

NOTICE OF MEETING

Tuesday 2nd October 2007

**4.30 pm in the Meridian Business Centre, Main Terminal,
London City Airport**

*****NOTE CHANGE OF VENUE*****



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

The Council's representative, Councillor Bill Townsend, is being sent copies of the Committee papers but so far there has been no contact with him. His contact details have been checked with the Council's officers.
 - (b) **Gallions Housing Association**

At its last meeting the Committee noted that correspondence sent to Rebecca Miller of the Gallions Housing Association was being returned. The Secretary had written to the Association's Chief Executive and a reply was awaited. There has still been no reply and a reminder has been sent.
 - (c) **ABTA**

David Kent has sold his travel agency and no longer qualifies to represent the Association of British Travel Agents. ABTA have been asked to nominate a replacement.
 - (d) **Manor Park Community Forum**

On 17th August the Secretary heard from Mrs Leela Begum asking if it would be possible for a member of the Manor Park Community Forum to become a member of the Consultative Committee.

The Committee's present constitution does not provide for the Manor Park Community Forum to nominate a member of the Committee. Any change in the Committee's membership would be a matter for the Airport in the first instance. If they consider a change should be made they would need to obtain the agreement of the London Borough of Newham and then as a matter of courtesy put the matter to the Committee. Mrs Begum has been so informed and the Airport has been asked to consider the matter and respond to Mrs Begum direct. In thinking about the Committee's membership the Airport will need to take into account the requirement to maintain a proper balance between the various interests referred to in s.35 of the Civil Aviation Act 1982.

The Airport have asked Mrs Begum to outline the reasons for the request for membership so that they can give it further consideration.

3. **THE MINUTES OF THE MEETING HELD ON TUESDAY 3RD JULY 2007 – PREVIOUSLY CIRCULATED**

4. **MATTERS ARISING**

(a) Item 4(b) – Parking in local streets

The Airport will tell the Committee of any further developments

(b) Item 4(c) – Summer 2006 Noise Contour

On 28th August the Secretary notified members that the standard (DORA) Summer 2006 noise contours could now be seen on the Committee's website¹ and hard copies were sent to those members without the necessary online facilities.

The following day (29th August) the Secretary circulated to members only copies of the contours calculated according to the INM methodology referred to in the Airport's presentation at the Committee's April 2007 meeting.

It is understood that discussions are in progress with the London Borough of Newham about the exclusive use of the INM system in future. It is likely the INM system will also form the basis of the new Noise Insulation Programme which will need before long to be negotiated.

Meanwhile members are reminded that the 57LAeq DORA contour is the one which counts in terms of the present Sound Insulation programme.

(c) Item 4(e) – Thames Gateway Bridge (TGB)

On 26th July 2007 the Secretary notified members that the Secretary of State for Communities and Local Government had the previous day announced that the public inquiry into this proposed new road, which includes a bridge over the Thames, is to be re-opened. The Department's letter, and the report of the Inspector at the original inquiry, can be seen on the Department's website². The following day (27th July), copies of statements by the Mayor of London and *Transport for London* were also circulated.

(d) Item 4(f) - Docklands Light Railway – Dagenham Dock Extension

The DLR launched its second phase of consultation for its proposed extension to Dagenham Dock on 4th July 2007. The Secretary distributed a copy of the TfL Press Release about this on 5th July and more details should have been sent direct to members by DLR.

It had been intended that the DLR would attend this meeting and brief the Committee on this proposed extension. However, this will now form part of a wider presentation to the *Airport Transport Forum* at its next meeting at the Airport at 10.30 hours on Thursday 22nd November 2007. Some members also attend meetings of the Forum but if others would like to attend on this occasion to see the DLR Presentation they are welcome to do so. If any member would like to attend it would be appreciated if they would have a word with the Secretary after the meeting.

(e) Item 4(g) - Annual Familiarisation Flight – Edinburgh – 12th July 2007

Fifteen members of the Committee participated in this visit accompanied by three members of the Airport's staff. Representatives of the Edinburgh Airport Consultative Committee and the airport's management had met the group on arrival and there was a short briefing on Edinburgh Airport. The group then visited Edinburgh Castle and this

¹ <http://www.lcacc.org/noise/index.html#Contour>

² [Click here](#) to see the Department's decision letter and the report of the Inspector

was followed by lunch. It was a most informative and enjoyable day and the Secretary has written to the Airport thanking them on behalf of those members who took part.

