

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 24th SEPTEMBER 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. in the Atrium at Heathrow Point West.**

## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. MINUTES**

Minutes of the meeting held on 16<sup>th</sup> July 2008 (*previously circulated*).

**3. MATTERS ARISING**

- (a) Minute 4170 – Nita Easey to liaise directly with Cllr. Beer on reported incessant night take-offs over Old Windsor.
- (b) Minute 4172 – Implementation of EU Legislation for People with Reduced Mobility.  
BAA to establish how the PSSC had a role in working with them to ensure that the appropriate level of service was being given to the passengers.
- (c) Minute 4178 – NATS to produce a monthly report of incidents of interest to the Committee.
- (d) Minute 4181 – BAA to provide copies of their published Press Releases to the Committee.

### **ITEMS FOR DISCUSSION**

*Anticipated Timing - 2.10 p.m. to 2.15 p.m.*

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

Notification had been received from the LB Hillingdon that Cllr. Josephine Barrett, formerly Deputy to the Committee will now replace Cllr. Paul Buttivant as the main Member.

*2.15 p.m. to 2.45 p.m.*

**5. HEATHROW MANAGEMENT MATTERS**

- (a) Dialogue with Mr. Colin Matthews, BAA Chief Executive and Mr. Mike Brown, Chief Operating Officer of Heathrow Airport.
- (b) BAA Heathrow Update and Statistical Information (*enclosed*).

*2.45 p.m. to 3.05 p.m.*

**6. BAA CAPITAL INVESTMENT PROGRAMME FOR HEATHROW**

Sean Horkan, Investment Strategy Director will discuss with the Committee BAA's Programme for Capital Investment for developments at the Airport over the period to 2012/13 (*copy enclosed*).

3.05 p.m. to 3.10 p.m.

**7. BAA AIRPORTS MARKET INVESTIGATION – PROVISIONAL FINDINGS REPORT**

Report by Technical Adviser (**HACC.543**) (*enclosed*).

3.10 p.m. to 3.15 p.m.

**8. NATS TCN CONSULTATION – REPORT OF FIRST ANALYSIS OF RESPONSES**

Report by Technical Adviser (**HACC.539**) (*enclosed*).

3.15 p.m. to 3.20 p.m.

**9. AIR TRANSPORT USERS COUNCIL (AUC) ANNUAL REPORT 2007/08**

Report by the Technical Adviser (**HACC.537**) (*enclosed*).

3.20 p.m. to 3.25 p.m.

**10. DRAFT CODE OF PRACTICE ON CUSTOMS EXAMINATION OF BAGGAGE IN THE ABSENCE OF THE PASSENGER**

Report by the Technical Adviser (**HACC.538**) (*enclosed*).

3.25 p.m. to 3.35 p.m.

**11. DEFRA ANNUAL REVIEW OF CONTROLS ON IMPORTS OF ANIMAL PRODUCTS 2007/2008**

Report by the Technical Adviser (**HACC.540**) (*enclosed*).

3.35 p.m. to 3.45 p.m.

**12. AIRPORT POLICING , FUNDING AND SECURITY PLANNING**

Report by the Technical Adviser (**HACC.541**) (*enclosed*).

3.45 p.m. to 3.50 p.m.

**13. CODE OF PRACTICE – ACCESS TO AIR TRAVEL FOR DISABLED PERSONS WITH REDUCED MOBILITY**

Report by the Technical Adviser (**HACC.542**) (*enclosed*).

3.50 p.m. to 3.55 p.m.

**14. AIRCRAFT NOISE**

The Committee has received several important documents dealing with aspects of aircraft noise which require some verbal technical background to be given and sufficient time for in-depth discussion.

The Chairman will be proposing to the Committee that a meeting of the Environment Sub-Committee be held to deal with these items.

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 16<sup>th</sup> July 2008 (*previously circulated*) and discussion of this morning's meeting with Catherine Abbott, Head of Consumer Affairs, Civil Aviation Authority.

4.00 p.m. to 4.05 p.m.

**16. NTK WORKING GROUP**

Minutes of the meeting of the Noise & Track Keeping Working Group held on 22<sup>nd</sup> July 2008 (*enclosed*).

**ITEMS FOR INFORMATION**

4.05 p.m. to 4.10 p.m.

**17. NIGHT QUOTA USAGE**

Report from Heathrow Flight Evaluation Team for the period of Mid-Season Summer (March-July 2008) (*enclosed*).

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

**18. AIRCRAFT NOISE COMPLAINTS REPORT**

BAA Heathrow Noise Complaints Report Figures for Quarter 2 (April- June 2008) (*enclosed*).  
LB Richmond upon Thames Noise Line Figures for Quarter 2 (April-June 2008) (*enclosed*).

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

**19. PLANNING APPLICATIONS**

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

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

**20. NEWS RELEASES**

- (a) BAA Traffic Figures July 2008 (*enclosed*).
- (b) Financial Times: Britain set to test 'e-borders' system (*enclosed*).
- (c) Crossrail Project Bulletin 15 (*enclosed*).
- (d) Aviation Week: Delta Wants More LHR Slots (*enclosed*).
- (e) Abtn Travel News: T5 open new dedicated Business Class Check-ins (*enclosed*).

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

**21. 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 3rd DECEMBER 2008 (SEMINAR)**

**DATES OF 2009 MEETINGS:**

**WEDNESDAY 28<sup>th</sup> JANUARY 2009**

**WEDNESDAY 25<sup>th</sup> MARCH 2009**

**WEDNESDAY 27<sup>th</sup> MAY 2009**

**WEDNESDAY 29<sup>th</sup> JULY 2009**

**WEDNESDAY 23<sup>rd</sup> SEPTEMBER 2009**

**WEDNESDAY 2<sup>nd</sup> DECEMBER 2009 (SEMINAR)**