

NOTICE OF MEETING

Tuesday 11th October 2005

7.00pm 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: 01689 843434, Fax: 0208 251 9858, E-Mail: secretary@lcacc.org
2. **PRESENTATION – DOCKLANDS LIGHT RAILWAY**
Richard de Cani of the Docklands Light Railway will update the Committee on the various DLR extension projects now being developed including the Stratford International project which is to be discussed by the Committee following the briefing (Agenda Item 3).
3. **DLR – STRATFORD INTERNATIONAL EXTENSION**
The DLR has submitted an application to the Department of Transport for an order under the Transport and Works Act 1992 authorising the provision of a new link between Stratford International station (on the Channel Tunnel Rail Link) and the existing DLR station at Royal Victoria near Canning Town. The new link will use the existing North London Line between Stratford (Low Level) and Royal Victoria and a new length of line will be built around the Stratford rail lands development to the International Station. A connection will be provided to the existing DLR Beckton line and the London City Airport Extension which is now being further extended to Woolwich Arsenal.

A DLR letter outlining the project, and a map, were circulated to all members on 6th September. Full details can be seen online at:

<http://developments.dlr.co.uk/twa/stratford/index.shtml>

The new line will involve the closure of the North London Line between Stratford (Low Level) and North Woolwich although it should be noted that from December 2005 the DLR London City Airport Extension will provide an alternative service linking at Canning Town with the Jubilee Line service to Stratford. It is possible that the remnant of the North London Line from Royal Victoria to North Woolwich will be taken over and used for the proposed new Crossrail branch to Abbey Wood.

Richard de Cani of the Docklands Light Railway will be available to answer questions
4. **THE MINUTES OF THE MEETING HELD on 5th July 2005 – previously circulated**
5. **MATTER ARISING**
 - (a) **Item 1 – Jet Centre – Visit by Committee**
It was suggested at the last meeting that members might like to visit the Jet Centre.
 - (b) **Item 3(e) – Jet Centre – Blast from Engines**
It was agreed at the last meeting that this issue should be kept on the Agenda until it is resolved.

(c) Item 6(b) – Community Review

The Review has now been printed and copies have been distributed widely across the area. An electronic copy is available on the Committee's website at <http://www.lcacc.org/community/index.html#Review>.

(d) Item 12 – Annual Liaison Meeting of Airport Consultative Committees

The official note of this meeting is now available on the Liaison Group's website at <http://www.ukaccs.info/meeting05.htm>.

6. COMMITTEE MEMBERSHIP

(a) London City Airport

Following a re-organisation of the senior management at the Airport Charles Buchanan, Director of Business Development, has been appointed to membership of the Consultative Committee in place of Alan Medlock. The Airport's other representative is Gary Hodgetts who is now Director of Operations Policy and Planning.

The Secretary has written to Alan Medlock expressing appreciation of his work with the Committee over many years.

More information about the re-organisation is attached

(b) Custom House and Canning Town Community Forum

The Forum has appointed Dennis James to membership of the Committee in succession to the late Henry Philp. Dennis can be contacted at 1 Clements Avenue, Custom House, London, E16 3AA, Telephone: 020 7474551, e-mail: dennis.james5@btinternet.com.

(d) West Silvertown Tenants and Residents Associations

Pam Bertrand has moved from the area and has therefore resigned from membership of the Committee. The West Silvertown Village Community Foundation has been asked to find a replacement. The Secretary has written to Pam Bertrand expressing appreciation of her work with the Committee.

7. AIRPORT DIRECTOR'S REPORT

Charles Buchanan will report

8. COMMUNITY REPORT

Angeline Barnes will report

9. STANDING ITEM ON ENVIRONMENTAL ISSUES

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

10. NOISE INSULATION PROGRAMME – PART IV

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

11. DLR AIRPORT EXTENSION – PROGRESS REPORT

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

12. WEEKEND TUBES: LATER START, LATER FINISH - CONSULTATION RESULTS

At its meeting on 5th April 2005 the Committee noted that the Airport was likely to oppose the suggested later start of the tube services on Saturdays as this would adversely affect

access to the Airport for passengers and staff. It was agreed that the Secretary should write in support of any objection submitted by the Airport and a letter was subsequently sent to Transport for London on 22nd April 2005.

On 13th September 2005 Transport for London wrote enclosing details of the results of its consultation exercise on these proposals and copies were circulated to all members by the Secretary.

A decision on the proposed changes in the operating hours of the Tube is expected shortly.

13. **ANY OTHER BUSINESS**

14. **DATE OF NEXT MEETING**

Tuesday 10th January 2006 at 1900 hours at City Aviation House, London City Airport.

Agenda Item 5

LONDON CITY AIRPORT – MANAGEMENT RE-ORGANISATION

With effect from 1st August there have 5 directors reporting to the Managing Director, Richard Gooding. They, and their principal functions, are as follows:

Service Delivery - Alan Medlock

Ground Services
Customer Services (minus car park & shuttle bus sales and marketing)
Security
Facilities Management, including utilities
Purchasing
Health & Safety
Control Authorities & Handling Agents Liaison

Airfield Operations - Sharon Preston

Operations Control
Airside Bussing
Fire Service
Airfield Maintenance
Emergency planning, Operations Training & Development
Airside Safety Management
Annual CAA Aerodrome Inspection
Aerodrome Manual
AOA Technical/Operations Input
Fuel

Operations Policy & Planning - Gary Hodgetts

CAA/SRG Licensing Policy
Aircraft performance
Safeguarding
Environmental Impacts
NATS
Airfield development
Airside Safety Management Policy
Accountable Management/Quality LCAJC
Special Projects
Consultative Committee - Operations input

Business Development - Charles Buchanan

Sales (including car park, shuttle buses, business centres and concessions)
Marketing & PR
Business Centres & Receptions
Website operation and design
Projects
Capacity planning and allocation (ACL)
LCATS
Long Term Strategy
Community Relations, including Consultative Committee
Corporate training, including Graduates.

Finance - David Thomson

Company Secretarial

Accounts

Corporate Finance

Board

Human Resources

Legal

Director support

IT & Telecommunications