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



10 July 2015

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the <u>HILTON HOTEL</u>, <u>SOUTH TERMINAL</u>, <u>GATWICK AIRPORT</u> commencing at <u>2.00</u>. <u>P.M.</u> on <u>THURSDAY 16 JULY 2015</u>.

SPECIAL NOTE

A lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 1.00 p.m. in the Garden Restaurant, Hilton Hotel, South Terminal, Gatwick Airport.

AGENDA

- 1. Apologies for Absence
- 2. Chairman's Update on Activities
- 3. 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.

4. Minutes

To confirm the minutes of the meeting of GATCOM held on 23 April 2015 (attached.).

5. GATCOM Steering Group – Chairman's Report

To consider the <u>attached</u> report of the Chairman summarising the matters considered by the GATCOM Steering Group on 2 July 2015 and its views and recommendations.

2.15 p.m.

THE CAPACITY DEBATE

6. Airports Commission Final Report

- (a) Alastair McDermid, Airports Commission Director, GAL to give an overview of GAL's initial reaction to the Commission's recommendations. A copy of GAL's press statement issued on 1 July is attached.
- (b) To consider a report by the Secretariat summarising the key conclusions and recommendations of the Airports Commission and the Secretary of State's initial response. The report also sets out for consideration a suggested letter to the Secretary of State for Transport <u>attached</u>.

3.00 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

7. Airport Commentary

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

8. Gatwick Related Planning Applications

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

3.15 p.m.

PASSENGER ISSUES

9. Passenger Advisory Group

To consider the 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 attached.

3.25 p.m.

ENVIRONMENTAL AND SUSTAINABILITY ISSUES

10. Gatwick Westerly Arrivals

Charles Kirwan-Taylor, Corporate Affairs and Sustainability Director, GAL will outline the airport's proposed new initiative in respect of reviewing the impact of westerly arrivals as described in the <u>attached</u> paper.

3.35 p.m.

11. Use of Airspace

(a) P-RNAV implementation on Gatwick's departure routes

(i) Meeting with Andrew Haines, Chief Executive, CAA

The Chairman to report on his meeting with Andrew Haines, Chief Executive, CAA held on 8 July.

(ii) 26 LAM departure SID

Tom Denton, Head of Corporate Responsibility, GAL to <u>present</u> an update on the work to address the track keeping performance on 26 LAM departure SID.

(iii) CAA's review of P-RNAV implementation on Gatwick's departure routes

Tom Denton, Head of Corporate responsibility, GAL to provide an update on the current position.

(b) DfT/CAA altitude based priorities

The Chairman's letter to the DfT and copied to the CAA regarding GATCOM's views in respect of altitude based priorities is <u>attached</u>. An update will be given at the meeting.

3.55 p.m.

12. Flight Performance Team (FPT) Report

To consider the <u>attached</u> quarterly report from the Flight Performance Team covering the period January to March 2015 (a colour copy of this report is available on GATCOM's website).

13. Noise and Track Monitoring Advisory Group (NATMAG)

To receive the unconfirmed minutes of the meeting of NATMAG held on 28 May 2015 (attached).

4.20 p.m.

14. DFT Aircraft Noise Management Advisory Committee (ANMAC)

Tim May, DfT and Alan Jones, GATCOM's lead member for noise to update GATCOM on the topics considered by ANMAC's technical working at its recent meeting in June 2015.

15. Annual Meeting of UKACCs - Manchester Airport 10/11 June 2015

To receive the key messages from the Annual Meeting of the Liaison Group of UK Airport Consultative Committees held on 10/11 June 2015 at Manchester Airport (attached).

INTERNAL MATTERS

4.30. p.m.

16. Appointment of Sub-Groups and members to serve on GAL's NATMAG

The <u>attached</u> paper by the Secretariat sets out the appointments that need to be made to GATCOM's sub-groups and GAL's Noise and Track Monitoring Advisory Group (NATMAG).

17 .	Dates of next r	neetings of G	SATCOM and	its sub-groups

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

GATCOM Steering Group –Thursday 1 October 2015 at 10.00 a.m.

Passenger Advisory Group – Thursday 8 October 2015 at 1.30 p.m.

GATCOM – Thursday 22 October 2015 at 2.00 p.m. (N.B. Annual Tour in 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 24 September 2015 at 10.00 a.m.

Anticipated finish time of meeting: 4.45 p.m.

TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM