (*enclosed*).
- (p) Travel Weekly: Government accused of ignoring airport expansion (*enclosed*).
- (q) Guardian: Heathrow snow chaos: BAA prepares new emergency rules (*enclosed*).
- (r) ABTN: CAA to get more powers to prevent airport weather delays (*enclosed*).
- (s) Guardian: Heathrow apologises to MPs for lack of snow preparation (*enclosed*).
- (t) ABTN: HS2 will benefit UK economy - Hammond (*enclosed*).
- (u) CAA: CAA Proposes to Extend Price Control Period at Heathrow and Gatwick (*enclosed*).
- (v) CAA: CAA strengthens passenger representation and streamlines complaints system (*enclosed*).
- (w) Skyport: BAA backs calls for new regulation (*enclosed*).

4.30 p.m. to 4.35 p.m.

### 21. 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 4.35 p.m.*

**DATE OF NEXT MEETING:**

**WEDNESDAY 25<sup>th</sup> MAY 2011**