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Gatwick Airport Consultative Committee

31 March 2011

# **GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)**

A meeting of GATCOM will be held in the <u>HILTON HOTEL, SOUTH TERMINAL, GATWICK</u> <u>AIRPORT</u> commencing at <u>2.00 P.M.</u> on <u>THURSDAY, 7 APRIL 2011</u>.

# SPECIAL NOTE

A buffet lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 12.30 p.m. in the Hilton Hotel, South Terminal, Gatwick.

# AGENDA

#### 1. Apologies for Absence

# 2. Minutes

To confirm the minutes of the meeting of GATCOM held on 27 January, 2011 (attached).

# 3. Gatcom Steering Group – Chairman's Report

To consider the <u>attached report</u> of the Chairman summarising the matters considered by the GATCOM Steering Group and its views and recommendations.

#### AIRPORT PERFORMANCE AND DEVELOPMENTS

# 4. Airport Commentary

To consider the <u>attached commentary</u> by Stewart Wingate, Chief Executive Officer, GAL on activities at the airport since the last meeting.

# 5. Crawley Borough Council Director for Environment and Housing's Report

To consider the <u>attached report</u> from Crawley Borough Council's Director of Environment and Housing on planning applications received and determined in respect of Gatwick since the date of the last meeting.

#### PASSENGER ISSUES

#### 6. Passenger Advisory Group

To consider the <u>attached report</u> of the Chairman of the Passenger Advisory Group in respect of the activities of the Group since the last meeting and its recommendations to GATCOM.

#### NATIONAL POLICY

#### 7. DfT consultation - Sustainable Aviation Policy Scoping Document

On 30 March 2011, the Government issued for consultation its Sustainable Aviation Policy Scoping document. The attached report by the Secretariat highlights some of the key issues for consideration and sets out a programme for GATCOM's consideration of a response to the consultation (attached).

#### 8. South East Airports Taskforce - Update

GAL will provide an update on the key issues and outcomes of the recent meeting of the Taskforce held on 21 March 2011.

# 9. Reform of Air Passenger Duty – HM Treasury Consultation

On 23 March 2011, the Government issued for consultation proposals to reform Air Passenger Duty (APD). The <u>attached paper</u> by the Secretariat highlights the key issues for consideration and sets out a programme for GATCOM's consideration of a response to the consultation. Members' initial views will be sought at the meeting.

#### ENVIRONMENTAL ISSUES

#### 10. Flight Evaluation Unit (FEU) Report

To consider the <u>quarterly report</u> from the Flight Evaluation Unit (enclosed separately for members of the Committee only. For other recipients of the agenda, the report is available on the Committee's website at <u>http://www.gatcom.org.uk/</u>).

# 11. DfT Noise Exposure Contours 2009

The DfT has published the noise exposure contours for Gatwick Airport for 2009. The Committee is asked to note the <u>attached paper</u> by the Technical Adviser highlighting the changes in the 2009 contour areas compared to the previous year's contours.

#### SURFACE ACCESS ISSUES

# 12. Gatwick Track Remodeling and Station Improvement Scheme – Programme of work

Simon Chapman, Network Rail will provide an update on the programme of work for delivering the different elements of the Gatwick track remodeling and station improvement scheme.

# **INTERNAL MATTERS**

# 13. Dates of next meetings of GATCOM and its sub-groups

(a) To note the next meetings of GATCOM and its sub-groups as follows:

Passenger Advisory Group – Thursday 7 July 2011 at 2.00 p.m. GATCOM Steering Group - Thursday 30 June 2011 at 10.00 a.m. GATCOM – Thursday 28 July 2011 at 2.00 p.m.

(b) To note that the next meetings of Gatwick Airport Limited's Ground Noise Committee and Noise and Track Monitoring Advisory Group (NATMAG) will take place on Thursday 19 May 2011 at 9.30 a.m. and 11.00 a.m. respectively.

#### TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF THE GATWICK AIRPORT CONSULTATIVE COMMITTEE