

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 JANUARY 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: 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 7th December 2005 (*previously circulated*).

3. MATTERS ARISING

PRESENTATION

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

4. THE FUEL SITUATION AT HEATHROW AIRPORT

Tony Astor, BAA Heathrow, will update the Committee about the effects on the airport of the Buncfield fuel depot disaster and the arrangements being made to ensure demand for aviation fuel can be met.

ITEMS FOR DISCUSSION

2.25 p.m. to 2.30 p.m.

5. REPORT BY THE CHAIRMAN AND SECRETARIAT

2.30 p.m. to 2.45 p.m.

6. COMMENTARY FROM THE MANAGING DIRECTOR, BAA HEATHROW

Mick Temple, BAA Managing Director to attend the HACC meeting in the absence of Janis Kong, BAA Executive Chairman, who has sent her apologies.

2.45 p.m. to 2.55 p.m.

7. NIGHT FLIGHTS AT THE LONDON AIRPORTS

Decision announced by the Minister for Aviation to continue the present night flight regime for a further year until 29 October 2006. Report by the Technical Adviser (**HACC.438**) (*enclosed*).

2.55 p.m. to 3.00 p.m.

8. PROTECTION OF REGIONAL FLIGHTS TO LONDON AIRPORTS

Guidance published by the Secretary of State for the protection of regional air services to the London Airports through the use of Public Service Obligations (PSOs). Report by the Technical Adviser (**HACC.439**) (*enclosed*).

3.00 p.m. to 3.10 p.m.

9. EMERGENCY LANDING OF B.747(N481EV) AT HEATHROW AIRPORT – APRIL 2004

Report by the Air Accidents Investigation Branch of a flight and landing at Heathrow of a B.747 with engine problems with recommendations for tightening the regulations dealing with such situations. Report by the Technical Adviser (**HACC.440**) with recommendations (*enclosed*).

3.10 p.m. to 3.15 p.m.

10. SECURITY AT HEATHROW AIRPORT

A background report with an example of Security Notices issued by the Airport Security Manager who will make a presentation to the Committee. Report by the Technical Adviser (**HACC.441**) (*enclosed*).

3.15 p.m. to 3.40 p.m.

11. A PRESENTATION ON AIRPORT SECURITY AT HEATHROW

Ian Jenkins, Airport Security Manager.

3.40 p.m. to 3.45 p.m.

12. ACCOMMODATING THE A.380 AT HEATHROW AIRPORT

An update of works being undertaken at Heathrow Airport to accommodate the Airbus A.380. Report by the Technical Adviser (**HACC.442**) (*enclosed*).

3.45 p.m. to 3.50 p.m.

13. CONSULTATION BY TRANSPORT FOR LONDON

The Transport Commissioner for London has invited comments from the Committee about TfL's Business Plan 2006/07 and an updated 5 Year Investment Plan. Summary of the provisions affecting the Heathrow area with recommendations for a response expressing the Committee's concerns. Report by the Technical Adviser (**HACC.443**) (*enclosed*).

3.50 p.m. to 3.55 p.m.

14. POLICING AT AIRPORTS

The Secretary of State for Transport has announced legislation to clarify the responsibilities of airport managers and the police in relation to the protection and policing of airports. Report by the Technical Adviser (**HACC.444**) (*enclosed*).

3.55 p.m. to 4.00 p.m.

15. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 7th December 2005 (*previously circulated*).

ITEMS FOR INFORMATION

4.00 p.m. to 4.05 p.m.

16. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report Figures for October to December 2005 (*enclosed*).

4.05 p.m. to 4.10 p.m.

17. NIGHT QUOTA USAGE

Report from BAA Heathrow Flight Evaluation Team for the period Mid-Season Winter 2005 (*enclosed*).

4.10 p.m. to 4.15 p.m.

18. PLANNING APPLICATIONS

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

4.15 p.m. to 4.20 p.m.

19. NEWS RELEASES

- (a) BAA Traffic Summary – November and December 2005.
- (b) Crossrail Project Bulletin 3 & 4.
- (c) BAA Heathrow and Singapore Airlines Unveil Aircraft Model of the A380 at Heathrow's Terminal 3.
- (d) BA Announces Plans to Save Gatwick Express.
- (e) IATA Condemns Absurd European Court Ruling.

4.20 p.m. to 4.30 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 4.30 p.m.

DATE OF NEXT MEETING:
WEDNESDAY 29th MARCH 2006