

Tony Kershaw
Honorary Secretary

County Hall
Chichester
West Sussex
PO19 1RQ

Telephone 033022 22543

Website: www.gatcom.org.uk

If calling ask for
Mrs. Paula Street
e-mail: paula.street@gatcom.org.uk



3 April 2014

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the **DESOUTER SUITE, SOFITEL HOTEL, NORTH TERMINAL, GATWICK AIRPORT** commencing at **2.00. P.M.** on **THURSDAY 10 APRIL 2014.**

SPECIAL NOTE

A lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 12.45 p.m. in The Brasserie, Sofitel Hotel, North Terminal, Gatwick Airport.

A G E N D A

2.00 p.m.

1. **Apologies for Absence**
2. **Chairman's Update on Activities**
3. **Minutes**
To confirm the minutes of the meeting of GATCOM held on 30 January 2014 ([attached](#)).
4. **GATCOM Steering Group – Chairman's Report**
To consider the [attached report](#) of the Chairman summarising the matters considered by the GATCOM Steering Group on 20 March 2014 and its views and recommendations.
5. **Sir Roy McNulty, Chairman, GAL**
Sir Roy McNulty, Chairman Gatwick Airport Limited, will address GATCOM followed by a question and answer session.

2.20 p.m.

FUTURE CAPACITY AND GROWTH

6. **GAL's Consultation on options for a second runway**
 - (a) Alastair McDermid, Airports Commission Director, GAL to give an overview of the [consultation options](#) for a second Gatwick runway.
 - (b) To consider the [attached paper](#) by GAL giving details of the purpose and consultation arrangements on the options for a second runway at Gatwick.

(c) The [attached paper](#) by the Secretariat sets out the proposed timetable for considering GATCOM's response to the consultation.

2.55 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

7. Christmas Eve 2013 Disruption – David McMillan's Report

Stewart Wingate, Chief Executive Officer, GAL will provide an overview of the key findings and recommendations of David McMillan following his review into the disruption at Gatwick on Christmas Eve 2013 caused by flooding and unusually high rainfall and how the recommendations are being taken forward by GAL. A copy of the McMillan report was circulated to all members on 26 February and is available on GAL's website https://www.gatwickairport.com/PublicationFiles/business_and_community/all_public_publications/2014/McMillan_report_Feb14.pdf. GAL's press release is [attached](#).

8. Airport Commentary

To consider the [attached commentary](#) by Stewart Wingate, Chief Executive Officer, GAL on activities at the airport since the last meeting.

9. Gatwick Related Planning Applications

To consider the [attached report](#) 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.

3.30 p.m.

PASSENGER ISSUES

10. Passenger Advisory Group

To consider the [attached report](#) of the Chairman of the Passenger Advisory Group (PAG) in respect of the activities of the Group since the last meeting and its recommendations to GATCOM.

3.40 p.m.

ENVIRONMENTAL AND SUSTAINABILITY ISSUES

11. Departures Separation Trial – ADNID Trial Route

(a) Tom Denton, Head of Corporate responsibility, GAL to provide an [update](#) on the departures separation trial;

(b) [Attached](#) is a statement and list of questions submitted by Warnham Parish Council for GATCOM's attention (colour copy of this report is available on GATCOM's website at <http://www.gatcom.org.uk/>). NATS/GAL's response to the questions [attached](#).

12. Flight Performance Team (FPT) Report

To consider the [attached quarterly report](#) from the Flight Performance Team covering the period October to December 2013 (colour copy of this report is available on GATCOM's website at <http://www.gatcom.org.uk/>).

13. Noise and Track Monitoring Advisory Group (NATMAG)

To receive the unconfirmed minutes of the meeting of NATMAG held on 27 February 2014 ([attached](#)).

14. DfT Aircraft Noise Management Advisory Committee (ANMAC)

To receive the minutes of the meeting of ANMAC held on 14 January 2014 ([attached](#)).

15. Independent Aviation Noise Authority

The [attached paper](#) by the Secretariat considers the Airports Commission's recommendation to the Government to create an Independent Aviation Noise Authority (IANA) and suggests that GATCOM's views be submitted to the DfT for consideration.

INTERNAL MATTERS

16. 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 10 July 2014 at 1.30 p.m.
 - GATCOM Steering Group – Thursday 3 July 2014 at 10.00 a.m.
 - GATCOM – Thursday 24 July 2014 at 2.00 p.m.

- (b) To note that the next meeting of Gatwick Airport Limited's Noise and Track Monitoring Advisory Group (NATMAG) will take place on Tuesday 13 May 2014 at 10.00 a.m.

Anticipated finish time of meeting: 4.30 p.m.

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