

## NOTICE OF MEETING

Tuesday 5th July 2011

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



## AGENDA

### 1. BRIEFING – SILVERTOWN QUAYS PLEASURE GARDEN

Vashti Waite of the company which has submitted the application for planning permission to use the Silvertown Quays site as a pleasure garden for two years will tell the Committee about the application. Details of the application and a summary note were sent to members on 13th June 2011

### 2. APOLOGIES FOR ABSENCE should be notified to the Secretary -telephone: 01487 842623 or 07738 490768, e-mail: [secretary@lcacc.org](mailto:secretary@lcacc.org)

### 3. THE MINUTES OF THE MEETING HELD ON TUESDAY 5<sup>TH</sup> APRIL 2011 – PREVIOUSLY CIRCULATED

### 4. COMMITTEE MEMBERSHIP

#### (a) The Air Transport Users Committee (AUC).

The Secretary has written to the CAA asking if their new Regulatory Policy Group would like to be represented on the Consultative Committee in succession to the AUC which has now been abolished.

#### (b) London Borough of Greenwich

The Council has re-appointed Councillor Denise Hyland as its representative on the Consultative Committee. Councillor Peter Brooks has been re-appointed as Cllr Hyland's deputy. The appointments run for one year or until the Council's next Annual Meeting.

#### (c) West Silvertown - Community Representative

Steps are being taken to fill the vacancy for a representative of the local communities in West Silvertown. The Secretary will report.

### 5. MATTERS ARISING

#### (a) Item 1 - Birds

On 24th May 2011 the Secretary circulated to all members the text of a press release just issued by the Airport about the relocation of a flock of swans over the weekend 22/23 May. The Secretary also circulated a copy of an Airport leaflet which was being delivered by hand to local homes.

It may be that some members will wish to discuss on the relocation of these birds.

#### (b) Item 5(a) – Noise Action Plan

As at the date this Agenda was finalised for issue Defra had still to announce its decision of the Noise Action Plans submitted by Airports, including that submitted by London City Airport

**(c) Item 5(b) – Judicial Review**

The Committee will be updated at the meeting.

**(d) Item 17(c) - London Assembly - Investigation into Environmental Impacts of Future Expansion at City Airport**

As previously reported the investigation is in suspense until after the Judicial Review process has come to an end.

**(e) Item 17(g) - Docklands Light Railway**

Elizabeth Hegarty will update members on the work of the group, including local people, the police, Tate & Lyle and local councillors, which has been set up to tackle vandalism at the community entrance to the Airport DLR Station.

**(f) Item 17(b) – Land on the South Side of the King George V Dock**

On 2nd June 2011 the Secretary circulated details of the planning application (11/00664/FUL) submitted by ASD Metals in respect of land owned by North Woolwich Properties (an associated company of the Airport) on the south side of the King George V Dock. Members will have noted that the application is for the use of the site for the open storage of metal (Use Class B8) and includes the erection of two portacabins, a fuel tank, a weighbridge and associated ancillary works and is for a temporary period of 6 years. ASD need to use the site to allow Crossrail to use their present site at Thames Wharf for the transshipment of spoil from the tunneling works for the Crossrail line. Following the completion of tunneling operations in 2017 ASD will return to their present site at Thames Wharf. Crossrail are taking over ASD's present site by compulsory purchase order.

Because the closing date for comments on the planning application (23rd June 2011) was well before the date of this meeting the Secretary asked that if any member believed it would be useful to call a special meeting of the Committee to discuss these proposals they should let him know without delay. Otherwise it was suggested that if any member had comments to offer on the proposal they should submit them direct to the Council (e-mail: [Development.Control@newham.gov.uk](mailto:Development.Control@newham.gov.uk)) before the closing date for comments. Copies of any such comments sent to the Secretary would be reported to the Committee at this meeting. The Secretary will report any such comments received.

