

**BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM**

**BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM
ANNUAL GENERAL MEETING**

Present: Mr Colin Flack – Chairman

In attendance from Birmingham Airport:

Simon Richards	-	Chief Finance & Engineering Officer
Kirstin McCarthy	-	Head of Sustainability
Andy Holding	-	Corporate Responsibility Manager
Tom Redfern	-	Environment Manager
Stuart Haseley- Nerjup	-	Head of Customer Experience
Tanya Arroba	-	BHX Lead Chaplain

In attendance from Solihull Metropolitan Borough Council:

Mr L Stevenson	-	Representing the ACC Secretariat
----------------	---	----------------------------------

ABTA	-	Mrs S Foxall
Balsall Common Village Residents Association	-	Mr D Ellis
Balsall Parish Council	-	Cllr R Lloyd (sub)
Barston Parish Council	-	Mr D Elliott
Berkswell Parish Council	-	Cllr R Lloyd
Birmingham City Council	-	Cllr D Donaldson
Birmingham City Council	-	Cllr M Ward
Castle Bromwich Parish Council	-	Cllr J MacDonald
Catherine de Barnes Residents Association	-	Mr D Cuthbert
Consumers Association	-	Mr P Orton
Hampton Society	-	Mr M Blomer
Hampton in Arden Parish Council	-	Cllr D Sandells
Kingshurst Parish Council	-	Cllr D Cole
Knowle Society	-	Mrs E Baker
North Warwickshire Borough Council	-	Cllr M Simpson (sub)
Sandwell Metropolitan Borough Council	-	Cllr Y Davies

**BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM**

Shard End Communities	- Mrs M Ball
Sheldon Residents Association	- Mrs M Kennett
Solihull Metropolitan Borough Council	- Cllr T Diccio
Solihull Metropolitan Borough Council	- Mrs B Hill
Solihull Metropolitan Borough Council	- Ms A Clover
Smith's Wood Parish Council	- Cllr J Wilson
Passengers Representative	- Mrs R Tyler
Walsall Metropolitan Borough Council	- Cllr J Murray
Warwick District Council	- Cllr G Illingworth
Wychwood Club	- Mr G A Heaps

In attendance by invitation:

ICAAN – Secretary to the Commission	- Sam Hartley
ICAAN – Head of Communications	- Stephen Cooke
ICAAN – Engagement Lead	- Rubert Basham
Heathrow Community Engagement Board	- Nicholas Ward
Heathrow Community Engagement Board	- Guido Liguori

Apologies were received on behalf of: -

Bickenhill & Marston Green Parish Council	- Cllr J Horton
Birmingham Airport Company	- Mr N Barton
Bromford & Hodge Hill Housing Liaison Board	- Mrs E Tarpey
Coventry City Council	- Cllr C Miks
Fordbridge Town Council	- Cllr L Sorrell
Marston Green Residents Association	- Mr J W Fox
North Warwickshire Borough Council	- Cllr T Clews
Solihull Metropolitan Borough Council	- Cllr R Sleigh OBE

1. WELCOME AND INTRODUCTIONS BY THE CHAIRMAN

The Chairman welcomed Members of the Committee and representatives from the Airport Company. All present introduced themselves to the meeting.

The Chairman had received requests from two organisations that they be permitted to attend the meeting and, in consultation with the Steering Group and the Airport Company, had agreed to both requests. Consequently, the Committee was invited to receive a short presentation by The Independent Commission on Civil Aviation Noise at a latter point in the

BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM

meeting and to welcome, as observers, members of the Heathrow Community Engagement Board.

RESOLVED

That the welcomes, introductions and guest attendance for this meeting be noted.

2. ANNUAL APPOINTMENT OF VICE-CHAIRMAN

In accordance with the Committee's Constitution, the Committee was invited to appoint a Vice-Chairman for 2019/20, to hold office until the next Annual General Meeting.

RESOLVED

That Mrs Rosemary Tyler (Passengers Representative) be appointed Vice-Chairman of the ACC for 2019/20 (uncontested).

3. ANNUAL APPOINTMENT OF STEERING GROUP MEMBERS

In accordance with the Committee's Constitution, the Committee was invited to appoint Members to its Steering Group for 2019/20, to hold office until the next Annual General Meeting.

RESOLVED

That, in addition to the Chairman, Vice-Chairman, Secretary and Airport Company representative, the following four Members be appointed to the ACC Steering Group for 2019/20:

- **Mr J Fox** - Marston Green Residents Association
- **Mr P Orton** - Consumers Association
- **Mr D Cuthbert** - Catherine de Barnes Residents Association
- **Cllr J MacDonald** - Castle Bromwich Parish Council

4. ANNUAL APPOINTMENT OF COMMUNITY TRUST FUND MEMBERS

The Committee was invited to nominate from its membership, appointees to the Community Trust Fund for 2019/20.

RESOLVED

That the following Members be appointed to the Community Trust Fund for 2019/20:

- **Mr P Orton** - Consumers Association
- **Mr D Cuthbert** - Catherine de Barnes Residents Association
- **Mrs M Kennett** – Sheldon Residents Association

5. CONSTITUTION AND TERMS OF REFERENCE ANNUAL REVIEW

In accordance with the Committee's Constitution, the Committee was invited to review its Constitution and Terms of Reference for 2019/20. The Steering Group had discussed them at its last meeting and no changes were proposed for the coming year.

**BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM**

RESOLVED

That the Committee's Constitution and Terms of Reference be approved and adopted for 2019/20.

6. MINUTES OF THE LAST MEETING & MATTERS ARISING

The Minutes of the meeting of the Airport Consultative Committee, held on 15 August 2019, were submitted.

Matters Arising

Minute 6 – Pre-Submitted Questions – Noise Local Plan policy produced by Crawley BC – which had been deferred from the last meeting in the absence of the Chairman. It was highlighted that an update could be emailed from the Airport Company (Andy Holding) to those Members that wished to receive this.

Minute 10 – Any Other Business – Update - a meeting had now been held with Birmingham City Councillors representing the Erdington Ward to discuss airport-related issues, in particular a request for the location of a portable noise monitor from a resident of that area. Without the need for a PNM, the Airport Company had been able to provide reassurance that there had been no change to operating procedures or flight paths.

RESOLVED

The Minutes of the last meeting be agreed as a correct record and the matters arising be received and noted.

7. PRE-SUBMITTED QUESTIONS FROM MEMBERS OF THE COMMITTEE & MATTERS ARISING

In accordance with the agreed meeting procedures, Members of the Committee were encouraged to submit questions prior to the meeting. It was reported that no questions had been submitted for this particular meeting.

[Post meeting note: Berkswell Parish Council (Cllr R Lloyd) had submitted a number of pre-submitted questions although they had been overlooked due to an oversight. For the completeness of the record, those questions are reproduced as follows:

Question 1. *“Sustainability report. It appears to me that there is a degree of correlation between the incidence of disturbance complaints (graph 6.1) and the ozone levels (graph 7.1). Has there been any statistical analysis been done of this? Both problems may be affected by meteorological parameters such as mean day or night temperatures, humidity, wind direction, or hours of sunshine - and I wonder whether it would it be possible to display some of these to enable a better understanding of these statistics.”*

Answer – *“BAL has not undertaken any analysis of this nature. We know that temperature and humidity, for example, have an influence on sound energy and could therefore have an impact on people's perception of noise, but we have not collected detailed met data and studied any correlation in the way you suggest. Realistically, I have to advise that resource constraints mean that this is not a piece of work that is likely to be a high priority at this point in time.”*

Question 2. *“Proposed M42 junction 6 improvement. I see in recent information published by the DfT that the land through which the new link road is proposed to run already infringes the aerodrome safety zone. It looks to me that the ground level is around 8 metres inside the zone, at a distance of about 2km from the end of the runway. (The ground is about 16m*

BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM

above the runway level.) The scheme proposal is to place the new link road in a deep cutting. Am I right in thinking that infringement of the safety zone indicates an increased risk of impact by an aircraft that fails to climb after departure from runway 15 or fails to maintain altitude on approach to runway 33? In a number of accidents of this type, abrupt changes of ground profile have resulted in serious damage to aircraft and loss of life - for instance, the Kegworth disaster of 30 years ago - so are any special measures proposed to mitigate the effects of the deep cutting?"

Answer – “As supplied yesterday: I’ve spoken with colleagues in planning, aerodrome safeguarding and ATC and they’ve advised that we are working with Highways England to ensure that the proposals do not have any detrimental impact on aerodrome safeguarding. This will consider any impact on Obstacle Limitation Services, Radar Performance, Wildlife Management and Lighting disruption. A scheme of mitigation will be agreed as necessary and any outcomes or updates will be discussed at the next ACC meeting.”

Question 3. “Pedestrian accessibility, Now that we're into wet weather, does the Airport Company provide mud scrapers/brushes at any of the entrances to the terminal for the convenience of long-distance walkers, and are these indicated by signage?”

Answer – “These items are not provided and in view of the extremely small numbers of likely users, there are currently no plans to introduce them.”

RESOLVED

That the contents of the report be noted.

8. AIRPORT ACTIVITIES REPORT

The Airport Company (Simon Richards) - presented the Airport Activities report for the period July to September 2019. The report set out updates on the following matters:

- Aircraft & Passenger Statistics.
- Aviation Development.
- Marketing.
- Commercial Development.
- Operations.

When introducing the report, Mr Richard’s drew the Committee’s attention to several pertinent issues which included the recent liquidation of Thomas Cook Airlines resulting in the largest ever peace-time repatriation of British Citizens from their holiday destinations. In response, a number of other carriers had quickly announced additional capacity to meet some of the demand previously met by Thomas Cook. Also of note was the delivery of six new electric buses towards the end of November ahead of the launch of a new service on 10th December 2019. Initial works associated with the new TE-18 development (the extension to the Departure Lounge) had also commenced and were on schedule. Mr Richards also highlighted that in recent months, there had been an increase in the number of proposals for the development of tall buildings in the City Centre. The Airport’s Planning Team had been working with colleagues in Air Traffic Control and Aerodrome Safeguarding to produce guidance to appraise developers of the issues they needed to consider when bringing forward proposals for tall buildings.

Discussion Points

Catherine de Barnes Residents Association (Mr D Cuthbert) – requested an update on the current position with Flybe and was advised that in October, Flybe had unveiled its new

BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM

name, Virgin Connect, as part of the extended Virgin family with an overall re-brand scheduled to be completed next year. The Airport Company (Simon Richards) advised the Committee that the current position was encouraging although some leaning of non-core routes was now evident.

Consumers Association (Mr P Orton) – requested further information on the winter schedule insofar as which routes had been cancelled or reduced as a consequence of the current Flybe situation. The Airport Company undertook to compile and provide that information to Mr Orton outside of the meeting.

The Airport Company (Simon Richards) – gave an update on baggage and ground handling performance for Flybe and Jet2 and highlighted that the Airport was presently exploring ground handling models.

Balsall Common Residents Association (Mr D Ellis) – highlighted the reported aviation development and questioned if there was anything to report for new or future routes to the USA, particularly Orlando. The Airport Company (Simon Richards) advised that opportunities were currently being explored although, in the short term, the position was not ideal. Mr Richards gave assurances to the Committee that within the Airport Company's business strategy, there was a clear ambition to develop transatlantic routes to the USA.

RESOLVED

That the contents of the Airport Activities Report for the period July to September 2019 be received.

9. SUSTAINABILITY REPORT

The Airport Company (Tom Redfern) presented the Sustainability Report for the period July to September 2019. The report set out updates on the following matters:

- Sustainability Update.
- Noise Violations.
- Night Flying Policy.
- Engine Ground Running.
- Air Traffic.
- Aircraft Activity Complaints.
- Air Quality.
- Waste (Recycled).
- Energy.

In presenting the report, the Airport Company circulated two supplementary papers: (i) track keeping performance (percentage of Aircraft On-Track) and (ii) process for collating data from airlines pertaining to a review of the daytime noise violation limit in 2020. In addition to the report, the Airport Company (Simon Richards) updated the Committee as to the current situation with the Monarch Hanger. He advised that there was an emerging proposal to bring the facility back into use, although it was envisaged that it would take a few months to bring the proposal forward. If successful, the proposal would see the facility being brought back into use as an aircraft maintenance facility and that was seen as very positive news given the number of highly skilled jobs that such a facility would create.

The Airport Company (Andy Holding) also highlighted that after a ten-year partnership with Acorns Childrens Hospice, the process of selecting a new charity partner had begun. Staff had been asked to nominate charities which were based or had significant operations in neighbouring areas and met specified criteria. A shortlist had been drawn up ahead of a staff vote which would take place during November/December to decide which charity was

BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM

selected for a new three-year partnership, with a formal announcement expected early in the New Year.

Also appended to the report, for information, was the Minutes of the Daytime Noise Limit Review Group that had been held on 14 August 2019.

Discussion Points

Balsall Common Residents Association (Mr D Ellis) – asked if any of the Thomas Cook repatriation flights had caused any noise violations. The Airport Company (Tom Redfern) confirmed that none of the flights had caused any night noise violations during the period when those flights had taken place. *[The Airport Company had issued a number of communications and updates to ACC Members to apologise for any community disturbance in advance and to alert them to the additional aircraft movements that had been deemed as “exempt movements” under the “hardship and suffering” provisions of the Night Flying Policy.]*

Catherine de Barnes Residents Association (Mr D Cuthbert) – highlighted the track keeping performance element of the report and stated that there was a perception within his local community that some aircraft were off track and, for those departing, not keeping to the Noise Preferential Routes. The Airport Company (Tom Redfern) acknowledged the public perception and gave assurances that individual complaints would be investigated. The Airport Company invited Mr Cuthbert to pass across details of any specific flights that had given rise for concern to allow the Airport Company to investigate and share track keeping data accordingly.

Balsall Common Residents Association (Mr D Ellis) – echoed the concerns that had been raised by Mr Cuthbert (above) and cited the arrival of the Emirates aircraft as his own example. Mr Ellis highlighted that the Emirates flight appeared to have notable variance on its arrival flight path. Mr Ellis stated that these variances gave rise to understandable and genuine concerns within his local community. Similarly, the Airport Company invited Mr Ellis to pass across details of any specific flights that had given rise for concern to allow the Airport Company to investigate and share track keeping data accordingly.

Warwick District Council (Cllr G Illingworth) – stated that the impact of track keeping and aircraft height on local communities was sometimes difficult for other Members of the Committee to interpret. It was suggested that the flight height of departing aircraft within the Noise Preferential Routes could potentially include typical geographical locations; e.g. 4000ft “over Balsall Common” where such an additional narrative would be beneficial to the Committee as a whole.

Castle Bromwich Parish Council (Cllr J MacDonald) – spoke with direct reference to a complaint that had been made to the Airport regarding an allegation of off-track flying over the Castle Bromwich community. The Airport Company confirmed that from the details given previously, they had not been able to correlate the allegation with a specific flight. It was suggested that the issue could be discussed in more detail at a forthcoming meeting between the Airport Company and the Castle Bromwich Airport Forum.

Knowle Society (Mrs E Baker) – highlighted similar concerns regarding flights over the Knowle community. In response, the Airport Company (Tom Redfern) stated that direct over flying should not be evident in that area. Mr Redfern highlighted to the Committee that during August, there had been some small flight variances to avoid thunder clouds. Again, the Airport Company invited Mrs Baker to pass across details of any specific flights that had given rise for concern to allow the Airport Company to investigate and share track keeping data accordingly.

Hampton in Arden Parish Council (Cllr D Sandells) – asked what the Airports involvement had been in the Airspace Change Process and whether the airspace boundary had changed to include non-military areas to the south of Birmingham since the original proposal. Given

BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM

the technical nature of the question, the Airport Company (Kirstin McCarthy) undertook to provide Cllr Sandells with a map to illustrate the information being sought.

Balsall Common Residents Association (Mr D Ellis) – referred to the quarterly trends in reported events and correspondents, particularly the obvious spike in incidences of disturbance for Quarter 3/2019. The Airport Company (Tom Redfern) informed the Committee that the increase in concerns received for off-track and noise was attributable to two individual residents from the Kings Heath and Olton areas. The Airport Company would now seek to invite those individuals in to discuss their concerns directly. In discussing future reporting, Mr Ellis highlighted that whilst multiple complaints from individuals could clearly cause quarterly figures to spike, they could either be reported separately or with a footnote to allow accurate quarterly comparisons to be drawn by the Committee. It was, however, considered important that multiple complaints such as those were not excluded. Separately, Mr Ellis drew the Airport Company's attention to a complaint that he had made himself which still remained outstanding.

Hampton in Arden Parish Council (Cllr D Sandells) – suggested that some additional narrative would clearly be useful to support the Committee's consideration of aircraft activity complaints.

Sandwell Metropolitan Borough Council (Cllr Y Davies) – suggested further that the report could highlight the number of quarterly complainants in addition to the number of concerns received for each reported category.

The Airport Company (Tom Redfern) – also drew the Committee's attention to a supplementary paper that had been circulated regarding the process for collating data from airlines pertaining to a review of the daytime noise violation limit in 2020. The paper explained that a Sub-Group of the ACC had met in August 2019 to discuss the review of the daytime noise violation limit. The Group had considered that in order to make an informed decision on what would be an acceptable daytime noise violation limit, further data was required from airlines as to why events greater than 86db(A) Lmax took place. Once the data had been collected, the Group had resolved to reconvene. A copy of the Groups Minutes was included within the agenda for information.

Catherine de Barnes Residents Association (Mr D Cuthbert) – asked for additional information on the likely timescales for the above. The Airport Company (Tom Redfern) advised that the 86db(A) limit would be monitored for a 12 month period (end of November 2019 to October 2020). Where levels of between 86db(A) and 90db(A) were recorded, the Airport Company would investigate the causes with the airlines to understand the circumstances. That process would yield the information on which a formal review of the daytime noise limit could be based.

Consumers Association (Mr P Orton) – having considered the above, stated that the review should be progressed with caution so as to not to deter existing or new aviation development with greater noise constraints. The Airport Company (Kirstin McCarthy) stated that the Sub-Group were very commercially aware and no noise levels were being changed at this stage. Mr Orton was extended an invitation to attend future meetings of the Sub-Group if he wished.

Vice-Chairman and Passengers Representative (Mrs R Tyler) – added further reassurance to the Committee that all outcomes from the above Sub-Group would be based on fact, hence the decision to monitor daytime noise levels for 12 months.

Sandwell Metropolitan Borough Council (Cllr Y Davies) – referenced the latest awards made by the Airport Community Trust Fund which had met in October 2019. Cllr Davies sought clarification of the participation area. In response, the Airport Company advised that the Trust Fund's Area of Benefit was postcode based and the published list would be referenced within the Minutes:

BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM

<https://www.birminghamairport.co.uk/about-us/community-and-environment/community-investment/community-trust-fund/>

RESOLVED

That the contents of the Sustainability Report for the period July to September 2019 be noted.

10. PASSENGER SERVICES REPORT

The Airport Company (Stuart Haseley-Nerjup) presented the Passenger Services Report for the period July to September 2019. The contents of the report included:

- Oracle RightNow (CRM System).
- ASQ Passenger Survey Q2 2019.
- Airport operational Performance Q2 2019.

In presenting the report, the Airport Company delivered a PowerPoint presentation which outlined the ASQ overall satisfaction of the Airport. That measure remained stable with an overall performance of 4/5, 80% CSAT. Complaints had also reduced by 2% for customer experience. Social media platforms had notable growth between October 2018 and October 2019 (Instagram with a 77.4% increase in followers).

Discussion Points

Catherine de Barnes Residents Association (Mr D Cuthbert) – welcomed the use of social media and suggested that the Airport Company might consider this tool to highlight track keeping and other operational news that would be of public interest. The Airport Company (Kirstin McCarthy) acknowledged that social media had scope to be used more widely and there were lots of good news stories that could be publicised to offset the negative impact of the Airport i.e. the launch of electric buses.

RESOLVED

That the contents of the Passenger Services Report for the period July to September 2019 be noted.

11. PLANNING & TRANSPORTATION REPORT

The Chairman drew the Committee's attention to the inclusion of the Planning & Transportation Report for the period July to September 2019 within the agenda. On this occasion, the Chairman indicated that there would be no formal presentation of the report and with the agreement of the Committee, the report was taken as read. There were no questions arising.

RESOLVED

That the contents of the Planning & Transportation Report for the period July to September 2019 be taken as read and noted.

12. PRESENTATION – SUSTAINABILITY STRATEGY

The Airport Company (Kirstin McCarthy) – gave a PowerPoint presentation which updated the Committee as to the imminent launch of the Airport's Sustainability Strategy 2020-2025.

The presentation highlighted that the Strategy had been developed around the theme of Commitment, Investment and Progress and outlined the Airport's vision to maximise the

BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM

economic and social benefits it brought to the region and minimise its impact on its neighbours and the global environment.

The main headline in the Strategy was the Airport's commitment to become a net zero carbon airport by the year 2033, prioritising zero carbon airport operations and minimising carbon offsets. Recognising that climate change was happening, the Airport felt that it needed to set an ambitious target ahead of the UK's target, to reduce its carbon footprint further and quicker.

In addition to climate change mitigation, the Strategy focused on its priorities to reduce its other environmental impacts and make improvements in areas, such as local air quality, waste, supply chain and the circular economy, water and biodiversity.

To ensure it continued to be a responsible neighbour, its priorities include noise, quality of life of local communities and economic development & employment.

Although the strategy covered a five-year period, some of the targets would be delivered over a longer period. The Airport would strive to achieve those as soon as practicable and committed to review the Strategy on an annual basis.

Over the next six to twelve months, the Airport would also be working to revise its existing carbon management plan and develop a roadmap. That work would set and prioritise genuine carbon reduction objectives rather than carbon off-setting schemes, which it saw as the least favourable option.

It was also acknowledged that technology was changing at some pace and the movement to a net-zero economy itself was driving innovation across the energy and transportation industry, and the Airport intended to take advantage of that.

To compliment the launch of the Strategy, the Airport Company proposed that a small Working Group should be established to help develop a new format for the quarterly Sustainability Report. It was envisaged that the Group would meet early in the New Year to allow the Committee, at its next meeting, to consider their recommendations. Expressions of interest for membership should be notified directly to Andy Holding.

Following the presentation the Committee asked a number of questions to clarify the information delivered in the presentation.

RESOLVED

- (i) That the Airport's Sustainability Strategy 2020-2025 be noted; and
- (ii) That a small Working Group be established to help develop a new format for the Sustainability Report and their recommendations be considered by ACC at its next meeting.

13. PRESENTATION – INDEPENDENT COMMISSION ON CIVIL AVIATION NOISE

The Committee welcomed delegates from the Independent Commission on Civil Aviation Noise. The Commission had recently approached the Committee to attend the ACC as they were seeking to meet, across the UK, airport and airline representatives along with community groups, regulators and other experts. The Commission was a non-statutory body and was seeking to work collaboratively with airports, airlines and key stakeholders.

Of particular note from their PowerPoint presentation, the Commission explained that by April 2020, they would issue best practice guidance on how airports and sponsors should consult under the CAP 1616 process and how airports should consult more generally on aviation noise.

**BIRMINGHAM AIRPORT - AIRPORT CONSULTATIVE COMMITTEE
14 NOVEMBER 2019 AT 1.30 PM - AGM**

By September 2020, the Commission would also develop best practice guidance on airport noise insulation schemes and complete a review of available evidence on the links between noise and health. The same timeline would also include a review of the existing enforcement mechanisms.

Following the presentation the Committee asked a number of questions of ICCAN to clarify the information delivered in their presentation.

The Chairman – reminded the Committee that UKACCS was recommending that future ACC reports should have a degree of harmonisation which would benefit organisations such as ICCAN going forwards.

RESOLVED

That the contents of the presentation be noted.

14. ANY OTHER BUSINESS

Vice-Chairman and Passengers Representative (Mrs R Tyler) – sought to update the Committee as to the work of Health Forum. She advised that, regrettably, little progress had been made as the Forum had not meet for some time so she was unable to bring a formal report to the AGM. Mrs Tyler advised that the Forum had now existed for 5 years and it was considered expeditious to now review its overall focus and terms of reference. The next meeting of the Forum was scheduled for December 2019 and a full update was envisaged for the Committee at its next meeting. The Airport Company stated that they welcomed the potential review of the Forum.

RESOLVED

That the contents of the AOB item be noted.

15. DATES OF FUTURE MEETING

The dates of future meetings would be:

Thursday 5th March 2020

Thursday 4th June 2020

Thursday 3rd September 2020

Thursday 3rd December 2020

All meetings would be held at 1.30pm, Diamond House, Birmingham Airport.

RESOLVED

That the future dates for ACC be agreed.