

Members of the Committee are requested to attend a meeting of the **HEATHROW AIRPORT CONSULTATIVE COMMITTEE** to be held at **HEATHROW POINT WEST, ROOMS 3, 4 & 5** commencing at **12.30 p.m. on WEDNESDAY 6th DECEMBER 2006.**

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: LUNCH AND DINNER

Please note that a buffet luncheon has been arranged for Members of the Committee from 1.15 p.m. – 1.30 p.m. followed by a business meeting. Pre-Christmas Drinks will be at 5.30 p.m. in the Renaissance Hotel and a Christmas Dinner hosted by BAA Heathrow will be served at 6.00 p.m. for those able to attend. Very few responses have been received from Members about their attendance, do please inform the Secretariat or there may be no meal for you!

AGENDA

1. **Meeting with Stephen Nelson, Chief Executive of BAA plc at 12.30 p.m. followed by a buffet luncheon at 1.15 p.m.**
The business meeting will start at 1.30 p.m. and Members may take their food into that.
2. **APOLOGIES FOR ABSENCE**
3. **MINUTES**
Minutes of the meeting held on 27th September 2006 (*previously circulated*).
4. **MATTERS ARISING**
3005 – BAA response to questions and recommendations of the PSSC report
Fact sheets about Gatwick and Stansted airports
Taxi legislation – BAA's legal advice

ITEMS FOR DISCUSSION

Anticipated Timing -1.40 p.m. to 1.45 p.m.

5. **REPORT BY THE CHAIRMAN AND SECRETARIAT**
(a) Changes in Heathrow Airport management – appointment of Mark Bullock as Managing Director has been announced.

1.45 p.m. to 2.00 p.m.

6. **COMMENTARY FROM THE MANAGEMENT OF BAA HEATHROW**
Discussion on matters reported by BAA Heathrow management.
BAA Statistical Information (*enclosed*).

2.00 p.m. to 2.05 p.m.

7. SOME IMPLICATIONS OF THE RECENT SECURITY AND MANAGEMENT CHANGES AT HEATHROW

Report by the Technical Adviser (HACC.472) (*enclosed*).

2.05 p.m. to 2.10 p.m.

8. HEATHROW, GATWICK AND STANSTED AIRPORTS; REVIEW OF EXISTING PUBLIC INTEREST CONDITIONS

The Civil Aviation Authority has published a consultation paper as a part of its review of the controls it exercises over BAA financial affairs and has invited the views of the Committee.

Report by the Technical Adviser (HACC: 471) (*enclosed*).

2.10 p.m. to 2.15 p.m.

9. BAA REAFFIRMS SUPPORT FOR WHITE PAPER AND ANNOUNCES MULTI-MILLION POUND INVESTMENT IN ADDITIONAL SECURITY

Report by the Technical Adviser (HACC: 470) (*enclosed*).

2.15 p.m. to 2.20 p.m.

10. PROJECT FOR THE SUSTAINABLE DEVELOPMENT OF HEATHROW (PSDH)

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

2.20 p.m. to 2.25 p.m.

11. SURVEY OF PUBLIC ATTITUDES TOWARDS AIR TRAVEL

A report by the Technical Adviser summarising a survey published by the Department for Transport (HACC.473) (*enclosed*).

2.25 p.m. to 2.30 p.m.

12. NOISE FROM ARRIVING AIRCRAFT: AN INDUSTRY CODE OF PRACTICE

A working group of NATS, BAA, DfT, airlines and others has produced a revised version of this Code which sets out the procedures which should be followed to keep aircraft arriving at Heathrow higher than they might otherwise be. A short version of the Code is attached for Members' information.

Report by the Technical Adviser (HACC. 469) (*enclosed*).

2.30 p.m. to 2.35 p.m.

13. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 27th September 2006 (*previously circulated*).

2.35 p.m. to 2.40 p.m.

14. NOISE & TRACK KEEPING WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 19th September 2006 (*enclosed*).

2.40 p.m. to 2.45 p.m.

15. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report Figures for July to September 2006 (*to follow*).

LB Richmond-upon-Thames Noise Line Figures for July to September 2006 (*enclosed*).

2.45 p.m. to 2.50 p.m.

16. NIGHT QUOTA USAGE

Report from BAA Heathrow Flight Evaluation Team for the period Summer 2006 (*to follow*).

2.50 p.m. to 2.55 p.m.

17. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for October and November 2006 (*enclosed*).

2.55 p.m. to 3.00 p.m.

18. NEWS RELEASES

- (a) Transitioning to the next phase of Making Heathrow Great
- (b) BAA Traffic Figures for September and October 2006.
- (c) BAA Heathrow submits outline Planning Application for new Terminal in Airport Terminal Area.
- (d) Runway Alternation.
- (e) Police want more money from BAA and London City Airport for security.
- (f) BAA Heathrow Appoints New Managing Director.
- (g) Walsh says Government must speed up Heathrow expansion.
- (h) Heathrow needs expanding says Walsh.
- (j) ACI Europe – Time for pragmatic and responsible action to tackle aviation’s growing contribution to climate change.
- (k) ICAO releases profile of 25 busiest airports.
- (l) Hartsfield-Jackson Atlanta International Airport – Atlanta Airport & TSA Prepare for Holiday Travel.

3.00 p.m. to 3.05 p.m.

19. ANY OTHER BUSINESS RECEIVED SINCE PREPARATION OF THIS AGENDA

Members are reminded that, where possible, the Chairman should be informed of any items for ‘Any Other Business’ in advance of the meeting.

Business Meeting - 1.30 p.m. to 2.45 p.m.

Airport Tour - 2.45 p.m. to 5.30 p.m.

Christmas Drinks at 5.30 p.m.

*Evening Christmas Dinner at 6.00 p.m. for those able to attend in the
WINDSOR SUITE at the RENAISSANCE LONDON HEATHROW HOTEL,
BATH ROAD, HEATHROW*

**DATE OF NEXT MEETING:-
WEDNESDAY 7th February 2007**