**6. PASSENGER ISSUES**

Only one point of concern was raised by members of the *Passenger Group* following a trawl conducted by the Secretary early in June 2011. A note of this, and two other issues for possible consideration by the Committee, was sent to members on 13th June 2011. The Airport's Director of Terminal Services, Melanie Burnley, will be present at the meeting for the discussion of passenger issues.

A number of members toured the Airport's new security facility and other airside facilities on 17th May 2011. Participating members will update the Committee.

**7. SOUND INSULATION PROGRAMME**

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

**8. CORRESPONDENCE**

Apart from the matters referred to elsewhere on the Agenda the Secretary has received:

- a) Correspondence from a resident of Tower Hamlets (who wishes to remain anonymous) who expressed confusion as to who is and isn't allowed speak at the Committee's meetings.

Having consulted the Chairman the Secretary replied that he was not aware that anyone was permitted to speak at the last meeting who was not entitled to do so. Members of the Airport staff attend meetings to elucidate any points raised in discussion as and when required and have always done so; and the same applies on certain occasions to the officers of local authorities. The Committee would find it hard properly to function without such inputs.

The reply went on that both the deputies who spoke at the meeting represented members who were not present at that meeting. It needed though to be said that although a deputy member is not entitled to speak as of right when his or her full member is present, the Chairman occasionally uses his discretion to permit a deputy to speak in a general discussion if his or her contribution is likely to be helpful - and that is as it should be.

Finally the Secretary noted that the Committee's constitution is to be revised and this will be one of the matters to be clarified - we are waiting only for the Department for Transport (DfT) to revise its *Guidelines for Airport Consultative Committees*. In this connection members might like to refer to the presentation<sup>1</sup> given by Frank Evans of the Department at the UKACCS Annual Meeting at Aberdeen on 9th June 2010.

- b) A copy of the Newsletter sent to local residents by Mace, the contractor appointed to implement the Cable Car project reported to the last meeting - see Item 12 of the minutes of that meeting. The Secretary has arranged to receive a copy of future editions of this newsletter and if any member would like to receive a copy they are asked please to make arrangements with the Secretary.
- c) Two consultation letters sent by the London Borough of Newham about the redevelopment of Minoco Wharf adjoining the River on the south side of North Woolwich Road. It appeared that neither of these applications were of direct relevance to the Airport, and thus to the Consultative Committee, but that some members might be interested in the proposals for other reasons and for this reason copies of the letters received from the Council were sent round to Members on 31st May. The deadline for comments to be sent to the Council was 14th June 2011.

9. **AIRPORT REPORT**

Janet Goulton will report.

10. **COMMUNITY REPORT**

Elizabeth Hegarty will report.

11. **ENVIRONMENT REPORT**

Gary Hodgetts will table the Airport's report.

12. **CROSSRAIL**

Work on this project is now in progress in the local area. Richard Storer, Crossrail's local Community Relations Officer, plans to attend the Committee's meetings while the works are in progress to update members on the progress of the works and to answer questions. Sadly he is unable to come to this meeting but a written note will be available.

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<sup>1</sup> <http://www.ukaccs.info/11almfiles/evansguidelinespresent.pdf>

**13. DEVELOPING A SUSTAINABLE FRAMEWORK FOR UK AVIATION: SCOPING DOCUMENT**

At its last meeting on 5th April 2011- Item 17(b) of the minutes of that meeting refers - it was noted that the period for consultation was six months and that the *Framework* was due to be discussed at the UKACCS Annual Meeting at Aberdeen on 9th June 2011C. The Committee thus agreed to consider this matter further at this meeting.

On 6th June 2011 the Secretary sent round to members details of the paper <sup>2</sup>to be considered at the UKACCS Annual Meeting at Aberdeen on 9th June 2011. In doing so the Secretary noted that the UKACCS meeting was due to be attended by the Committee's Chairman and Secretary who would brief members on the discussion of the UKACCS paper at or before this meeting of this Committee. Meanwhile members were invited to think about the issues identified in the UKACCS paper and any other issues which might occur to them. Members might also like to see the slides<sup>3</sup> used by Frank Evans of the DfT when he briefed the UKACCS meeting on the Scoping document.

