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11 April 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, 18 APRIL, 2013.**

SPECIAL NOTE

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 31 January 2013 (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 and its views and recommendations.
- 5. Sir Roy McNulty, Chairman, Gatwick Airport Limited**
Address by the new Chairman of Gatwick Airport Limited, Sir Roy McNulty.

2.25 p.m.

NATIONAL POLICY

- 6. [Aviation Policy Framework](#)**
Tim May, DfT, to present an overview of the Government's recently published Aviation Policy Framework.

2.45 p.m.

7. The Capacity and Connectivity Debate

(a) [Airports Commission – Update](#)

Oliver Mulvey and David Elvy, Airports Commission, will give a presentation on the work of the Airports Commission and will outline how GATCOM and its member organisations can engage in/contribute to the Commission's work.

(b) [Gatwick Airport Limited's Work](#)

GAL will provide an update on its submissions to the Airports Commission.

3.25 p.m.

8. DfT Consultation – Night Flying Restrictions at Heathrow, Gatwick and Stansted Airports Stage 1

To consider the [attached paper](#) by the Independent Technical Adviser suggesting a response to the consultation. GATCOM is asked to agree the response.

3.40 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

9. Airport Commentary

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

10. [Local Procurement](#)

GAL will provide an overview of its approach to local procurement and ways in which local suppliers are used at Gatwick.

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.

4.00 p.m.

ENVIRONMENTAL AND SUSTAINABILITY ISSUES

12. [Night Noise Arrivals Respite](#)

To consider a paper by GAL providing an update on the concept of a respite trial during the night period (enclosed separately for members of the Committee only). For other recipients of the agenda, the paper is available on the Committee's website at <http://www.gatcom.org.uk/>. Tom Denton, GAL and Andy Taylor NATS will [present](#) GAL's current thinking at the meeting.

13. [Flight Performance Team \(FPT\) Report](#)

To consider the quarterly report from the Flight Performance Team (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/>.

14. Noise and Track Monitoring Advisory Group (NATMAG)

To receive the [minutes of the meeting of NATMAG](#) held on 14 February 2012 (attached).

4.25 p.m.

PASSENGER ISSUES

15. **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.

4.35 p.m.

INTERNAL MATTERS

16. **NATMAG Membership and appointing process**

To consider the Secretariat's paper reviewing GATCOM's membership of NATMAG and the appointing process.

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, 4 July 2013 at 1.30 p.m.

GATCOM Steering Group – Thursday 27 June 2013 at 10.00 a.m.

GATCOM – Thursday 18 July 2013 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 16 May 2013.

Anticipated finish time of meeting: 4.45 p.m.

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