

Heathrow Strategic Noise Advisory Group (HSNAG)

Meeting notes: HSNAG/2001

Date	Location
22 January 2020	Auckland, Compass Centre

Attendees	Apologies
Xavier Oh, Heathrow (Chair) Ian Greene, DfT Colin Stanbury, LAANC Quorum: No	Richard Norman, Heathrow Nicole Porter, Heathrow Pete Rafano, Heathrow Spencer Norton, British Airways Simon Laver, IATA John Stewart, HACAN Darren Rhodes, CAA Ian Jopson, NATS Tim May, DfT Kiran Balendra, TfL Tim Johnson, AEF

No.	Agenda Item																		
1	WELCOME AND PREVIOUS ACTIONS <ul style="list-style-type: none"> Review of minutes of HSNAG/1911 meeting and review of HSNAG/1911 actions. 																		
2	HSNAG 2020 WORK PROGRAMME <ul style="list-style-type: none"> Xavier Oh (XO) to email members about attendance. Action XO. Website hosting HSNAG docs to be set up by XO and Lisa Forshew (LF). Action XO/LF. <p><u>Extract from TOR</u></p> <p>Annual Tasks</p> <ul style="list-style-type: none"> Oversee annual external audit of Noise Action Plan (NAP) in January. Review HSNAG Terms of Reference in July. <p>Projects, Actions, Tasks</p> <ul style="list-style-type: none"> Key observations on the publication of annual noise contours. Councils' input regarding developments inside noise contours. Feedback on key strategic deliverables for Heathrow 2.0 and NAP, monitoring performance data and influencing future changes. Support and oversight of Respite Working Group activities. Research agenda - gap identification, knowledge sharing, metrics, interventions, trade-offs. Quarterly research update - noise and health research. Review and make changes to the NAP, shape new actions and areas of activity for the NAP. Discussion on outcomes of Consultation on Expansion and Airspace. Discussion of annual polling outcomes. 																		
3	NOISE ACTION PLAN (2019-2023) <table border="1"> <thead> <tr> <th colspan="2">NAP KPIs</th> <th>Metric</th> <th>Values</th> <th>Comments</th> <th>RAG</th> </tr> </thead> <tbody> <tr> <td>KPI 1</td> <td>Area of noise contours for annual average 55dBA Lden</td> <td>55 dBA Lden Area (km²)</td> <td>244.7 km² (2006) 198.0 km² (2016) 182.3 km² (2017) 176.8 km² (2018)</td> <td>2018 report published Draft 2019 report in April 2020</td> <td>Ok</td> </tr> <tr> <td>KPI 2</td> <td>Moving annual percentage of Fleet Mix</td> <td>% Ch 3</td> <td>0.13% in Q3 0.10% in Q4</td> <td>Letter from John Holland Kaye to airline CEOs re</td> <td>Ok</td> </tr> </tbody> </table>	NAP KPIs		Metric	Values	Comments	RAG	KPI 1	Area of noise contours for annual average 55dBA Lden	55 dBA Lden Area (km ²)	244.7 km ² (2006) 198.0 km ² (2016) 182.3 km ² (2017) 176.8 km ² (2018)	2018 report published Draft 2019 report in April 2020	Ok	KPI 2	Moving annual percentage of Fleet Mix	% Ch 3	0.13% in Q3 0.10% in Q4	Letter from John Holland Kaye to airline CEOs re	Ok
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		movements within the charging categories			Noise and Emissions	
KPI 3		Percentage of A320-family movements by retrofitted aircraft	% A320 retrofitted	84.9% in Dec	85% target by Dec 2019	Ok
KPI 4		a. Track keeping compliance (excluding 09RCPT) and	% TRK (excluding 09R CPT)	97.8% (Q2) 98.2% (Q3)		Ok
		b. CDA.	% CDA	89.6% (Q2) 90.6% (Q3)		Ok
KPI 5		Re FQG	# green dots	237 (Q2) 238 (Q3) 238 (Q4)		Ok
KPI 6		Re properties registered and insulated		Slowing numbers	NI Strategy with DCO (Q4 2020)	Ok
KPI 7		Rate of overall satisfaction with the insulation scheme from new four-part staged survey	% satisfied	85% in 2018 87.5% in 2019		Ok
KPI 8		a. Number of nights with no arrivals or departures	Nights no movements	115 (2017) 118 (2018) 119		Ok
		b. Number of nights without non-dispersed flights	Nights no non-dispersed movements	104 (Jan-Oct) 146 (2018)		Ok
		#Late runner departs	219 in 2019	257 (2019)	219 target for 2020	Red
KPI 9		Public perception of Heathrow as rated by annual polling	% agree or strongly agree	38% in 2018	Commissioning Jan 2019 poll	Ok
KPI 10		Percentage of actions on track	% actions on track	90%		Ok
		<ul style="list-style-type: none"> Feedback on wording for the number of "nights". Better to use "number of days with no flights 2330-0430." 				
		<u>Review 4-year audit plan</u> <ul style="list-style-type: none"> 10 selected items for 2020 audit of 2109 to be sent to auditor who will select a further 5. 				
4		PROJECT UPDATES				
		<u>Local Planning Principles and Encroachment</u> Sub group - Colin Stanbury (CS), Nicole Porter (NP) and Xavier Oh (XO) <ul style="list-style-type: none"> Draft for HSNAG discussion: <ul style="list-style-type: none"> Land use planning principles only LUP background issues Government policy and guidance Draft principles XO to seek comments on draft document from HSNAG members. Action XO. 				

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	<ul style="list-style-type: none"> CS to check if XO can attend LAANC meeting 13 March to introduce draft paper. Action CS.
	<u>Respite Working Group (Nicole Porter)</u> <ul style="list-style-type: none"> No update.
	<u>Consultation on Expansion and Airspace change</u> <ul style="list-style-type: none"> Targeted consultation - April 2020, 8 weeks, 14 public events.
	<u>Noise and Health Research Update (Nicole Porter)</u> <ul style="list-style-type: none"> No update.
5	WORKING WITH LOCAL COMMUNITIES
	<p>Community Noise Forum today. Agenda items:</p> <p><u>Community</u></p> <ul style="list-style-type: none"> Coordinator remarks Night flights and shoulder periods Late evening departure noise impacts Update on SONA/PBN <p><u>Industry</u></p> <ul style="list-style-type: none"> Airspace change for expansion workshop update Airspace modernisation update Airspace classification review April targeted consultation update AOB
6	AOB
	<ul style="list-style-type: none"> Next meeting: 25/03/20 (Auckland, Compass Centre)