

NOTICE  
OF  
MEETING



# AVIATION FORUM

will meet on

**TUESDAY, 9TH AUGUST, 2016**

**At 7.00 pm**

in the

**COUNCIL CHAMBER - GUILDHALL,**

TO: MEMBERS OF THE AVIATION FORUM

COUNCILLORS MALCOLM BEER, JOHN BOWDEN (CHAIRMAN), SIMON DUDLEY,  
DAVID HILTON AND JOHN LENTON

COUNCILLORS

SUBSTITUTE MEMBERS

COUNCILLORS JESSE GREY, LYNNE JONES, CARWYN COX, DR LILLY EVANS AND  
SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: August 4<sup>th</sup> 2016

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

**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. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

**Recording of Meetings** – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or 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 available for public viewing on the RBWM website. 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>  To receive any apologies for absence.	
3.	<u>DECLARATIONS OF INTEREST</u>  To receive any declarations of interest.	
4.	<u>UPDATE ON THE DESIGN PRINCIPLES</u>  Presentation to be received by Jane Dawes, Airside Business Change Manager.	
5.	<u>MINUTES</u>  To confirm the minutes of the meeting held on 10 May 2016.	5 - 8
6.	<u>MATTERS ARISING</u>  To consider any matters arising.	
7.	<u>UPDATE ON THE RBWM RESIDENT POLL CONCERNING AIRPORT CAPACITY IN THE SOUTH-EAST</u>  Update to be received from Chris Nash, Community Protection Officer.	
8.	<u>PARTNERSHIP BODIES</u>  To receive an update regarding key developments from Strategic Aviation Special Interest Group (SASIG), Heathrow Airport Consultative Committee (HAAC) and Local Authority Aircraft Noise Council (LAANC).	
9.	<u>DATES OF FUTURE MEETINGS</u>  Members to note dates of future meetings.  1 November 2016 27 February 2017 8 May 2017	

