

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 16th JULY 2008.**

Members who have nominated deputies and who are unable to attend this meeting are asked to notify their Deputy, who will also have received the agenda and papers, and 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. – 2:00 p.m. in the Atrium at Heathrow Point West.**

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting held on 28th May 2008 (*previously circulated*).

3. MATTERS ARISING

- (a) Minute 4146 - Airwaves – BAA to place an article in the next edition to illustrate the workings of a Consultative Committee.
- (b) Minute 4146 - Chairman of the PSSC to send a letter to Mr. Terry Morgan to propose that Security staff were issued with a numbered identification badge (*enclosed*).
- (c) Minute 4147 - Technical Adviser to send a submission to NATS on behalf of the Committee about the lack of consultation documents available to the residents (*enclosed, together with reply from NATS*).
- (d) Minute 4148 - BAA to supply copy of the Government's published response to the House of Commons Transport Committee Report on the Future of BAA.
- (e) Minute 4152 - Technical Adviser to contact Defra to obtain copies of the published noise maps for urban areas.
- (f) Minute 4156 - Technical Adviser to send a letter to the Competition Commission to reflect the discussion held by the Committee relating to the Interim Report on its Market Review of BAA.
- (g) Minute 4158 - BAA to establish whether the closure of the Petrol Station in the Central Area was due to a total shut-down or a refurbishment.
- (h) Minute 4162 - Nita Easey to make a presentation on Night Quota Usage (see Agenda Item 7).

ITEMS FOR DISCUSSION

Anticipated Timing - 2.15 p.m. to 2.20 p.m.

4. REPORT BY THE CHAIRMAN AND SECRETARIAT

Committee Membership

(a) Following the local Elections in May 2008, letters had been received from:-

Slough Borough Council confirming the appointment of Cllr. Balvinder Bains as the HACC member and Cllr. James Walsh as Deputy, **London Borough of Ealing** confirming the re-appointment of Cllr. Ian Potts as the HACC member and appointment of Cllr. James Randall as Deputy, **Buckinghamshire County Council** confirming the re-appointment of Cllr. David Rowlandss as the HACC member and appointment of Cllr. Trevor Egleton as Deputy, **Runnymede Borough Council** confirming the re-appointment of Cllr. Phillip Bicknell as the HACC member and Professor Moreton Moore as Deputy, **Bracknell Forest Borough Council** confirming the re-appointment of Cllr. Chris Turrell as the HACC member and Cllr. Mary Ballin as Deputy, **Spelthorne Borough Council** confirming the re-appointment of Cllr. Denise Grant and Cllr. George Trussler as the HACC members and Cllr. Michael Bouquet and Cllr. Jack Pinkerton as the Deputies.

2.20 p.m. to 2.35 p.m.

5. HEATHROW MANAGEMENT MATTERS

- (a) Dialogue with Mr Terry Morgan, Interim Managing Director of Heathrow Airport.
- (b) BAA Heathrow Update and Statistical Information (*enclosed*).

2.35 p.m. to 2.55 p.m.

6. UK BORDER AGENCY

Presentation by Philip Astle, Director, Border Force Heathrow, UK Border Agency.

Mr. Astle will be talking about the re-organisation of the several agencies, formerly responsible for safe-guarding UK Borders, into the single Border Agency and how this affects their operations at Heathrow.

2.55 p.m. to 3.15 p.m.

7. NIGHT QUOTA USAGE

Presentation by Nita Easey, BAA Heathrow Noise Adviser.

3.15 p.m. to 3.20 p.m.

8. BAA HEATHROW FLIGHT EVALUATION REPORT 2005/2006 and 2006/2007

Report by the Technical Adviser (**HACC. 536**) (*enclosed*).

3.20 p.m. to 3.25 p.m.

9. IMPLEMENTATION OF EU LEGISLATION FOR PEOPLE WITH REDUCED MOBILITY

Report by the Technical Adviser (**HACC.534**) (*enclosed*) (*also for PSSC*).

Persons with Reduced Mobility (PRM) - changes to service provision at Heathrow from 17th June 2008 (*enclosed*).

3.25 p.m. to 3.30 p.m.

10. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 28th May 2008 (*previously circulated*).

3.30 p.m. to 3.35 p.m.

11. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 20th May 2008 (*enclosed*).

3.35 p.m. to 3.40 p.m.

12. HEATHROW AIRPORT COMMUNITY INSULATION BOARD LIMITED

Minutes of the meetings of the Community Insulation Board held on 28th January 2008 and 19th March 2008 (*enclosed*).

3.40 p.m. to 3.45 p.m.

13. ANNUAL MEETING OF CHAIRMEN OF AIRPORT CONSULTATIVE COMMITTEES

Report of meeting held on 11th/12th June 2008 by the Technical Adviser (**HACC.533**) (*enclosed*).

3.45 p.m. to 3.50 p.m.

14. TERMINAL 5 OPENING

Report by the Technical Adviser (**HACC 535**) together with Speech made by Colin Matthews BAA Chief Executive, at the Transport Times Conference on 25th June 2008 (*enclosed*).

3.50 p.m. to 3.55 p.m.

15. AIR TRAFFIC CONTROL AT HEATHROW

Problems of non-English speaking Pilots. Copy of news article from 'The Times' received from the Member of the Committee representing LAANC, Rob Gibson (*enclosed*).

ITEMS FOR INFORMATION

3.55 p.m. to 4.00 p.m.

16. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for May and June 2008 (*enclosed*).

4.00 p.m. to 4.05 p.m.

17. AIRCRAFT NOISE COMPLAINTS REPORT

BAA Heathrow Noise Complaints Report and Borough Noise Line Figures for October-December 2007 and Quarter 1 (January-March 2008) (*enclosed*).

4.05 p.m. to 4.10 p.m.

18. NEWS RELEASES

- (a) BAA Announces May 2008 Traffic figures (*enclosed*).
- (b) CAA Press Release: Punctuality of UK Flights from January to March 2008 (*enclosed*).
- (c) News at UK Airports: BAA to speed up Security checks (*enclosed*).
- (d) Transport Times: A Sustainable Future for Aviation? DfT Speech by the Minister for Aviation (*enclosed*).
- (e) Direct Airwaves: UK Must Face Up To Aviation Challenges (*enclosed*).
- (f) News at UK Airports: Union says economy needs trains not planes (*enclosed*).
- (g) News at UK Airports: BA and BAA bosses attack Cameron over Heathrow expansion (*enclosed*).
- (h) Travelmole: Millions go unclaimed by airline passengers (*enclosed*).
- (j) News at UK Airports: Heathrow worst for delays again (*enclosed*).
- (k) CAA Press Release: CAA Supports Airport Service Improvements: Looks Forward to more Competitive Airports Market (*enclosed*).
- (l) News at UK Airports: Airlines bosses slam airport ID card plan (*enclosed*).
- (m) Travelmole: BA plans dedicated business check-in at T5 (*enclosed*).
- (n) British Airways: British Airways report on Terminal 5 (*enclosed*).

4.10 p.m. to 4.30 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 4.30 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 24th SEPTEMBER 2008