NOTICE

## OF

## MEETING

# **AVIATION FORUM**

will meet on

#### **TUESDAY, 1ST NOVEMBER, 2016**

At 7.00 pm

in the

#### **COUNCIL CHAMBER - GUILDHALL,**

#### TO: MEMBERS OF THE AVIATION FORUM

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

<u>SUBSTITUTE MEMBERS</u> COUNCILLORS JESSE GREY, DR LILLY EVANS, CARWYN COX, LYNNE JONES AND SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: 24th October 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 <u>www.rbwm.gov.uk</u> 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. 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.



### <u>AGENDA</u>

#### <u>PART I</u>

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u> <u>NO</u>
1.	WELCOME	
2.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence.	
3.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
4.	MINUTES	7 - 10
	To confirm the minutes of the meeting held on 9 <sup>th</sup> August 2016.	
5.	MATTERS ARISING	
	To consider any matters arising.	
6.	ACTIONS FOLLOWING DECISION ON THIRD RUNWAY	11 - 48
	To consider the Part I report that went to the special meeting of the Cabinet Prioritisation Sub Committee on Thursday, 13 <sup>th</sup> October.	
7.	COMMUNITY NOISE FORUM UPDATE	
	To receive a verbal update from Cllr Hilton.	
8.	PARTNERSHIP BODIES	
	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.	DATES OF FUTURE MEETINGS	
	27 <sup>th</sup> February 2017 8 <sup>th</sup> May 2017	