

NOTICE OF MEETING

Tuesday 10th January 2012

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



AGENDA

1. **RICHARD GOODING - RETIREMENT**

Members will be aware that Richard Gooding, Chief Executive Officer of the Airport, has announced that he will be stepping down from this post in the spring although he will join the Airport's Board as a non-executive director. Richard has accepted an invitation to be present at the start of this meeting so that members can say their good byes.

The Airport's new Chief Executive will be Declan Collier, currently CEO of the Dublin Airport Authority (DAA).

2. **BRIEFING – EMIRATES AIRLINE**

Rachel Jackson of the Emirates Airline will brief the Committee on this proposed project to provide a cross-river cable car system linking the O2 Centre with the ExCeL Exhibition Centre on the north side of the Royal Victoria Dock.

3. **APOLOGIES FOR ABSENCE** should be notified to the Secretary -telephone: 01487 842623 or 07738 490768, e-mail: secretary@lcacc.org

4. **THE MINUTES OF THE MEETING HELD ON TUESDAY 4th OCTOBER 2011 – PREVIOUSLY CIRCULATED**

5. **COMMITTEE MEMBERSHIP**

(a) Air Transport Users Committee

A response is still awaited from the CAA

(b) London Borough of Tower Hamlets

Stephen Mutton has been appointed to represent the London Borough of Tower Hamlets in succession to Cllr Jonathan Peck

(c) West Silvertown - Community Representative

The Airport is in dialogue with Councillor Brayshaw.

(d) Local Area Partnership 7

A reply is still awaited from the London Borough of Tower Hamlets. Details of the Committee's website, and that of the Airport, have been supplied to the Council's officers.

(e) London Chamber of Commerce and Industry (LCCI)

The LCCI have yet to nominate a representative to replace Peter Campbell. Meanwhile copies of the Committee's agenda papers and minutes at being sent to Helen Hill at the Chamber.

(f) London City Airport - Appointment of Deputy

London City Airport will need to appoint a new Deputy member in succession to Anna Gawthorpe who has now left the Airport's service.

(g) Observer from the Metropolitan Police

The Metropolitan Police have yet to nominate an observer to replace Chief Inspector Gordon Atkinson

6. MATTERS ARISING

Item 4(a) - Noise Action Plan

The Airport received comments from the Department for Transport (DfT) on its draft *Noise Action Plan* on 8 November 2011. Some minor amendments were suggested on which the Airport is working before submitting a final draft to the Department.

7. CORRESPONDENCE

The Secretary has heard from Adisa Akintola who had a number of questions about noise from aircraft in Thamesmead and also from Mirsad Bakalovic asking how to obtain a copy of the Airport's accounts.

8. PASSENGER ISSUES

A note of the issues for consideration by the Committee, was sent to members on 20th December 2011.

Members should note that the Secretary has also received an e-mail from Dominic West, the LBN's Group Leader for Transportation, from which it seems that the LCY Departure Screens at the Canning Town and Woolwich Arsenal DLR stations do not work as they should. The Airport is in touch with the DLR about this.

9. SOUND INSULATION PROGRAMME

The Airport will update the Committee on any further developments in implementing the Airport's Sound Insulation Programme.

10. AIRPORT DIRECTOR'S REPORT

Gary Hodgetts will report.

11. COMMUNITY REPORT

Rupal Patel will report.

12. ENVIRONMENT REPORT

Elizabeth Hegarty will table the Airport's report.

13. CROSSRAIL

Richard Storer, Crossrail's local Community Relations Officer, will update members on the Crossrail works going on in the area.

14. COMMUNITY PROJECTS

Julia Williams, the LBN's Major Sites Manager, will brief the Committee on the Council's present thinking on allocating the funds made available by the Airport for community projects pursuant to the s. 106 Agreement entered into on 9th July 2009. At the last meeting Jennifer Bishop said that the sum then available, including the amount flowing from indexation, was £1,054,430.38.

15. LONDON ASSEMBLY - INVESTIGATION INTO ENVIRONMENTAL IMPACTS OF FUTURE EXPANSION AT CITY AIRPORT

On 8th December the Secretary circulated to all members details of the public hearing of the Environment Committee of the London Assembly on Thursday 1st December at which representatives of the Airport and the London Borough of Newham were asked questions on noise and air pollution issues. A webcast of the session on the Assembly's website at <http://www.london.gov.uk/who-runs-london/the-london-assembly/webcasts>

After the meeting the Assembly issued a press release in which it is suggested that the membership of the Consultative Committee should be enlarged to include a representative of the Assembly and of HACAN. A copy of the press release was sent round by the Secretary together with a number of comments on the Assembly's enlargement proposal including details of section 35 of the Civil Aviation Act which governs membership of the Consultative Committee and of the present review of the Committee's constitution.

Members will wish to discuss the Assembly's enlargement proposal, together with the circulated comments of the Secretary, and in this connection it is suggested that members should bring with them to the meeting copies of the comments circulated by the Secretary who can supply copies of his e-mail on request.

16. AIRPORT STAND REPLACEMENT PROJECT

On 24th November and 9th December 2011 the Secretary sent to all members information about this project full details of which can be seen in the special edition of *Runways News* which was circulated to members on 9th December and distributed to 33,000 homes locally on 13 December 2011¹. Some members may wish to comment on the proposals.

17. REVISION OF DFT GUIDELINES FOR AIRPORT CONSULTATIVE COMMITTEES

At a meeting of the *UKACCS Working Group* held at Gatwick Airport on 15 November 2011 it was reported that it was now likely that because of other priorities at the DfT the formal consultation on the reviewed guidelines will now take place later in 2012 than originally planned. The UKACCS Secretariat was asked to establish from the CAA whether their work on a best practice guide for enhancing passenger representation at airports was also likely to slip or whether it would now be taken forward separately from the DfT's review. The Secretary will report at the meeting.

18. CAA CONSULTATION ON OPTIONS FOR CONSUMER PANEL

It is understood that the CAA is minded to adopt Option 3, that is that the new panel which would act as a "critical friend" with internal independence.

It is not yet known how the Panel will take forward its engagement with external bodies such as Consultative Committees. When the position was last checked late in 2011 the CAA was in the process of preparing an application pack for the Panel Chairman. It hoped to appoint a Chairman through an open recruitment process early in 2012. Once the Chairman is appointed it is expected that the CAA will develop in greater detail the role of the Panel. A primary issue for the new Panel will be how to build up the internal and external relations. It is understood that Frank Evans, late of the Department for Transport, will be taking the lead on developing a UKACCs link with the new Panel.

¹ <http://www.lcacc.org/archive/runwaynewsspecial1211.pdf>

19. **AIR PASSENGER DUTY**

On 13th December 2011 the Secretary sent to all members a briefing note on Air Passenger Duty (APD). As promised APD issues have been added to this Agenda so that members may comment /discuss the issues if they wish. Members are asked to bring copies of the Briefing Note to the meeting for reference.

20. **ANY OTHER BUSINESS**

21. **DATE OF NEXT MEETING**

Tuesday 3rd April 2012 at 16.30 hours at City Aviation House, London City Airport.