(f) Item 4(h) - People with Reduced Mobility – EU Regulation 1107/2006 - UK Enforcement Regime

On 3rd July 2007 the Department made the *Civil Aviation (Access to Air Travel for Disabled Persons and Persons with Reduced Mobility) Regulations 2007(SI 2007/1895)* which provide for the enforcement of the EC Regulation 1107/2006 in the UK. The regulations incorporate some changes in response to the points made in the DfT's consultation exercise referred to at the last meeting but not those submitted by the Liaison Group of UK Airport Consultative Committees.

(g) Item 11 – Planning for a Sustainable Future – White Paper

As agreed at the last meeting the Secretary wrote to the Department for Communities and Local Government commenting on two aspects of these proposals. As yet there has been no response.

(h) Item 12 – Annual Meeting of Airport Consultative Committees

The formal minutes of this meeting were circulated to members on 15th September 2007. They have also been posted to the Liaison Group's website³.

(i) Item 16(b) – Review of Policing

The Department's response to the query referred to at the last meeting was circulated to members on 24th July. There have been no further developments in relation to this review.

5. AIRPORT DIRECTOR'S REPORT

Charles Buchanan will report.

6. COMMUNITY REPORT

Elizabeth Hegarty 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

Jonathan Smith will report progress on the implementation of this part of the programme.

9. COMMITTEE CONSTITUTION

Because of the decision to ask the LBTH to appoint a member, and following the decision taken at the last meeting in relation to the representation of tenants and residents associations and/or community trusts or foundations in North Woolwich, Silvertown, West Silvertown and Cyprus, it is necessary to revise the Committee's constitution.

The Secretary has shown a draft of the revised constitution to the Airport and to the London Borough of Newham (as the parties to the s.106 planning agreement in which the constitution is contained) and this has been agreed apart from one late point in respect of which the views of the LBN are awaited.

However, the Council is presently in the process of replacing the Community Forums by *Active Community Teams* and this may well have an impact on the Committee's constitution which provides for the Community Forums south of the A13 to nominate one representative

³ <http://www.ukaccs.info/07almfiles/07minutes.pdf>

each to serve as a member of the Committee. The draft constitution is, therefore, being held over for the time being and it will be shown to the Committee at a later stage when there is more clarity about how Consultative Committee members will be chosen when the new *Active Community Teams* are in place.

10. **PLANNING APPLICATION**

Members have been informed about the planning application which the Airport has submitted to the London Borough of Newham permanently to vary the limits in the present airport planning permission so as to increase the number of permitted flights. The new annual limit would be 120,000 per annum compared with about 81,000 such flights in 2006. This is the "interim" application referred to in earlier discussions. It does not seek permission to construct any new facilities.

The application was logged as received by the Council on 6th August 2007 and allocated the number 07/01510/VAR. The responsible officer of the Council is Luke Downend. The Airport's Environmental Impact Assessment, and other supporting documents, which accompanied the application can be seen on the Council's public access website⁴.

It is understood that local residents and other local interests have been consulted about the application but thus far the Secretary has not been formally notified of the application by the Council or invited to submit representations on behalf of the Committee.

It is not known when the application is likely to be considered by the appropriate Committee of the Council but the Secretary will keep track of the progress being made in processing the application and the Committee will be kept informed.

11. **DOCKLAND LIGHT RAILWAY - CITY AIRPORT EXTENSION – YEAR ONE MONITORING REPORT**

The DLR's Monitoring Report for the first year of operation of its City Airport Extension line was published on 16th July 2007. Copies of the DLR's Press release about the report was circulated to all members on 17th July and copies of the full report have since been posted to the Committee's website⁵.

The report shows that the new line has brought substantial environmental benefits with around 120,000 fewer taxi rides and 288,000 fewer car journeys having been necessary, reducing carbon dioxide emissions by over 156 tonnes. It also shows that of those passengers travelling to London City Airport 49 per cent had used the new line - this is the highest proportion carried by any airport rail link in the UK.

12. **ANY OTHER BUSINESS**

13. **DATE OF NEXT MEETING**

Tuesday 8th January 2008 at 16.30 hours at City Aviation House, London City Airport.

⁴ [Click here](#) to see the application on the Council's public access website

⁵ <http://www.lcacc.org/archive/index.htm#DLR>