

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 30th JANUARY 2008.**

Members who are unable to attend the meeting are invited to contact their Deputies to confirm if they are able to attend in their stead and also to inform the HACC office. Agendas will already have been sent to the Deputy.

Press and public – Representatives of the Press have been invited to attend, and the public will be admitted, on the understanding that the Committee reserves the right to exclude such persons 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

Anticipated Timing - 2.00 p.m. to 2.30 p.m.

1. ADDING CAPACITY AT HEATHROW AIRPORT

The Committee held a Special Meeting on 18th January 2008 to discuss its response to this consultation document. The meeting was held in the expectation that the Minister for Aviation, Jim Fitzpatrick MP, would be attending the ordinary meeting of the Committee on 30th January 2008 when, in the light of discussion with him, a draft response could be progressed. Unfortunately, the Secretariat has been informed by Mr Fitzpatrick's office, that as the House of Commons is debating the contentious European Treaty Bill, the Whips may restrict activities of MPs away from the House to enable them to vote should this become necessary. At this time of writing, it is not clear whether he will be able to attend the Committee and this agenda has been prepared on the assumption that he will. Should he not be able to attend, the Chairman will re-order the agenda as necessary.

There has been little time since the meeting on 18th January 2008 with the Secretariat's commitments to prepare the Minutes of that meeting and a first draft response, so as to enable them to be despatched with this agenda but they will be sent as soon as available.

Debate by the Committee of the proposals for **"ADDING CAPACITY"**

3.00 p.m. to 3.05 p.m.

2. APOLOGIES FOR ABSENCE

3.05 p.m. to 3.10 p.m.

3. MINUTES

(a) Minutes of the meeting held on 5th December 2007 (*previously circulated*).

(b) Minutes of the Special Committee meeting held on 18th January 2008 (*to follow*).

3.10 p.m. to 3.15 p.m.

4. MATTERS ARISING

- (a) Minute 4093 – Request presence of Alistair Duff – Chairman of Heathrow Area Transport Forum. to make a presentation on a major report entitled ‘Sustaining the Transport Vision’. – Please refer to Agenda Item 7.
- (b) Minute 4093 – DfT – End to End Passenger Journey – ‘Improving the Air Passenger Experience’ – circulate report to Members.
- (c) Minute 4093 – Traffic Congestion due to Control Posts – circulate report to Members.
- (d) Minute 4093 – BAA Property Market Support Bond Scheme – Sipson Primary School – address issue and send a letter to Margaret Majumdar.
- (e) Minute 4097 – DfT to try to arrange a bulk order of the consultation Technical Paper and larger fold-out A3 maps for the Committee Members.

ITEMS FOR DISCUSSION

3.15 p.m. to 3.20 p.m.

5. REPORT BY THE CHAIRMAN AND SECRETARIAT

3.20 p.m. to 3.35 p.m.

6. 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*).

3.35 p.m. to 3.50 p.m.

7. SUSTAINING THE TRANSPORT VISION

Presentation by Mr Alistair Duff, Chairman of the Heathrow Area Transport Forum on a major report which outlines their work.

3.50 p.m. to 4.10 p.m.

8. CONSULTATION FOR AIRTRACK

Presentation by Mike Noakes, General Manager, Rail Projects.

BAA has announced it will launch a community consultation on Heathrow AirTrack, once preliminary technical and environmental assessments have been completed. The proposal would see construction of a new rail link between Heathrow and Staines, with rail services to the rest of the network via Waterloo, Guildford and Reading. There will be two main stages of consultation prior to submitting a Transport and Works Act application. The first stage in early 2008 will consider possible options for the scheme. The second stage of consultation, likely to be in late 2008 or early 2009, will seek views on the final preferred option for Heathrow AirTrack.

4.10 p.m. to 4.15 p.m.

9. FREEDOM OF INFORMATION ACT – DfT RELEASE OF INFORMATION ABOUT NOISE LEVELS AROUND HEATHROW AIRPORT

The Department has responded to a Freedom of Information Act application requesting information about aircraft noise levels from aircraft flying over Stanwell, Ashford, Staines, Egham, Sunbury and Englefield Green. As is the Department’s practice with such applications, no information is given which would identify the enquirer. A copy of the letter is *enclosed* for the information of Members (**HACC.514**).

4.15 p.m. to 4.20 p.m.

10. PASSENGER SERVICES SUB-COMMITTEE

Minutes of the meeting of the Passenger Services Sub-Committee meeting held on 5th December 2007
(*previously circulated*).

4.20 p.m. to 4.25 p.m.

11. NTK WORKING GROUP

Minutes of the meeting of the Noise & Track Keeping Working Group held on 13th November 2007
(*enclosed*).

4.25 p.m. to 4.30 p.m.

12. AIRCRAFT NOISE COMPLAINTS REPORT

LB Richmond upon Thames Noise Line Figures for Quarter 3 (July-September 2007) (*enclosed*).

ITEMS FOR INFORMATION

4.30 p.m. to 4.35 p.m.

13. PLANNING APPLICATIONS

Planning Applications for the Heathrow Ward of the London Borough of Hillingdon for November and December 2007 (*enclosed*).

4.35 p.m. to 4.40 p.m.

14. NEWS RELEASES AND PRESS CUTTINGS

- (a) November and December Traffic Figures 2007.
- (b) Crossrail Project Bulletin No. 13.

4.40 p.m. to 4.45 p.m.

15. 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 4.45 p.m.

DATE OF NEXT MEETING:

WEDNESDAY 26th MARCH 2008

