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Gatwick Airport Consultative Committee

6 October, 2011

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the **ASCOT SUITE**, **HILTON HOTEL**, **SOUTH TERMINAL**, **GATWICK AIRPORT** commencing at **10.00 A.M.** on **THURSDAY**, **13 OCTOBER 2011**.

SPECIAL NOTE

Please note the change of time for the start of the GATCOM meeting from 2.00 p.m. to **10.00 a.m.**

All members, nominated substitutes and members of the Passenger Advisory Group are invited to:

- Gatwick Airport Limited's (GAL) workshop launching the consultation on its draft airport master plan at the Gatwick Hilton, South Terminal, Gatwick at 9.00 a.m. (coffee/tea available from 0830)
- The annual tour of Gatwick commencing at 1.20 p.m. Please bring with you your current passport

The programme for the day is enclosed separately. Please inform the secretariat of your attendance.

AGENDA

1. Apologies for Absence

2. Chairman's Update on Activities

3. Minutes

To confirm the minutes of the meeting of GATCOM held on 28 July, 2011 (attached).

4. 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

5. Airport Commentary

(a) A short corporate DVD of life at Gatwick will be shown.

(b) To consider the <u>attached commentary</u> by Stewart Wingate, Chief Executive Officer, Gatwick Airport Limited on activities at the airport since the last meeting.

6. Draft Gatwick Master Plan

To review issues arising from the Workshop held during the morning and to agree a timetable for GATCOM's response to the consultation.

7. 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

8. Passenger Advisory Group

To consider the <u>attached report</u> 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 – the PAG last met on 5 October.

ENVIRONMENTAL AND SUSTAINABILITY ISSUES

9. Flight Evaluation Unit (FEU) Report

To consider the <u>quarterly report</u> from the Flight Evaluation Unit which includes details of the key messages arising from the recent meeting of the Noise and Track Monitoring Advisory Group (NATMAG) and Ground Noise Committee (enclosed separately for members of the Committee only. For other recipients of the agenda, the report is available on the Committee's website at http://www.gatcom.org.uk/).

10. Hever, Edenbridge and Marsh Green Noise Issues Working Group

Gatwick Airport Limited to report on the outcome of the Working Group's meetings.

11. Gatwick Airport's 2011 Decade of Change Performance Report

Gatwick Airport limited has published its 2011 Decade of Change Performance Report. A copy of the report was circulated to all members on 3 October. Gatwick Airport Limited will outline the key highlights of the Report.

12. DfT Noise Exposure Contours 2010

The DfT is to publish the noise exposure contours for Gatwick Airport for 2010 within the next few days. Mrs. Howell, Independent Technical Adviser, will <u>report</u> at the meeting.

INTERNAL MATTERS

13. Calendar of meetings for 2012/13

To note the calendar of meetings for GATCOM and its Sub-Groups:

Passenger Advisory Group

Wednesday 28 March, 2012 at 2.00 p.m. Thursday 21 June, 2012 at 1.30 p.m. Wednesday 3 October, 2012 at 1.30 p.m. Thursday 17 January, 2013 at 1.30 p.m.

GATCOM Steering Group

Thursday 29 March, 2012 at 10.00 a.m.

Thursday 28 June, 2012 at 10.00 a.m.

Thursday 27 September, 2012 at 10.00 a.m. Thursday 10 January, 2013 at 10.00 a.m.

GATCOM

Thursday 26 April, 2012 at 2.00 p.m. Thursday 19 July, 2012 at 2.00 p.m. Thursday 18 October, 2012 at 2.00 p.m. (N.B. Annual Tour of airport in morning) Thursday 31 January, 2013 at 2.00 p.m.

14. 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 12 January, 2012 at 2.00 p.m.

GATCOM Steering Group - Thursday 5 January 2012 at 10.00 a.m.

GATCOM – Thursday 26 January 2012 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 1 December, 2011 at 9.30 a.m. and 11.00 a.m. respectively.

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