

# NOTICE OF MEETING

Tuesday 11<sup>th</sup> April 2006

7.00pm in the Board Room at City Aviation House,  
London City Airport

**\*\*\*PLEASE NOTE CHANGE OF DATE\*\*\***



## AGENDA

1. **APOLOGIES FOR ABSENCE** should be notified to the Secretary at 9 Palace Green, Croydon, CR0 9AJ, Telephone: 020 8123 6374 or 01689 843434, Fax: 0208 251 9858, E-Mail: [secretary@lcacc.org](mailto:secretary@lcacc.org)
2. **THE MINUTES OF THE MEETING HELD on Monday 16<sup>th</sup> January 2006 – previously circulated**
3. **MATTER ARISING**
  - (a) **Item 2(a) – DLR Stratford International Extension**

The public inquiry into this project started on 14<sup>th</sup> March as planned. Details of the pre inquiry meeting and of the inquiry programme have been sent to members as they have become available. The latest position can be seen on the Inquiry website<sup>1</sup>. It is expected that the inquiry will be completed early in April 2006.
  - (b) **Item 2(b) – Jet Centre – Visit by Committee**

Five members of the Committee visited the Jet Centre as planned on Tuesday 31<sup>st</sup> January 2006 at 14.30hrs. The visit was very enjoyed by those who took part.
  - (c) **Item 2(c) – Jet Centre – Blast from Engines**

Rob Grafton of London will update the Committee.
  - (d) **Item 2(d) – Committee Membership - West Silvertown Village Community Foundation (WSVCF)**

The WSVCF has still to nominate a member to replace Pamela Bertrand. This appointment will now be subsumed in the wider renewal of the Committee – see Item 3(a) below
  - (e) **Item 2(d) – DLR Airport Extension – Shuttle Bus**

The Airport shuttle bus serving Canary Wharf and Liverpool Street was withdrawn from service in March. Where they could be readily identified regular passengers using the service had been informed in advance.
3. **COMMITTEE MEMBERSHIP**
  - (a) **Airline Operators Committee**

The Committee noted that Jeannine Pedlow of Air France had recently been appointed Chairman of the AOC and had now replaced Helen Allen (Lufthansa) as one to the AOC's two representatives on the Consultative Committee. The Committee expressed its appreciation of Helen's work on the Committee over a number of years.
  - (b) **Renewal of Committee Membership**

<sup>1</sup> <http://www.persona.uk.com/stratford/inquiryprogramme.htm>

This is the last meeting in the 2003/06 term and the whole membership is now due for renewal. The Secretary will be writing shortly to nominating organisations inviting them to appoint or reappoint their representatives for the three years ending April 2009.

It was noted at the last meeting that Madeline Brayford and Dennis James had been appointed on the basis that they would serve until April 2009 unless changed in the meantime.

4. **CONSULTATIVE COMMITTEE - TIME OF MEETINGS**

At its last meeting the Committee considered suggestions that it might suit members better to meet during the daytime rather than in the evenings. The Committee agreed to defer a decision on this question until this meeting.

Members will appreciate that it is important to take a decision on this question before the organisations represented on the Committee are invited to nominate members for the Committee's next three year term – see Item 3(b) above.

Evening meetings of the Committee have been the practice since the Committee was first set up in 1987 although at other airports consultative committee meetings are normally held in the afternoon.

5. **AIRPORT DIRECTOR'S REPORT**

Charles Buchanan will report

6. **COMMUNITY REPORT**

Angeline Barnes will report

7. **STANDING ITEM ON ENVIRONMENTAL ISSUES**

The report of the Airport's Environment & Planning Manager will be tabled at the meeting.

8. **NOISE INSULATION PROGRAMME – PART IV**

The Airport will report progress on the implementation of this part of the programme

9. **DLR EXTENSION PROJECTS – PROGRESS REPORT**

AMEC will update the Committee on the progress of these projects.

10. **AIRPORT MASTER PLAN**

**(a) Joint LCYCC/LCYATF Briefing – 17<sup>th</sup> February 2006**

This joint meeting with the Airport's Transport Forum was attended by ten members of the Consultative Committee. The minutes<sup>2</sup> of the meeting were circulated to members on 22<sup>nd</sup> February and copies are available on the Committee's website along with copies of the Presentation<sup>3</sup> given by the Airport.

**(b) Draft Plan – Consultation**

The consultation draft of the Master Plan is now available on the Airport's website. Hard copies of the draft have been sent to members without internet facilities. The Committee is asked if it wishes to make any comments on the proposals.

The organisations represented on the committee are of course free to send in comments of their own. If an organisation would like the help of the Airport in presenting the plan to

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<sup>2</sup> <http://www.lcacc.org/committee/feb06mins.pdf>

<sup>3</sup> <http://www.lcacc.org/committee/170206present.pdf>

members they should contact Janet Goulton on 0207 646 0530. The closing date for comments is 31<sup>st</sup> May 2006.

## 11. LOCAL DEVELOPMENT FRAMEWORK

### (a) Stakeholders Meeting – 16<sup>th</sup> March 2006

There was another Stakeholders Meeting at East Ham Town Hall on 16<sup>th</sup> March 2006. Unfortunately the Secretary was out of town and was unable to attend. If others attending this meeting were present at the Stakeholders Meeting no doubt they will be able to brief the committee on the discussions. In any event the note of the stakeholders meeting will be circulated to members when issued.

### (b) Core Strategy and Area Action Plan for the Royal Docks and Thameside West - Consultation

On 8<sup>th</sup> February the Secretary circulated to all members a copy of a letter received from the London Borough of Newham launching a consultation exercise in relation to the Council's Preferred Options for the Core Strategy and Area Action Plan for the Royal Docks and Thameside West .

Because the closing date for comments on the draft documents was 29<sup>th</sup> March 2006, well before this meeting of the Committee, members with comments to offer were advised to send them direct to the Council. However, it may be that the Committee would wish to compare notes and discuss the Council's proposals so that any comments, can be fed into the Council's process either now or at a later stage.

Copies of the consultation documents are still available on the Council's new website<sup>4</sup>. At the request of the Secretary the Council sent hard copies of the documents to members without access to the Internet. Those members are asked to bring these documents to the meeting for the discussion.

## 12. AIRPORT FUN DAY – 1<sup>ST</sup> JULY 2006

The Airport will brief the Committee on the plans being made for this year's Airport Fun Day.

## 13. LONDON CITY AIRPORT – EXTENSION OF CONTROL ZONE

At it last meeting the Committee heard that NATS had delivered a proposal to the CAA's Directorate of Airspace Policy requesting that the boundary of the Airport's protected airspace be marginally increased to contain the flight characteristic of regular aircraft now using the airport. The proposal involved an increase of 1 nautical mile to the south and north, together with an extension of 1.5nm to the east of the existing controlled airspace. This new protected airspace would extend from 1500 feet to 2500 ft above sea level and be known as a "Control Area."

The CAA approved the NATS proposal in February 2006. The new Control Area takes effect on 13 April 2006. A map showing the Airport's protected airspace after 13<sup>th</sup> April, including the new Control Area, can be seen on the Committee's website.<sup>5</sup>

The rules in a "control area" are similar to those which apply in a "control zone" but control areas do not extend down to the ground but rather have base levels starting usually at 2000 above the ground. In the case of the Airport's new control area the base level will be 1500 feet and the area will extend upwards to 2500 ft where it will join with the *London Terminal Manoeuvring Area* (LTMA) which is similarly controlled.

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<sup>4</sup> Core Strategy - [click here](#) Area Action Plans - [click here](#)

<sup>5</sup> <http://www.lcacc.org/atc/natsfinalctamap.pdf>

**14. COMMITTEE WEBSITE**

The Airport has recently refreshed its website and its development will continue over the period ahead. It is now generally accepted that much of the material currently available via the Committee's website is more appropriate to that of the Airport and it is proposed over the coming months to transfer it. At the same time the Airport will make arrangements through its management structure for the ongoing maintenance of the information. This will mean a progressive slimming down of the Committee's website (it will contain only material about, and of interest to, the Committee) and fewer user visits – these are currently running at about 50 per day.

**15. ANNUAL LIAISON MEETING OF AIRPORT CONSULTATIVE COMMITTEES**

This meeting, attended by the Chairmen and Secretaries of member committees in the Liaison Group of Airport Consultative Committees<sup>6</sup>, is to be held at Manchester Airport on 21<sup>st</sup> /22<sup>nd</sup> June 2006. The Chairman and Secretary will report at the Committee's next meeting in July. Meanwhile the Committee is asked if there are any matters of wider interest which it feels should be submitted for discussion at the Liaison Meeting

**16. ANY OTHER BUSINESS**

**17. DATE OF NEXT MEETING**

Tuesday 4<sup>th</sup> July 2006 at 1900 hours at City Aviation House, London City Airport.

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<sup>6</sup> See website at <http://www.ukaccs.info/>