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14 July 2016

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

A meeting of GATCOM will be held in the **DESOUTTER SUITE, SOFITEL HOTEL, NORTH TERMINAL, GATWICK AIRPORT** commencing at **2.00 P.M.** on **THURSDAY 14 JULY 2016.**

### **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. Membership of GATCOM**
  - (a) Election of Vice-Chairman**

One nomination has been received in respect of Charles Yarwood, Mole Valley District Council, who offers himself for re-election. GATCOM is asked to agree the appointment.
  - (b) Membership List**

To welcome new members to GATCOM. The updated membership list is [attached](#).
- 3. Chairman's Update on Activities**
- 4. Minutes**

To confirm the minutes of the meeting of GATCOM held on 28 April 2016 ([attached](#)).
- 5. GATCOM Steering Group – Chairman's Report**

To consider the [attached report](#) of the Chairman summarising the matters considered by the GATCOM Steering Group on 27 June 2016 and its views and recommendations.

## **AIRPORT PERFORMANCE AND DEVELOPMENTS**

### **2.10 p.m.**

#### **6. Airport Commentary**

- (a) Sir Roy McNulty, Chairman, GAL to address the Committee;
- (b) To consider the [attached commentary](#) by Stewart Wingate, Chief Executive Officer, GAL on activities at the airport since the last meeting.

### **2.30 p.m.**

#### **7. Airport Expansion in the South East**

Tim May, DFT, to provide an update on the current position.

#### **8. Gatwick Related Planning Applications**

To consider the [attached report](#) from Crawley Borough Council's Director of Environment and Housing on planning applications received in respect of Gatwick since the last meeting.

### **2.45 p.m.**

## **RAILWAYS**

#### **9. Gatwick Rail Services and Network Performance**

To receive a joint presentation from Charles Horton, Chief Executive Officer, GTR and Alastair Coates, Route Managing Director South East, Network Rail on the performance of the rail network and services servicing Gatwick.

### **3.15 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.

### **3.25 p.m.**

## **AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES**

#### **11. Night Flights Review**

To consider the [attached joint report](#) by the Independent Technical Adviser and the Secretariat setting out a suggested submission to the DfT for consideration in the review of the night flights regime for Gatwick Airport.

#### **12. Gatwick Arrivals Review Action Plan Progress**

GAL published its Final Action Plan on 2 June 2016 (available on GAL's website at:

[http://www.gatwickairport.com/globalassets/publicationfiles/business\\_and\\_community/all\\_publications/aircraft\\_noise/arrivals-review/gatwick-airport-arrivals-review-final-action-plan-01june2016-final-copy.pdf](http://www.gatwickairport.com/globalassets/publicationfiles/business_and_community/all_publications/aircraft_noise/arrivals-review/gatwick-airport-arrivals-review-final-action-plan-01june2016-final-copy.pdf).

Charles Kirwan-Taylor, Corporate Affairs and Sustainability Director, to provide an overview of the key changes made to Final Action Plan and the progress made to date on taking forward the recommendations of the Arrivals Review.

**13. Noise and Track Monitoring Advisory Group (NATMAG)**

To receive the unconfirmed minutes of the meeting of NATMAG held on 26 May 2016 ([attached](#)). NATMAG has considered [GAL's Flight Performance Team's Quarterly Report](#) and its comments are set out in Section 8 of the minutes of the meeting. The FPT report is available on GAL's website at <http://www.gatwickairport.com/business-community/aircraft-noise/fpt-reports-publications/>

If there are any particular matters in that report that you would like GATCOM to consider please advise the Secretariat by Tuesday 12 July.

**4.15 p.m.**

**14. Review of GAL's Landing Charges - update by Finance Director**

To receive a presentation by Nick Dunn, Finance Director, GAL on the discussions held with airlines in respect of the review of landing charges at Gatwick including an update on the Arrivals Review Action IMM 01 on proposed financial mechanisms for unmodified A320 aircraft post the 2017 sunset date.

**4.30 p.m.**

**INTERNAL MATTERS**

**15. Annual Meeting of UKACCs – Belfast International Airport 8/9 June 2016**

To receive the key messages from the Annual Meeting of the Liaison Group of UK Airport Consultative Committees held on 8/9 June 2016 at Belfast International Airport ([attached](#)).

**16. Appointment of Sub-Groups**

The [attached paper](#) by the Secretariat sets out the appointments that need to be made to GATCOM's sub-groups.

**17. Dates of next meetings of GATCOM and its sub-groups**

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

GATCOM Steering Group – Thursday 29 September 2016 at 10.00 a.m. Passenger Advisory Group – Thursday 6 October 2016 at 1.30 p.m.

GATCOM – Thursday 20 October 2016 at 2.00 p.m. (NB Annual Tour of Airport in the morning)

(b) To note that the next meeting of Gatwick Airport Limited's Noise and Track Monitoring Advisory Group (NATMAG) will take place on Thursday 29 September 2016 at 2.00 p.m.

**Anticipated finish time of meeting: 4.45 p.m.**

**TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM**