

NOTICE

OF

MEETING

AVIATION FORUM

will meet on

TUESDAY, 1ST MAY, 2018

At 7.00 pm

in the

COUNCIL CHAMBER - GUILDHALL

TO: MEMBERS OF THE AVIATION FORUM

COUNCILLORS JOHN BOWDEN (CHAIRMAN), DAVID HILTON, JOHN LENTON, MALCOLM BEER AND DEREK WILSON

<u>SUBSTITUTE MEMBERS</u> COUNCILLORS JESSE GREY, DR LILLY EVANS, CARWYN COX, WISDOM DA COSTA AND MICHAEL AIREY

David Cook - Democratic Services Manager - Issued: 23rd April 2018

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 or contact the Panel Administrator **Andy Carswell 01628 796319**

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.

<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
1.	WELCOME	-
2.	APOLOGIES FOR ABSENCE	-
	To receive any apologies for absence.	
3.	DECLARATIONS OF INTEREST	3 - 4
	To receive any declarations of interest.	
4.	<u>MINUTES</u>	5 - 10
	To confirm the minutes of the meeting held on 12 February 2018.	
5.	MATTERS ARISING	-
	To consider any matters arising.	
6.	HEATHROW STRATEGIC PLANNING GROUP	-
	To receive a verbal update from Jenifer Jackson and Phillipa Silcock.	
7.	TRANSPORT SELECT COMMITTEE FINDINGS	-
	To receive a verbal update from Chris Nash.	
8.	PARTNERSHIP BODIES	-
	To receive verbal updates regarding key developments from the Strategic Aviation Special Interest Group, Heathrow Community Engagement Board, and Local Authority Aircraft Noise Council.	
9.	DATES OF FUTURE MEETINGS	-
	To be confirmed.	