



Abbreviated Minutes of Council/ Executive Meeting held on 14th July 2017

- 1) Welcome
The Chairman welcomed all to the meeting.
- 2) Attendance
The Chairman and 14 Members.
- 3) Apologies
There were 12 apologies.
- 4) Minutes of the Council Meeting on 28th April 2017 were signed by the Chairman as a true record.
- 5) Matters Arising
The Chairman clarified three lane tunnels was a Highways England suggestion. Expand Heathrow should have read Back Heathrow under AoB.
- 6) Heathrow Expansion
The General Election has delayed matters. Lillian Greenwood is now Chair of the Transport Select Committee and is known to be in favour of Heathrow. Govt still to release traffic data, NPS Drafts still being scrutinised by Environment Committee and the Airspace Modernisation Consultation just closed. R3 Delivery proposals have to be approved by Parliament and a new Night Noise regime has been announced with a new 0.124 category and the QC limit reduced by 50% to take effect 2018/9 winter. Sullivan consultation may have to be re run but will only deal with process.
- 7) DfT Consultations.
The time table to challenging will be set by the Supreme Court. Heathrow R3 team are working on the DCO and a Heathrow Strategic Planning group of Local Authorities as been formed . Heathrow will appoint independent peer reviewers for their proposals.
- 8) Airspace Modernisation Consultation
Consultation closed and responses being analysed. Respite will mean extra or alternative flight paths.
- 9) HACC
HACC met on 12th July and received presentations including one on the formation of a Community Engagement Board as required by the Davis Commission. A verbal presentation was given and HAL are to circulate a paper comment to the HACC Steering Group prior to discussion at the next HACC meeting in October.

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There is to be a new Aviation Strategy with consultation imminent. Cranford planning requirements will be incorporated in the R3 DCO, with easterlies possibly commencing in 2023.

10) UK Air Traffic Figures

Figures better presented and indicate Heathrow movements down 0.2% and passengers up 2.2% over the year

11) Any Other Business.

It was agreed to increase subscriptions by 3% average for 2018/9.

12) Date of next meetings

AGM and Council on 15th September 2017 at 10.30am in the Council Chamber
Spelthorne Council Offices, Knowle Green Staines, TW18 1XB

**Further information concerning LAANC can be found on our web site
www.laanc-heathrow.org.uk**