**14. UK AIRPORT CONSULTATIVE COMMITTEES (UKACCS) - ANNUAL LIAISON MEETING – ABERDEEN AIRPORT – 8/9 JUNE 2011**

The Annual Meeting was attended as usual by the Chairman and the Secretary who will brief the Committee on the meeting. Copies of the papers considered at the meeting, and of the slides used in presentations to the meeting, can be seen on the UKACCS website <sup>4</sup>.

**15. ANNUAL FAMILIARISATION FLIGHT**

A number of members and observers will take part in the Annual Familiarisation Flight to Paris on 6th July 2011. At the time of writing the itinerary for the day has still to be finalised but more details will reported to members at the meeting. This long established annual event affords members the opportunity to get to know one another, and key members of the Airport's staff, in an informal atmosphere and also to experience first-hand the LCY product – this allows members to make more informed judgments about the Airport and related issues.

**16. AIRPORT FUN DAY**

On 5th June 2011 the Secretary reminded Members about *Airport Fun Day* which this year is to be held on Saturday 2nd July 2011 on the site of the Royals Business Park across the Royal Albert Dock from the Airport. Members present at the event will report.

**17. LEDGER BUILDING**

On 24th and 30th May 2011 the Secretary circulated information about a planning application submitted on behalf of the Airport on 21st April 2011. The application (numbered 11/00701/FUL) can be seen on the LBN's website<sup>5</sup>. The application relates to the land at the western end of the Airport site and is for the "erection of buildings for the re-provision of worker accommodation together with ancillary works including the erection of a fence and gates, car parking, resurfacing and lighting".

The project involves the partial demolition of the Ledger Building for which the Airport has Permitted Development Rights. This planned demolition was referred to in the Airport Director's report submitted to the Committee's meeting on 11th January 2011 - see item 11 of the Minutes of that meeting and the report appended thereto<sup>6</sup>. In response to a question

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<sup>2</sup> <http://www.ukaccs.info/11almfiles/11scoping.pdf>

<sup>3</sup> <http://www.ukaccs.info/11almfiles/evansscopingpresent.pdf>

<sup>4</sup> <http://www.ukaccs.info/meeting11.html>

<sup>5</sup> [Click here](#) to see the application

<sup>6</sup> <http://www.lcacc.org/accmins/accmin0111.pdf>

members were told that the Ledger Building was not a listed building although its historic importance was fully recognised. The Secretary said that the building should not be demolished until there was a good photographic record of it. Elizabeth Hegarty said pictures of the building would be included in the Airport's *Archive* which could be accessed via the Airport's website<sup>7</sup>. This formed part of the Airport's *History Project*. Moreover, various external features of the building would be preserved.

Because the closing date for comments on the planning application (15th June 2011) was well before the date of this meeting the Secretary asked that if any member believed it would be useful to call a special meeting of the Committee to discuss these proposals they should let him know without delay. Otherwise it was suggested that if any member had comments to offer on the proposal they should submit them direct to the Council before the closing date for comments. Copies of any such comments sent to the Secretary would be reported to the Committee at this meeting. The Secretary will report any such comments received.

18. **WEBSITE**

The Committee may like to know that during the year ended 31st May 2011 the Committee's website attracted 4433 visits, i.e. approximately 12 per day. This is a high number of visits for a site of its kind. Most of the visitors come from the United Kingdom but there have also been visitors from the USA, Canada, Italy, Germany, Austria, France, Spain, Norway, the Netherlands and Australia and the counter installed on the site shows that there was even one visit from China! The URL of the site, which is hosted free of charge on the Airport's webserver, is [www.lcacc.org](http://www.lcacc.org)

19. **ANY OTHER BUSINESS**

20. **DATE OF NEXT MEETING**

Tuesday 4th October 2011 at 16.30 hours at City Aviation House, London City Airport.

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<sup>7</sup> <http://www.londoncityairport.com/archive/>