



## Abbreviated Minutes of Executive Meeting 10<sup>th</sup> November 2017

- 1) Welcome  
The Chairman welcomed all to the meeting.
- 2) Attendance  
The Chairman and 11 Members.
- 3) Apologies  
There were 6 apologies.
- 4) Minutes: These had previously been agreed.
- 5) Matters Arising  
None that were not dealt with elsewhere
- 6) Heathrow Expansion  
There has been an extension of the Sullivan Review as extra information had not been forthcoming and closes 19<sup>th</sup> December, LAANC to respond  
There will be no projected flight paths until Parliament has been cleared.  
PBN is being lobbied for by airlines but this is still being discussed at Heathrow due to the large number of complaints elsewhere.  
Predictions show that Heathrow could open 2025 and be full 2028! But without expansion there could be more night flights.  
Government requires compensation level is set at 69db but health impacts commence at 63db. Gatwick offers mitigation at 57db. but this is not included in the NPS and residents are not included in the consultation.  
The CAA is due to publish the last 10 years contours around Heathrow showing a reduction in the noise envelope.
- 7) HACC  
Met in October with the creation of the Community Engagement Board taking up most of the discussions... We have a member on the HACC Steering Group which is leading on the CEB composition and he updated the committee on the current position with an advert for the Chair about to be agreed and advertised. Terms of reference for the board are next on the agenda.
- 8) UK Air Traffic Figures  
ATM's up 0.2% and passengers 0.7% over the year. Gatwick figures were not available and Stansted is seeking to raise their passenger limit. Figures suggest all south east airports need more capacity.

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9) Any Other Business  
None.

10) Date of next meetings

Council on 8<sup>th</sup> December 2017 at 10.30am in the Council Chamber Spelthorne Council Offices, Knowle Green Staines, TW18 1XB

Council on 19<sup>th</sup> January 2018 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](http://www.laanc-heathrow.org.uk)**