



NOTICE  
OF  
MEETING  
  
**AVIATION FORUM**

will meet on

**MONDAY, 7TH AUGUST, 2017**

**At 7.00 pm**

in the

**COUNCIL CHAMBER - GUILDHALL, WINDSOR**

TO: MEMBERS OF THE AVIATION FORUM

COUNCILLORS JOHN BOWDEN (CHAIRMAN), DAVID HILTON, JOHN LENTON,  
ADAM SMITH AND MALCOLM BEER

SUBSTITUTE MEMBERS

COUNCILLORS JESSE GREY, DR LILLY EVANS, CARWYN COX, DEREK WILSON,  
WISDOM DA COSTA, LYNNE JONES AND SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: Date Not Specified

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel Administrator **Andy Carswell**

**Fire Alarm** - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building until told to do so by a member of staff.

**Recording of Meetings** – In line with the council's commitment to transparency the public section of the meeting will be audio recorded, and the audio recording will also be made available on the RBWM website, after the meeting.

Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

## AGENDA

### PART I

| <u>ITEM</u> | <u>SUBJECT</u>   | <u>PAGE NO</u> |
|-------------|--|----------------|
| 1.          | <u>WELCOME</u>   |                |
| 2.          | <u>APOLOGIES FOR ABSENCE</u><br>To receive any apologies for absence.  |                |
| 3.          | <u>DECLARATIONS OF INTEREST</u><br>To receive any declarations of interest.  | 7 - 8          |
| 4.          | <u>MINUTES</u><br>To confirm the minutes of the meetings held on 25 January and 19 April 2017.   | 9 - 18         |
| 5.          | <u>MATTERS ARISING</u><br>To consider any matters arising.   |                |
| 6.          | <u>CONSIDERATION OF CAA CONSULTATION</u><br>To receive an update from Chris Nash on the draft response to CAA consultation before September 22 closing date – ‘Core Elements of the Regulatory Framework to Support Capacity Expansion at Heathrow’.<br><a href="https://consultations.caa.co.uk/economic-regulation/core-elements-of-the-regulatory-framework-to-suppo/">https://consultations.caa.co.uk/economic-regulation/core-elements-of-the-regulatory-framework-to-suppo/</a>  | To Follow      |
| 7.          | <u>CONSIDERATION OF THE NIGHT FLIGHT REPORT CONCLUSIONS</u><br>To receive a verbal summary from Chris Nash on the Night Flight report conclusions.<br><a href="https://www.gov.uk/government/speeches/update-on-the-airports-nps-and-a-decision-on-night-flights">https://www.gov.uk/government/speeches/update-on-the-airports-nps-and-a-decision-on-night-flights</a><br><a href="https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/627890/night-flight-restrictions-at-heathrow-gatwick-and-stansted-decision-document.pdf">https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/627890/night-flight-restrictions-at-heathrow-gatwick-and-stansted-decision-document.pdf</a> |                |
| 8.          | <u>CRANFORD AGREEMENT UPDATE</u><br>To receive a verbal update from Chris Nash on the progress of the Planning Inspectorate Appeal and recent Heathrow approach.   |                |
| 9.          | <u>PARTNERSHIP BODY UPDATES</u><br>To receive verbal updates regarding key developments from the Strategic Aviation Special Interest Group (SASIG), Heathrow Airport Consultative  |                |

Committee (HAAC) and Local Authority Aircraft Noise Council (LAANC).

10.

DATES OF FUTURE MEETINGS

November 9<sup>th</sup> 2017

February 12<sup>th</sup> 2018

May 1<sup>st</sup> 2018

