

Members of the Committee are requested to attend a meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held in **CONFERENCE ROOMS 3, 4 AND 5** at **HEATHROW POINT WEST, BATH ROAD**, commencing at **2:00 pm on WEDNESDAY 28TH MARCH 2001**.

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.

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 pm in the atrium at Heathrow Point West**.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 24th January 2001 *previously circulated*

3. MATTERS ARISING

(a) 2459 - DETR

Update on position of the case before the European Court of Human Rights

(b) 2538 - Attendance

Agenda Item 4 refers.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

(a) The General Purposes Sub-Committee had discussed the question of Deputies and substitutes and agreed that, in view of the rule about non-attendance at three consecutive meetings, the Chairman should consult BAA about a relaxation of the rules regarding Deputies. BAA have agreed to a change in the constitution to allow a substitution for a Deputy if necessary. However a named Deputy who receives the papers for meetings and is familiar with the work of the Committee is preferred as a substitute wherever possible. The revised Rules of Procedure are *attached*.

(b) May Meeting

The Chairman will propose that the May meeting should take the form of a visit to airport activities in place of the usual business meeting.

(c) HACC Website

Work is continuing on this project.

(d) Any Other Business

5. REPORT BY MANAGING DIRECTOR, BAA HEATHROW

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

6. THE PLANE: AVIATION AND THE ENVIRONMENT

HACC.261 : Report from the Technical Adviser regarding a recent report from the pressure group 'Transport 2000'. *(enclosed)*

7. SERAS

HACC.262 : Report from the Technical Adviser about the sixth meeting of the SERAS Reference Group held on 6th March 2001. *(enclosed)*

8. NATIONAL SEMINAR ON 'THE FUTURE OF AVIATION'

HACC.263 : Report from the Technical Adviser regarding a national seminar for invited delegates held by the DETR on 20th February 2001. *(enclosed)*

9. THE FUTURE OF AVIATION

HACC.268 : A draft response to the Government consultation 'The Future of Aviation'
(response required by 12th April 2001). Agenda Items 8, 10, 11, 12 and 13 all refer to discussions regarding this response. *(enclosed)*

10. ENVIRONMENT & LOCAL ISSUES SUB-COMMITTEE

HACC.264 : Minutes of the meeting of the Environment & Local Issues Sub-Committee held on 7th February 2001. *(enclosed)*

11. GENERAL PURPOSES & ECONOMIC ISSUES SUB-COMMITTEE

HACC.265 : Minutes of the meeting of the General Purposes & Economic Issues Sub-Committee held on 16th February 2001. *(enclosed)*

12. SURFACE ACCESS SUB-COMMITTEE

HACC.266 : Minutes of the meeting of the Surface Access Sub-Committee held on 16th February 2001. *(enclosed)*

13. PASSENGER SERVICES SUB-COMMITTEE

HACC.267 : Report of the Passenger Services Sub-Committee meeting held on 24th January 2001 *(enclosed)*

14. AIRPORT QUINQUENNIAL REVIEW BY CAA

The CAA has issued further consultation documents in connection with its review of the BAA London airports. Report from the Technical Adviser (HACC.269) *(enclosed)*

15. NOISE & TRACK KEEPING WORKING GROUP

HACC.270 : Report of the Working Group meeting held on 7th February 2001. *(enclosed)*

16. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Q4 (Oct-Dec 2000) *(enclosed)*

17. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for January & February 2001 *(enclosed)*

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.

DATE OF NEXT MEETING : WEDNESDAY 2nd MAY 2001