

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 25th MAY 2005.**

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 16th March 2005 (*previously circulated*).

**3. MATTERS ARISING**

**1. Minute 2898 – Transport for London – Late Running of the Underground at Weekends**

(a) copy of representation made by the Heathrow Airport Consultative Committee (*enclosed*).

(b) copy of BAA News Release – Mayor warned new London Underground scheduling could affect Heathrow (*enclosed*).

### **ITEMS FOR DISCUSSION**

*Anticipated Timing - 2.10 p.m. to 2.25 p.m.*

**4. “THE SILENT AIRCRAFT INITIATIVE”**

A presentation by Paul Collins, Project Manager for the Cambridge University/Massachusetts Institute of Technology led research work on development of a silent aircraft.

*2.25 p.m. to 2.30 p.m.*

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

(a) Verbal report on Re-Issue of ID Cards.

2.30 p.m. to 2.50 p.m.

**6. "BAA CENTRAL BUS STATION RE-DEVELOPMENT PROJECT"**

A presentation by Mazhar Butt, Travel Operations Manager, BAA Commercial Transport Team.

2.50 p.m. to 3.00 p.m.

**7. BAA FORECASTS STRONG 10-YEAR TRAFFIC GROWTH FOR LONDON AIRPORTS**

Report by the Technical Adviser (HACC 425) (*enclosed*).

3.00 p.m. to 3.10 p.m.

**8. GATWICK AIRPORT OUTLINE MASTER PLAN – Draft for Consultation**

Report by the Technical Adviser (HACC 424) (*enclosed*).

3.10 p.m. to 3.25 p.m.

**9. 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*).

3.25 p.m. to 3.45 p.m.

**10. "HEATHROW CONNECT SERVICE"**

A presentation by Vernon Murphy, BAA Rail, of the stopping service to be introduced between Heathrow Airport and Paddington Station.

3.45 p.m. to 3.50 p.m.

**11. AIRCRAFT NOISE MONITORING ADVISORY COMMITTEE – MEETING ON MAY 10 '05**

Report by the Technical Adviser (HACC 423) (*enclosed*).

3.45 p.m. to 3.55 p.m.

**12. CONSULTATION BY THE COMMISSION OF THE EUROPEAN COMMISSION – Reducing the Climate Change Impact of Aviation**

Report by the Technical Adviser (HACC 426) (*enclosed*).

3.55 p.m. to 4.00 p.m.

**13. PROJECT FOR THE SUSTAINABLE DEVELOPMENT OF HEATHROW (PSDH)**

Update report by the Department for Transport on the work of the Technical Groups (*enclosed*).

4.00 p.m. to 4.05 p.m.

**14.. PASSENGER SERVICES SUB-COMMITTEE**

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 16<sup>th</sup> March 2005 (*previously circulated*).

4.05 p.m. to 4.10 p.m.

**15. NTK WORKING GROUP**

Minutes of the meeting of the Noise & Track Keeping Working Group held on 23rd March 2005  
(*enclosed*).

## ITEMS FOR INFORMATION

*4.10 p.m. to 4.15 p.m.*

**16. AIRCRAFT NOISE COMPLAINTS REPORT**

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 1  
(January-March) 2005 (*enclosed*).

*4.15 p.m. to 4.20 p.m.*

**17. NIGHT QUOTA USAGE**

Report from BAA Heathrow Flight Evaluation Team for the period Winter 2004 (*enclosed*).

*4.20 p.m. to 4.25 p.m.*

**18. PLANNING APPLICATIONS**

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for March and April  
2005 (*enclosed*).

*4.25 p.m. to 4.30 p.m.*

**19. NEWS RELEASES**

- (a) BAA Issues March and Financial Year 2004/05 Traffic Figures.
- (b) Terminal 5 Chosen to Launch BAA Government Skills White Paper.
- (c) A Tale of Two Towers - Heathrow's Air Traffic Control Tower Celebrates its 50<sup>th</sup> Anniversary  
as the new State of the Art Tower undergoes an Ancient Ritual.
- (d) Airbus A380 Takes To The Skies.
- (e) BAA Communities Trust Donates £10,000 to Swan Sanctuary.
- (f) DfT Announces New Aviation Minister, Karen Buck MP.
- (g) Planning Application for Development at Heathrow – Parliamentary Question by John McDonnell  
MP.

*4.30 p.m. to 4.35 p.m.*

**20. 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 4.35 p.m.*

**DATE OF NEXT MEETING:**

**WEDNESDAY 27th JULY 2005**