



President Mr Michael Elliot
 Chairman Councillor Malcolm Beer
 Director. Colin Stanbury
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MINUTES OF

THE LOCAL AUTHORITIES' AIRCRAFT NOISE COUNCIL
COUNCIL MEETING

HELD AT
 SPELTHORNE BOROUGH COUNCIL OFFICES,
 KNOWLE GREEN, STAINES, MIDDX

Commencing at 10.30am

on

FRIDAY 14th July 2017

	<p>The Chairman welcomed all of the members to the Council Meeting and in particular Cllrs Elmer and Popham from Elmbridge attending their first meeting.</p> <p>THOSE IN ATTENDANCE.</p> <p>Cllr. Malcolm Beer, R.B. Windsor & Maidenhead, , Mr Gerry Ceaser Vice President, Robin Clarke NATS, Mr John Coates LB Richmond, Nigel Davies EGAG, Mr Michael Elliott, President, Cllr Christine Elmer, Elmbridge BC. Dr Chris Hill, Independent, Dr Margaret Majumdar EANAG, Cllr Tony Popham, Elmbridge BC. Mr Colin Stanbury Director, Surinderpol Suri, LB Hounslow, Mr Peter Witham, Mr Graham Young, Iver PC.</p>
<p>1.</p>	<p>APOLOGIES FOR ABSENCE;</p> <p>Mr Paul Baker, Hammersmith and Fulham, Mrs Val Beale, LB Hillingdon, Cllr John Bowden RB, Windsor and Maidenhead, Mr. Terry Collier, Treasurer, Cllr Andrew Davies, Wraysbury PC, Gareth Harper, Co-opted, June Nelson LB Hillingdon, Muhammed Islam, LB Hillingdon, Cllr Wendy Matthews, Iver PC Cllr Wayne Strutton, Cllr Howard Thomson Spelthorne BC, Cllr Fiza Matloob, Slough BC,</p>
<p>2.</p>	<p>MINUTES OF PREVIOUS MEETING</p> <p>The Minutes of the Council Meeting held on 28th April 2017 having been circulated were signed as a true record by the Chairman</p>

3.	<p>MATTERS ARISING</p> <p>The Chairman clarified the new three lane tunnels to aid access to London was a Highways England suggestion.</p> <p>Under AoB the reference to “Expand Heathrow” should have been “Back Heathrow.”</p>
4.	<p>Heathrow Expansion</p> <p>The general Election has delayed matters. Lillian Greenwood MP is the new chair of the Transport Select Committee with others still to be announced. She is known to be in favour of Heathrow expansion. The Committee is unlikely to start work until after the Party Conference season.</p> <p>The Government is still to release traffic data.</p> <p>NPS drafts are still to be scrutinised by the Environment Committee</p> <p>The Airspace Modernisation Consultation has just closed.</p> <p>The Director met with the R3 delivery team at the end of June. Their proposals will have to go before Parliament in due course and if the expansion is not supported there is no plan B. MP’s supported expansion prior to the election but support may have dwindled and the Opposition may try to undermine the Government.</p> <p>The decision on the next phase of Night Flights has been published with the situation much as now for the next five years. There is a new 0.125 QC category and the overall annual QC limit at Heathrow has been reduced by just under 50% to take effect from winter 2018/19.</p> <p>It was agreed to ask Dave Read of AvGen to comment on missing flights and night flight departures and arrivals</p> <p>Webtrak (Heathrow) and Aircraft Explorer (NATS) were discussed</p> <p>Parts of the Sullivan consultation data may have to be re run. Sir Jeremy has stated he will only deal with process.</p> <p>LAANC to ask to be heard at the transport Select Committee hearings and we must not forget the pollution issues which are still a significant impediment to progress.</p>
5.	<p>DfT Consultations</p> <p>The timetabling to challenge these are not yet known as they will be designated by the Supreme Court and there is then a six week period within which a challenge can be made, a number of which are expected.</p> <p>The DCO process then still has to kick in after but the Heathrow R3 team are already working on the DCO. HAL has decided that it will conduct its negotiations with local authorities via the HAL hosted “Heathrow Strategic Planning Group” Some Local Authorities’ are already involved and there is an open invite to others to join without commitment. Hillingdon as the Planning Authority are not members and the it is unclear to what extent other authorities opposed to Heathrow expansion will be willing to join.</p> <p>Heathrow will appoint independent peer reviewers for their proposals. To date they have announced the appointment of Stephen Turner – Acoustics & Noise together with Helen ApSimon for Air Quality.</p> <p>NPS has also commented on the night flights announcement</p>
6.	<p>Air Space Modernisation Consultation</p> <p>The consultation has closed and responses being analysed with a response hoped for by the end of the year.</p>

	<p>Respite will mean an extra or alternative flight path but safety has to be paramount in any decision.</p> <p>There is a need to respond to the bland CAA survey which closes at the end of the year. Director to advise on response.</p> <p>Director to write to CAA as we have problems with the survey's compilation and purpose.</p>
7.	<p>HACC</p> <p>HACC met on 12th July and received a number of presentations. These included one on community engagement and HACC's role which could see it expand its terms of reference and have a new chair. Comments on the verbal presentation we asked for in two weeks. After discussion it was agreed HAL would circulate a paper with a response to HACC Steering Group for their 28th September meeting</p> <p>There will be a new Aviation Strategy with consultation taking place over the next 18 months</p> <p>A presentation by the chair of the consumer challenge board made it clear they are only interested in consumers and no other aspect of the airports operation</p> <p>The Cranford agreement requires the construction of new taxiways to enable easterly take offs on the northern runway and HAL will incorporate the planning application for these in the DCO in 2012. Use of the runway for easterlies could commence in 2023.</p> <p>Late running flight details were given and we asked for a breakdown between arrivals and departures.</p> <p>LAMP has been renamed Future Airspace Strategy Implementation (South)</p>
8.	<p>TRAFFIC STATS</p> <p>The may figures are better presented and indicate movements at Heathrow down 0.2% and passengers up 2.2% over the year at 76,914,839.</p>
9.	<p>AOB</p> <p>Subs are still outstanding from Hammersmith and Fulham, Wandsworth, Hounslow and Windsor and Maidenhead.</p> <p>It was agreed to recommend to the AGM an increase in subscriptions and honoraria of 3% rounded to the nearest five pounds</p> <p>The chairman suggested that we need to develop links with the Stop the 3rd Runway Coalition</p>
	<p>The Meeting closed at 12.40pm</p>

DATE OF THE NEXT MEETING.

15th September 2017: AGM and Council Meeting.

10th November 2017: Executive Committee Meeting

All meetings are at Spelthorne Council Offices, Knowle Green, Staines, Middlesex, TW18 1XB at 10.30am.

Chairman.....

Date.....