

Members of the Committee are requested to attend a meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held in **HALLEY ROOM B, AT THE MILLENIUM DOME** at **2pm on WEDNESDAY 13<sup>th</sup> SEPTEMBER 2000.**

Members who have nominated deputies and who are unable to attend this meeting are asked to pass this Agenda Paper to their deputies and also to inform the HACC office immediately as special arrangements are being made for this meeting.

**SPECIAL NOTE:** A separate letter to Members is included with the agenda specifying arrangements and timings for events during the day.

## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. MINUTES**

Minutes of the meeting held on 12<sup>th</sup> July 2000 *previously circulated*

**2490.7 - Report from the Managing Director**

Amend 'moving annual total for passengers at Heathrow' to 'moving annual total at Heathrow' as the reference was to movements and not passengers.

**3. MATTERS ARISING**

**2489 - Membership Review**

Following discussions at the last meeting, revised proposals are attached (HACC.211A) *(enclosed)*

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

**Membership - New Appointments**

**South Bucks DC** - Cllr John Greer replaces Cllr Lidgate

**London Tourist Board** - Market Intelligence Manager, Mark Balaam

**BATA** - Chairman, Dave Hopkins

**Membership - Resignations**

Cllr Jamieson has resigned as Deputy for Windsor & Maidenhead

**Meeting Dates for 2001**

Proposed meeting dates are attached (HACC.225) *(enclosed)*

**e-mail address**

Please note that HACC can now be contacted via the e-mail address:-  
hacc@hacc.org.uk

**5. REPORT BY MANAGING DIRECTOR, BAA HEATHROW**

Discussion on matters reported by Roger Cato, Managing Director BAA Heathrow  
(*enclosed*)

**6. COMBINED MEETING OF THE ENVIRONMENT & LOCAL ISSUES AND  
GENERAL PURPOSES & ECONOMIC ISSUES SUB-COMMITTEES**

HACC.226 : Report of the meeting held on 1<sup>st</sup> August 2000 (*enclosed*)

**7. COMBINED SUB-COMMITTEE MEETING**

A verbal report from the meeting of the combined sub-committees held on Tuesday  
12<sup>th</sup> September at which the following items were discussed (all papers previously  
circulated to Members; copies available on request to the Secretary):-

**DETR Trial of Runway Alternation 0600-0700**  
**CAA 'Issues for the Airport Reviews' (HACC.227)**  
**GLA 'Congestion Charging in Central London' (HACC.228)**  
**BAA Planning Standards, Targets & Guidelines**  
**DETR 'Control of Noise from Civil Aircraft' (HACC.229)**  
**Aircraft Noise Complaints Report (Apr-Jun 2000)**

**8. SOUTH EAST AND EAST OF ENGLAND REGIONAL AIR SERVICES  
STUDY (SERAS)**

A progress report of the reference group meeting of 8<sup>th</sup> September 2000 by the  
Technical Adviser

**9. PASSENGER SERVICES SUB-COMMITTEE**

HACC.230 : Report of the Passenger Services Sub-Committee meeting held on 12<sup>th</sup>  
July 2000 (*enclosed*)

**10. ANY OTHER BUSINESS**

Members are reminded that the Chairman should be informed of any items for 'Any  
Other Business' in advance of the meeting.

**DATE OF NEXT MEETING : WEDNESDAY 6<sup>th</sup> DECEMBER 2000**