

NOTICE  
OF  
MEETING  
  
**AVIATION FORUM**

will meet on

**TUESDAY, 2ND MAY, 2017**

**At 7.00 pm**

in the

**COUNCIL CHAMBER - GUILDHALL, WINDSOR,**

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: April 21<sup>st</sup>

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**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
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 25 <sup>th</sup> January 2017.	7 - 12
5.	<u>MATTERS ARISING</u>  To consider any matters arising.	
6.	<u>DFT AIRSPACE CONSULTATION RESPONSE</u>  To receive an update from Chris Nash on draft representation to be made to the DfT.	To Follow
7.	<u>DFT NPS (THIRD RUNWAY) CONSULTATION RESPONSE</u>  To receive an update from Chris Nash on draft representation to be made to the DfT.	To Follow
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>  August 8 <sup>th</sup> 2017 November 9 <sup>th</sup> 2017 February 12 <sup>th</sup> 2018 May 1 <sup>st</sup> 2018	

