

NOTICE
OF
MEETING



AVIATION FORUM

will meet on

WEDNESDAY, 25TH JANUARY, 2017

At 7.00 pm

in the

YORK HOUSE CONFERENCE ROOM

TO: MEMBERS OF THE AVIATION FORUM

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

SUBSTITUTE MEMBERS

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

Karen Shepherd - Democratic Services Manager - Issued: 17 January 2017

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**

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 outside 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.	5 - 6
4.	<u>MINUTES</u> To confirm the minutes of the meeting held on 1 November 2016.	7 - 10
5.	<u>UPDATE ON NPS PROCEEDINGS</u> To receive a verbal update from Chris Nash on NPS proceedings relating to the third Heathrow runway announcement, including DfT engagement.	
6.	<u>UPDATE ON NIGHT FLIGHT CONSULTATION</u> To receive a verbal report from Chris Nash regarding the DfT's consultation on night flight restrictions.	
7.	<u>UPDATE ON INDEPENDENT AVIATION NOISE AUTHORITY</u> To receive a verbal update from Chris Nash regarding the proposed implementation of an Independent Aviation Noise Authority.	11 - 16
8.	<u>COMMUNITY NOISE FORUM</u> To receive an update regarding key developments from the Community Noise Forum.	
9.	<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).	
10.	<u>ANY OTHER BUSINESS</u> To raise and discuss any other items for noting.	
11.	<u>DATES OF FUTURE MEETINGS</u> To note the next meeting is scheduled for 8 May 2017.	

