

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 **11.45 a.m. on WEDNESDAY 5th DECEMBER 2007**.

Both Members and their nominated Deputies are invited to attend this meeting.

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 & TERMINAL 5 INTERNAL TOUR

Please note that a sit-down Luncheon has been arranged for Members of the Committee at the **RENAISSANCE LONDON HEATHROW HOTEL, BATH ROAD, HEATHROW** from **1.00 p.m. to 2.30 p.m.** **THE TERMINAL 5 INTERNAL TOUR WILL COMMENCE SHORTLY AFTER LUNCH. ALL MEMBERS WILL NEED TO BRING PHOTOGRAPHIC ID E.G. A PASSPORT OR DRIVING LICENCE. PLEASE KEEP PERSONAL BELONGINGS TO A MINIMUM, AS THERE IS NO STORAGE AVAILABLE AND PEOPLE WILL HAVE TO KEEP THEIR BELONGINGS ON THEM. T5 HEALTH & SAFETY RULES ATTACHED.**

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 26th September 2007 (*enclosed*).

3. MATTERS ARISING

- (a) Minute 4074 – Request presence of Alistair Duff, Chairman of Heathrow Area Transport Forum.
- (b) Minute 4074 – Arrange separate meetings for Cllr. Patrick Roberts and John Gurney.
re: traffic congestion due to Control Posts. Circulate report on future plans.
- (c) Minute 4074 – T5 Live Volunteers Recruitment Campaign.
- (d) Minute 4074 – DfT 2006 Noise Contours re: hard copy of contours requested.
- (e) Minute 4074 – BAA Property Market Support Bond Scheme – Sipson Primary School.
- (f) Minute 4074 – Authorised Signatories for Airside ID Passes.
- (g) Minute 4074 – Invite Aviation Minister, Jim Fitzpatrick MP to speak after Lunch .
- (h) Minute 4075 – Letter to Aviation Minister, Jim Fitzpatrick MP re: Night Flight Disregards (*enclosed*).
- (j) Minute 4077 – BAA Organisational Changes.
- (k) Minute 4077 – Removal of DfT One Bag Policy.
- (l) Minute 4080 – BAA Security – Departures – Chicanes.
- (m) Minute 4080 – Letter to Cabinet Office re: allocation of queue handling times (*enclosed*).
- (n) Minute 4084 – Letter to DfT re: Proposed coverage of consultation process (*enclosed*).

ITEMS FOR DISCUSSION

4. **REPORT BY THE CHAIRMAN AND SECRETARIAT**
5. **HEATHROW MANAGEMENT MATTERS**
 - (a) Dialogue with Mr Mark Bullock, Managing Director of Heathrow Airport about management and operational matters.
 - (b) BAA Heathrow Update and Statistical Information (*enclosed*).
6. **CONSULTATION ON 'ADDING CAPACITY AT HEATHROW AIRPORT'**
Consultation document from the Department for Transport (*enclosed*).
7. **HEATHROW AND GATWICK AIRPORTS – CAA PRICE CONTROL PROPOSALS – NOVEMBER 2007**
Report by the Technical Adviser (HACC. 508) (*enclosed*).
8. **ATTITUDES TO NOISE FROM AVIATION SOURCES IN ENGLAND (ANASE)**
Report by the Technical Adviser (HACC. 509) (*enclosed*).
9. **THE FUTURE OF BAA: AN INQUIRY BY THE HOUSE OF COMMONS TRANSPORT COMMITTEE**
Report by the Technical Adviser (HACC. 507) (*enclosed*).
10. **STRATEGIC REVIEW OF THE CIVIL AVIATION AUTHORITY**
Report by the Technical Adviser (HACC. 506) (*enclosed*).
11. **THE AIRTRACK RAIL PROJECT**
Report by the Technical Adviser (HACC. 510) (*enclosed*).
12. **THE COMPETITION COMMISSION REPORT ON BAA LIMITED**
Report by the Technical Adviser (HACC. 512) (*enclosed*).
13. **PASSENGER SERVICES SUB-COMMITTEE**
Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 26th September 2007 (*previously circulated*).
14. **AIRCRAFT NOISE COMPLAINTS REPORT**
BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for Quarter 3 (July-September 2007) (*enclosed*).
15. **NIGHT QUOTA USAGE**
Report from BAA Heathrow Flight Evaluation Team for the period Summer 2007 (*to follow*).
16. **PLANNING APPLICATIONS**
Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for September and October 2007 (*enclosed*).
17. **NEWS RELEASES**
 - (a) BAA September and October Traffic Figures (*enclosed*).
 - (b) IATA Press Release: IATA results show traffic demand strong despite economic uncertainty (*enclosed*).
 - (c) Heathrow 'recruiting staff to cut queues' (*enclosed*).
 - (d) Statement by Secretary of State for Transport: Crossrail (*enclosed*).
 - (e) Crossrail Project Bulletin Nos. 10 and 11 (*enclosed*).

(f) News at UK Airports: Proposal to raise number of flights at Heathrow to be released this month (*enclosed*).

(g) One bag rule to be lifted in January (*enclosed*).

- 18. 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.

**DATE OF NEXT MEETING:-
WEDNESDAY 30th JANUARY 2008**