

Members of the Committee are requested to attend a meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at the **RENAISSANCE HOTEL** commencing at **2:00 pm on WEDNESDAY 5th DECEMBER 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 3rd October 2001 *previously circulated*
The HACC website address was incorrectly reported. Please note that the address is:
WWW.LHR-ACC.ORG (use lower case).

3. MATTERS ARISING

(a) 2575.6/2597 - DTLR Meeting

Following comments made at the last meeting, the Chairman wrote to the DTLR outlining Members concerns at the cancellation of the SERAS strategy meeting with the stakeholders around Heathrow (letter dated 30th October 2001). The DTLR have responded (letter dated 20th November 2001) (*enclosed*).

(b) 2565.4 - Piccadilly Line

Piccadilly Line passenger figures have not yet been received.

(c) 2593.3 – ALG Meeting on Aircraft Noise Matters 29/11/01

Verbal report by the Technical Adviser

(e) 2594.6 MDs Report – Piccadilly Line

Following concern of Members at the last meeting, the Chairman had written to the Secretary of State for Transport. Copy letter dated 19th November 2001 (*enclosed*)

(f) **2596 – Taxi Trade Consultation**

The Technical Adviser had written to The London Assembly outlining Members concerns about taxis at Heathrow. Copy letter dated 13th November 2001 (*enclosed*)

ITEMS FOR DISCUSSION

Anticipated Timing - 2.20pm to 2.45pm

4. TERMINAL FIVE ANNOUNCEMENT

Report from the Technical Adviser (HACC.308) (*enclosed*)

2.45pm to 2.50pm

5. REPORT BY THE CHAIRMAN AND SECRETARIAT

Membership

South Buckinghamshire District Council and The Royal Borough of Windsor & Maidenhead have both been informed that no Member or Deputy has attended on their behalf for the last three meetings and have been invited to nominate new Members.

Buckinghamshire County Council have appointed Cllr R Royston as Deputy

2.50pm to 3.10pm

6. COMMENTARY FROM THE EXECUTIVE CHAIRMAN, BAA HEATHROW

Discussion on matters reported by Janis Kong, Executive Chairman, BAA Heathrow. (*to follow*)

3.10pm to 3.30pm

7. CAA – PRICE REVIEWS OF BAA’S LONDON AIRPORTS

The CAA have published their preliminary proposals for the quinquennial reviews of BAA’s London Airports and Manchester. Report from the Technical Adviser (HACC.305) (*enclosed*).

3.30pm to 3.40pm

8. MAYOR’S QUESTION TIME – THE LONDON ASSEMBLY

Report from the Technical Adviser (HACC.314) (*enclosed*)

ITEMS FOR INFORMATION

3.40pm to 3.45pm

9. PASSENGER SERVICES SUB-COMMITTEE

HACC.309 : Report of the Passenger Services Sub-Committee meeting held on 3rd October 2001 (*enclosed*)

3.45pm to 4.00pm

10. ENVIRONMENT & LOCAL ISSUES SUB-COMMITTEE

HACC.295 : Minutes of the meeting of the Environment & Local Issues Sub-Committee held on 15th November 2001. *(enclosed)*
ECHR Decision on Night Flights – House of Commons Debate *(enclosed)*
The Mayor's Draft Air Quality Strategy (HACC.300) *(enclosed)*

4.00pm to 4.10pm

- 11. NOISE & TRACK KEEPING WORKING GROUP**
HACC.311 : Report of the Working Group meeting held on 14th November 2001. *(to follow)*

4.10pm to 4.15pm

- 12. SURFACE ACCESS SUB-COMMITTEE**
HACC.312 : Minutes of the meeting of the Surface Access Sub Committee held on 27th November 2001 *(enclosed)*
Progress with Crossrail/Super Metro (HACC.307) *(enclosed)*
DTLR Code of Practice 'Access to Air Travel for Disabled People' (HACC.306) *(enclosed)*

4.15pm to 4.20pm

- 13. AIRCRAFT NOISE COMPLAINTS REPORT**
BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Q3 (Jul-Sep 2001) *(enclosed)*

4.20pm to 4.25pm

- 14. PLANNING APPLICATIONS**
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for October and November 2001 *(enclosed)*

- 15. 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 4.30pm

**DATE OF NEXT MEETING :
WEDNESDAY 30th JANUARY 2002**