### **NOTICE**

OF

#### **MEETING**



# **AVIATION FORUM**

will meet on

THURSDAY, 13TH FEBRUARY, 2020 At 7.00 pm

in the

#### **GREY ROOMS, YORK HOUSE, WINDSOR**

#### TO: MEMBERS OF THE AVIATION FORUM

COUNCILLORS JOHN BOWDEN (CHAIRMAN), DAVID HILTON (VICE-CHAIRMAN), KAREN DAVIES, ANDREW JOHNSON AND NEIL KNOWLES

<u>SUBSTITUTE MEMBERS</u> COUNCILLORS DAVID CANNON, GARY MUIR, SHAMSUL SHELIM, HELEN TAYLOR AND AMY TISI

Karen Shepherd – Head of Governance - Issued: 5th February 2020

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 <a href="https://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator **Mark Beeley** 01628 796345

**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>	<u>SUBJECT</u>	PAGE NO
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.	<u>MINUTES</u>	7 - 10
	To confirm the minutes of the meeting held on 14th November 2019.	
5.	MATTERS ARISING	-
	To consider any matters arising.	
6.	PROPOSED REVISED BASELINE MONITORING LOCATIONS	Verbal Report
	To consider the above titled item.	, topoli
7.	EMERGING HSPG ISSUES	Verbal Report
	To receive an update on the Heathrow Strategic Planning Group.	rteport
8.	PARTNERSHIP BODIES	Verbal Report
	To receive updates regarding key developments from the Heathrow Community Engagement Board, the Local Authority Aircraft Noise Council, and the Heathrow Community Noise Forum.	
9.	DATES OF FUTURE MEETINGS	-
	To note the dates of future meetings:  • Thursday 14 <sup>th</sup> May 2020	