

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 31st MARCH 2004.**

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. PRESENTATIONS BY THE CONTROL AUTHORITIES AT HEATHROW

Anticipated Timing - 2.05 p.m. to 2.20 p.m.

(a) "PROGRESS ON THE GOVERNMENT'S ACTION PLAN 2003-2004 ON ILLEGAL MEAT IMPORTS"

Presentation by Helen Smith and Matt Sheridan of HM Customs and Excise.

2.25 p.m. to 2.40 p.m.

(b) "IMMIGRATION CONTROL AT HEATHROW AIRPORT"

Presentation by Inspector Don Bradley, UK Immigration Service (T3) Heathrow Airport.

2.45 p.m. to 3.00 p.m.

(c) "POLICING HEATHROW AIRPORT"

Presentation by DCI R. Hollis, Metropolitan Police Unit, Heathrow Airport.

3.05 p.m. to 3.10 p.m.

3. MINUTES

Minutes of the meeting held on 28th January 2004 (*previously circulated*).

3.10 p.m. to 3.15 p.m.

4. MATTERS ARISING

Minute 2779 – Northolt Aerodrome. Technical Adviser’s Report (**HACC 394**) (*enclosed*).

ITEMS FOR DISCUSSION

3.15 p.m. to 3.20 p.m.

5. REPORT BY THE CHAIRMAN AND SECRETARIAT

(a) **Committee Membership** - Mr. Kevin Hall representing the TGWU has been appointed to the Heathrow Airport Consultative Committee as Deputy to John Gurney, having replaced Mr Patrick O’Keeffe.

3.20 p.m. to 3.25 p.m.

6. “CONSULTATION ON THE FUTURE NIGHT FLIGHT REGIME AT BAA LONDON AREA AIRPORTS”

Report by Technical Adviser (**HACC 393**) (*enclosed*).

3.25 p.m. to 3.40 p.m.

7. “REVISED FUTURE AIRCRAFT NOISE EXPOSURE ESTIMATES FOR UK AIRPORTS”

Presentation by Dr. Darren Rhodes, ERCDC, Civil Aviation Authority.

3.45 p.m. to 4.00 p.m.

8. COMMENTARY FROM THE EXECUTIVE CHAIRMAN, BAA HEATHROW

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

4.00 p.m. to 4.05 p.m.

9. “BAA HEATHROW WATER QUALITY STRATEGY FOR NEXT FIVE YEARS”

Members will have received individually from BAA Heathrow, copies of this strategy document and are asked to bring it with them to the meeting for discussion. Copy of press release (*enclosed*).

4.05 p.m. to 4.10 p.m.

10. BAA HEATHROW NOISE SEMINAR – 3rd MARCH 2004

Members of the Committee were invited to this Seminar held at the Le Meridien Hotel. This item gives an opportunity for Members to comment on the event and to raise any points not possible earlier. A copy of the BAA press release ‘BAA Heathrow in Renewed Call to Aviation Industry on Noise’ is (*enclosed*).

4.10 p.m. to 4.15 p.m.

11. “THE WHITE PAPER – THE FUTURE OF AIR TRANSPORT”

The representative of the London Borough of Richmond-upon-Thames has requested that the record of his Council’s view of this document be presented to the Committee (*enclosed*).

4.15 p.m. to 4.20 p.m.

12. “BAA CONDITIONS OF USE”

Report by Technical Adviser (**HACC 395**) (*enclosed*).

4.20 p.m. to 4.25 p.m.

13. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 28th January 2004 (*previously circulated*).

4.25 p.m. to 4.30 p.m.

14. ENVIRONMENT & LOCAL ISSUES SUB-COMMITTEE

Minutes and presentations from the meeting held on 5th March 2004 (*enclosed*).

4.30 p.m. to 4.35 p.m.

15. SURFACE ACCESS SUB-COMMITTEE

Minutes and presentations from the meeting held on 5th March 2004 (*enclosed*).

ITEMS FOR INFORMATION

4.35 p.m. to 4.40 p.m.

16. AIRCRAFT NOISE COMPLAINTS REPORT

LB Richmond-upon-Thames Noise Line Figures for October to December 2003 (*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 January and February 2004 (*enclosed*).

4.45 p.m. to 4.50 p.m.

18. NEWS RELEASES

- a) BAA UK Airports Traffic Figures for January and February 2004.
- b) Visit London and Tate Bring 'Paint By Numbers' to Heathrow Airport.
- c) Heathrow 'Meet the Buyers' Leads the Way for Local Business.
- d) BAA's Mobile Commuter Centre Starts Its Tour of Heathrow and Terminal 5.
- e) Heathrow Secures Safe Car Park Award.
- f) Heathrow Launches Commuter Bus to Promote Environmentally Friendly Commuting.

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 OF NEXT MEETING:

WEDNESDAY 26th MAY 2004