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10 October 2013

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the **ASCOT SUITE, HILTON HOTEL, SOUTH TERMINAL, GATWICK AIRPORT** commencing at **2.00. P.M.** on **THURSDAY 17 OCTOBER, 2013.**

SPECIAL NOTE

All members, nominated substitutes and members of the Passenger Advisory Group are invited to the annual tour of Gatwick commencing at 9.30 a.m. Please bring with you your current passport. The programme for the day is enclosed separately. Please inform the Secretariat of your attendance.

A lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 12.30 p.m. in the Garden Restaurant, Hilton Hotel, South 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 23 July 2013 ([attached](#)).
- 4. GATCOM Steering Group – Vice-Chairman's Report**
To consider the [attached report](#) of the Vice-Chairman summarising the matters considered by the GATCOM Steering Group 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.

2.35 p.m.

FUTURE CAPACITY, GROWTH AND USE OF AIRSPACE

6. The Capacity Debate

(a) The speech given by Sir Howard Davies, Chairman Airports Commission, on 7 October outlining the Commission's emerging thinking on aviation capacity in the UK is [attached](#).

(b) Alastair McDermid, Airports Commission Director, GAL to provide and update on GAL's work.

(c) To consider the [attached report](#) by the Secretariat summarising the Airports Commission's emerging thinking and its approach and timetable for Phase 2 of its work.

(d) GATCOM is asked to consider whether a further response should be submitted to the Airports Commission in respect of its emerging thinking.

7. London Airspace Consultation

Harri Howells (NATS Airspace Change Manager), Andy Taylor (NATS) and Tom Denton (Head of Corporate Responsibility GAL), to give [an overview](#) of the joint NATS/GAL consultation in association with the redesign of airspace in respect of Gatwick Airport and the wider London area. A copy of the London Airspace Consultation Leaflet is [attached](#) – printed copies will be available at the meeting.

3.20 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

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. Use of Terminals' Forecourts

Julia Gregory, Head of Surface Transport, GAL to give a [presentation](#) on the use of the terminals' forecourts, the introduction of the approved operators' scheme and the results of monitoring over the summer period.

10. Future Regulation of Gatwick – CAA's proposals for Q6

On 3 October, the CAA published its final proposals for the next regulatory regime for Gatwick. Whilst the CAA has yet to determine whether Gatwick still has substantial market power (its minded to position is that Gatwick has), the CAA suggests that the series of price commitments put forward by GAL covering a period of seven years is fair. In addition, the CAA believes that the airport's commitments are in the passengers' interests, so they are the basis of its final proposals. GAL's commitments will be backed by a licence to ensure that they are honoured.

Kyan Hanks, Strategy and Regulation Director, GAL will outline the [key elements](#) of the CAA's proposals and GAL's current thinking. GATCOM's responses to the CAA's initial proposals consultations are [attached](#) for information. The Committee will be asked to consider whether it wishes to submit any further views to the CAA.

11. 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.

4.10 p.m.

PASSENGER ISSUES

12. 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.

4.20 p.m.

ENVIRONMENTAL AND SUSTAINABILITY ISSUES

13. DfT Noise Exposure Contours for Gatwick Airport 2012

The DfT has recently published the noise exposure contours for Gatwick Airport for 2012. The Independent Technical Adviser's [report](#) summarises the main points arising from the new information in comparison with the monitoring results for the previous year.

14. Flight Performance Team (FPT) Report

To consider the [quarterly report](#) from the Flight Performance Team covering the period April to June 2013 (please see the online version for colour graphs and maps at <http://www.gatcom.org.uk/>).

15. Noise and Track Monitoring Advisory Group (NATMAG)

To receive the unconfirmed minutes of the meeting of NATMAG held on 12 September 2013 ([attached](#)).

INTERNAL MATTERS

16. Calendar of Meetings for 2014/15

To note the calendar of meetings for 2014/15 as follows:

Passenger Advisory Group

Thursday 27 March, 2014 at 1.30 p.m.
Thursday 10 April, 2014 at 1.30 p.m.
Thursday 9 October 2014 at 1.30 p.m.
Thursday 15 January 2015 at 1.30 p.m.

GATCOM Steering Group

Thursday 20 March 2014 at 10.00 a.m.
Thursday 3 July 2014 at 10.00 a.m.
Thursday 2 October 2014 at 10.00 a.m.
Thursday 8 January 2015 at 10.00 a.m.

GATCOM

Thursday 10 April 2014 at 2.00 p.m.
Thursday 24 July 2014 at 2.00 p.m.
Thursday 23 October 2014 at 2.00 p.m. (Annual Tour of Airport in morning)
Thursday 29 January 2015 at 2.00 p.m.

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:
Passenger Advisory Group – Thursday 16 January 2014 at 1.30 p.m.
GATCOM Steering Group – Thursday 9 January 2014 at 10.00 a.m.
GATCOM – Thursday 30 January 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 Thursday 28 November 2013 at 10.00 a.m.

Anticipated finish time of meeting: 4.40 p.m.

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