

NOTICE OF MEETING

Tuesday 3rd April 2007

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



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

2. **DEATH OF BILL LINDSELL**

On 2nd March the Secretary informed members of the sad death of Bill Lindsell who in the early 1980s led a team of Mowlem's people and consultants to promote the idea of an Airport, to secure approval for it (this involved a major public inquiry) and then to set up the team needed to run the new facility. In 1988 he took over as Airport Director running the Airport in concert with Airport MD Bill Charnock. He retired in 1990.

Those members who knew Bill will remember him as a "people person" who aimed always for positive relationships not least among the Airport's staff and local people who remember him with great affection. Much of the Airport's ultimate success can be traced to his positive ground work and team building.

There is to be a Thanksgiving Service for Bill at Chelsea Old Church at 12 noon on 22 March. A note about him has been placed on the Committee's website¹

3. **COMMITTEE MEMBERSHIP**
 - (a) **London Borough of Tower Hamlets**

There has been correspondence with the London Borough of Tower Hamlets about the invitation to the Council to nominate a representative to serve as a member of the Committee. It is expected that the Council will make a decision at the meeting of its General Purposes Committee to be held on the 25th April, 2007
 - (b) **Community Representatives**

The planned meeting to review the means by which the representatives of the local communities are chosen is due to take place on Monday 19th March. It will be attended by the Airport, the LBN and the present representatives of the local residential communities. The Secretary will report the outcome of the meeting.
 - (c) **Airline Operators Committee**

The AOC is now represented by Helen Allen of Lufthansa and by Andy Fitzhugh of KGS

¹ <http://www.lcacc.org/history/lindsell.htm>

4. **THE MINUTES OF THE MEETING HELD ON TUESDAY 9TH JANUARY 2007 – PREVIOUSLY CIRCULATED**
5. **MATTERS ARISING**
 - (a) **Item 3(a) – Jet Centre – Blast from Engines**

The Airport will update the Committee.
 - (b) **Item 3(b) – Parking in local streets**

The meeting to discuss this issue has still to be re-arranged. The meeting - to be attended by representatives of the London Borough of Newham, the local Community Forums, the University of East London, DLR and the Airport - was to have been held in December but was postponed to allow for consideration of the problem by Newham's Mayor as a borough-wide issue
 - (c) **Item 3(e) – Summer 2006 Noise Contour**

The Airport will update the Committee.
 - (f) **Item 4 – Change of Ownership**

Members of the Consultative Committee were among those attending a Reception held at the Airport on Tuesday 27th February to meet representatives of the new owners.
 - (g) **Item 8 – White Paper: Future of Air Transport - 2006 Progress Report**

In relation to the recommendation on page 32 of the Progress Report (airport consultative committees should monitor how well the new powers in the Civil Aviation Act 2006 are being implemented by airports), it is understood that the Department will be writing to consultative committees about this in due course.
 - (h) **Item 12 – Limits on Air Transport Movements – Temporary Variation**

The Airport's planning application was considered by the LBN's Development Control Committee at its meeting on 24th January 2007 and approved unanimously. Details of the new temporary limits can be seen on the Committee's website²
6. **AIRPORT DIRECTOR'S REPORT**

Charles Buchanan will report
6. **COMMUNITY REPORT**

Elizabeth Hegarty will report. Elizabeth has temporarily replaced Angeline Barnes who is now on maternity leave while Victoria Jeeves has been appointed as a temporary replacement for Elizabeth
8. **STANDING ITEM ON ENVIRONMENTAL ISSUES**

The report of the Airport's Environment & Planning Manager will be tabled at the meeting.
9. **NOISE INSULATION PROGRAMME – PART IV**

Jonathan Smith will report progress on the implementation of this part of the programme
10. **DLR WOOLWICH EXTENSION PROJECT – PROGRESS REPORT**

AMEC will update the Committee on the progress of this project.

² <http://www.lcacc.org/operations/operations.html#tempvar>

11. THAMES GATEWAY BRIDGE – TfL UPDATE

Members will be interested to see the attached letter from Transport for London.

Following its meeting on 5th October 2004 the Consultative Committee wrote supporting the TfL's planning application for this project. On 19th January 2005 the application was called-in by the Secretaries of State and there was a public inquiry which finally closed on 3rd May 2006. The report of the Inspector was submitted to the Secretaries of State in November 2006 and, as mentioned in the TfL update, a decision is awaited.

12. DOCKLANDS LIGHT RAILWAY – DAGENHAM DOCK EXTENSION

On 5th February the Secretary circulated details a consultation exercise seeking views on the principle of DLR extending its network further east from Gallions Reach with new stations to serve the proposed housing developments in Barking Riverside and the surrounding area. The DLR were also seeking views on Dagenham Dock as the proposed destination of the extended railway.

The DLR required responses by not later than 16th March 2007. As this was well before the date of this meeting the Secretary suggested that members wanting to comment on the proposals should write directly to the DLR. At the same time the Secretary noted that the need to improve access to the Airport from the east had been discussed by the Committee on a number of occasions in recent years and with that in mind the Committee had thus far strongly supported by the project. In the absence of any reaction from members to the contrary the Secretary wrote to the DLR by e-mail on 9th March to reiterate the Committee's support for the project in principle.

13. ANY OTHER BUSINESS

14. DATE OF NEXT MEETING

Tuesday 3rd July 2007 at 16.30 hours at City Aviation House, London City Airport.

The next meeting will be the Committee's 20th Anniversary Meeting. The first meeting was held at the Airport (not then open) on Tuesday 30th June 1987. Those present included the Chairman, Deputy Chairman and Secretary of the present Committee. The minutes of the meeting can be seen on the Committee's website³. The 20th Anniversary meeting will be the 102nd meeting of the Committee.

³ <http://www.lcacc.org/accmins/accmin0687.pdf>



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6th March 2007

Dear Mr Innes

Thames Gateway Bridge update

We would like to take this opportunity to update you on the Thames Gateway Bridge (TGB) project. Your support has been valuable in progressing this important project, and we look forward to ongoing engagement with you regarding the project.

The Mayor of London and Transport for London (TfL) are convinced that the Bridge is a vital investment for the Thames Gateway. It will support the ongoing regeneration of the area, particularly in the neighbouring boroughs of Greenwich and Newham, and will improve accessibility to and within the Thames Gateway area, by:

- reducing journey times and significantly increasing the job and residential catchments within a convenient travelling time.
- encouraging increased investment in the area both in terms of businesses and housing. Forecasts indicate the Bridge will potentially create 24,800 more jobs and 57,000 additional residents.

Public Inquiry update

The Public Inquiry closed on 3 May 2006, and the Inspector submitted his report to Government on 17 November 2006. We are now awaiting the Government's decision, which we hope will arrive as soon as possible this year.

Funding

The Bridge would be funded through a combination of toll revenues and Private Finance Initiative credits from Government. TfL presented the scheme's outline Business Case to HM Treasury's Project Review Group (PRG) on the 21 November 2006 and Government has confirmed the project could be financially supported through PFI credits.

The Boroughs Consultative Group

The first meeting of the Boroughs Consultative Group (BCG) was held on 15 December 2006. This process will strengthen the partnership with the London Boroughs of Greenwich, Newham, Redbridge and Barking and Dagenham that was established through the Boroughs Agreement signed during the Public Inquiry. Provision has been made for the London Borough of Bexley to join at a future. TfL welcomes the BCG's input as we move forward on such issues as the tolling regime, traffic effects and public transport services related to the Bridge.

What happens next?

2007 will mark an increase in activity as we move towards the delivery of the Bridge, working in partnership with the Boroughs. TfL plans to begin the process of selecting up to four potential consortia to tender for the concession to design, build, finance and operate the Bridge shortly, though no formal invitation to tender will be issued until Government confirms the scheme.

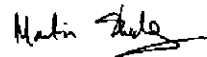
If Government approve the project in early 2007, TfL will aim to have the concessionaire appointed in 2009, with construction starting in 2010. On these timescales, the Bridge could be open in 2013.

Thank you again for your interest in the Bridge. We will continue to keep you informed as the project develops. If you would like to know more about the project or would like a briefing please contact Fred Baron, Communications and Consultation Manager, on 020 7126 3907 or fredbaron@tfl.gov.uk.

Yours sincerely



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