

Members of the Committee are requested to attend a meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at the **HEATHROW POINT WEST, ROOMS 3, 4 & 5** commencing at **2:00 p.m. on WEDNESDAY 27th NOVEMBER 2002.**

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 p.m. in the Atrium at Heathrow Point West.**

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 24th July 2002 (*previously circulated*).

3. MATTERS ARISING

SERAS SEMINAR - Copies of Presentations from Speakers at the Seminar held on 25th September 2002 (*enclosed*).

- (a) Janis Kong, Executive Chairman, BAA Heathrow
- (b) Tim Johnson, Director, Aviation Environment Federation
- (c) Mike Fawcett, Department for Transport
- (d) Peter Hawkes, Director, West London Business
- (e) Baroness Brenda Dean, Chairman, Freedom to Fly Coalition
- (f) Robert Webb, General Counsel, British Airways

ITEMS FOR DISCUSSION

Anticipated Timing - 2.10 p.m. to 2.20 p.m.

5. REPORT BY THE CHAIRMAN AND SECRETARIAT

- (a) Members are reminded that they are invited to notify the Secretariat of any items they feel should be dealt with as Sub-Committee business.
- (b) NTK Group Membership and participation.

2.20 p.m. to 3.00 p.m.

6. THE FUTURE DEVELOPMENT OF AIR TRANSPORT IN THE UNITED KINGDOM

- (a) Verbal report from the Technical Adviser.
- (b) Views of the South East Regional Assembly (*copy enclosed*).
- (c) Consideration of the Draft Committee Response to the South East Region Consultation document (**HACC 351**).

3.00 p.m. to 3.15 p.m.

7. COMMENTARY FROM THE EXECUTIVE CHAIRMAN, BAA HEATHROW

Discussion on matters reported by Janis Kong, Executive Chairman, BAA Heathrow.
BAA Heathrow Update and Statistical Information (*enclosed*).

3.15 p.m. to 3.20 p.m.

8. APPEAL BY THE UNITED KINGDOM GOVERNMENT AGAINST THE JUDGEMENT OF THE EUROPEAN COURT OF JUSTICE IN THE "HATTON" NIGHT FLIGHT CASE

Up-date by Paul Reardon, Department for Transport.

3.20 p.m. to 3.25 p.m.

9. TRIAL OF RUNWAY ALTERNATION AT HEATHROW AIRPORT 06.00-07.00 HOURS

Up-date by Paul Reardon, Department for Transport.

3.25 p.m. to 3.35 p.m.

10. AIRPORT SECURITY

Report by the Technical Adviser (**HACC 352**) on the recommendations of the independent report on Airport Security commissioned by the Secretary of State for Transport and the Home Secretary.

3.35 p.m. to 4.00 p.m.

11. AIR QUALITY STRATEGY FOR LONDON

Report by the Technical Adviser.

The Mayor of London has now issued his policies and proposals aimed at improving London's air quality. This final version gives guidance to Boroughs on their air quality work (**HACC 353**).

In view of the technical nature of this policy, experts dealing with the subject have been invited to discuss the policy implications. Copies of the "Highlights" will be laid upon the table.

4.00 p.m. to 4.10 p.m.

12. TRANSPORT FOR LONDON – ENVIRONMENTAL ACTION PLAN 2002

TFL have published its Action Plan and copies are circulated for each Member.
This Plan should be read in conjunction with the Mayor's 'Air Quality Strategy'. **(Item 11)**

4.10 p.m. to 4.25 p.m.

13. 'TOWARDS SUSTAINABILITY' – HEATHROW'S ENVIRONMENT, SOCIAL AND ECONOMIC PERFORMANCE REPORT" 2001-2002

BBA Heathrow distributed a copy of their report to each Member of the Committee in September 2002. Members are requested to bring the report to this meeting to debate the contents.

4.25 p.m. to 4.30 p.m.

14. NIGHT QUOTA USAGE

Report from BAA Heathrow Flight Evaluation Team for the period 31st March 2002 – 26th October 2002 **(enclosed)**.

4.30 p.m. to 4.35 p.m.

15. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 25th September 2002 **(previously circulated)**.

ITEMS FOR INFORMATION

4.35 p.m. to 4.40 p.m.

16. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report **(enclosed)**.

4.40 p.m. to 4.45 p.m.

17. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for August, September and October 2002 **(enclosed)**.

4.45 p.m. to 4.50 p.m.

18. NEWS RELEASES

- (a) BAA Traffic Figures for October 2002 showing modest growth.
- (b) Frankfurt Airport's Traffic Figures for October 2002.

4.50 p.m. to 5.00 p.m.

19. 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 5.00 p.m.

DATE(S) OF FUTURE MEETINGS:

WEDNESDAY 29th JANUARY 2003

WEDNESDAY 26th MARCH 2003

WEDNESDAY 21st MAY 2003

WEDNESDAY 23rd JULY 2003

WEDNESDAY 24th SEPTEMBER 2003 (SEMINAR)

WEDNESDAY 26th NOVEMBER 2003