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11 October 2018

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the <u>ASCOT SUITE</u>, <u>HILTON HOTEL</u>, <u>SOUTH TERMINAL</u>, <u>GATWICK AIRPORT</u> commencing at <u>2.00 P.M.</u> on <u>THURSDAY 18 OCTOBER 2018</u>.

SPECIAL NOTE TO MEMBERS

GATCOM Members' Tour

All members, nominated substitutes and members of the Passenger Advisory Group are invited to GATCOM's annual tour. This year's theme is Policing at Gatwick commencing at 09:00 at the Hilton Hotel, South Terminal, Gatwick Airport. The programme for the day is enclosed separately. Please inform the Secretariat of your attendance by no later than Monday 15 October.

Members' Buffet Lunch

A buffet lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 12:45 in Amy's Restaurant (upstairs opposite hotel reception), Hilton Hotel, South Terminal, Gatwick Airport.

AGENDA

2.00 p.m.

1. Apologies for Absence

2. Tom Crowley, GATCOM Chair Designate

Following the open recruitment campaign involving members of the Committee, Tom Crowley, former Chief Executive of Horsham District Council, has been appointed as the new Chair of GATCOM to succeed John Godfrey when he stands down at the end of the year. To welcome Tom Crowley, GATCOM Chair Designate.

3. Chair's Update on Activities

4. Minutes

To confirm the minutes of the meeting of GATCOM held on 19 July, 2018 (attached).

2.10 p.m.

5. GATCOM Steering Group – Chair's Report

To consider the <u>attached report</u> of the Chair summarising the matters considered by the GATCOM Steering Group on 20 September 2018 and its views and recommendations.

2.20 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

6. Gatwick Airport Limited Update

(a) Address by GAL Chairman, Sir David Higgins

(b) Chief Executive Officer's Report

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

2.45 p.m.

7. Airport Master Plan Review

Tim Norwood, Director of Corporate Affairs, Planning and Sustainability, GAL to provide an update. Please also see the Chair's report of the GATCOM Steering Group's deliberations at Item 5 above (section 3 of the report refers).

8. Gatwick Related Planning Applications

To consider the <u>attached report</u> from Crawley Borough Council's Head of Planning and Environmental Services on planning applications received in respect of Gatwick since the last meeting.

PASSENGER ISSUES

3.15 p.m.

9. Passenger Advisory Group

To consider the <u>attached report</u> of the Chair of the Passenger Advisory Group (PAG) in respect of the activities of the Group since the last meeting and its recommendations to GATCOM.

10. Gatwick Travel Care

Julie Ayres, Chair and Linda Coomber, Manager, Gatwick Travel Care, the on-airport independent registered charity that assists vulnerable passengers and others in need, to give an update on the Charity's work at the airport.

AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES

3.45 p.m.

11. Gatwick Noise Exposure Contours 2017

To <u>receive a report</u> from the Independent Technical Adviser summarising the results of the annual noise monitoring for 2017. The <u>appendices</u> to the report are enclosed separately.

12. Airspace Updates

(a) LAMP2 - FASI(S)

Andy Sinclair, Head of Airspace Strategy & Engagement, GAL to provide an update.

(b) Route 4

Andy Sinclair, Head of Airspace Strategy & Engagement, GAL to provide an update on progress since the last meeting.

13. Noise Management Board (NMB)

To receive the Secretary of the NMB's report of the last meeting of the NMB held on 26 September 2018 (attached). An update will also be given on the current review of the NMB's constitution and effectiveness.

14. Noise and Track Monitoring Advisory Group (NATMAG)

To receive GATCOM's Lead Member for Noise summary of the deliberations of the last meeting of NATMAG held on 9 August 2018 (attached). NATMAG has considered GAL's Flight Performance Team's (FPT) Quarterly Report which is available on GAL's website. If there are any particular matters in the report that you would like GATCOM to consider please advise the Secretariat by Tuesday 16 October 2018.

INTERNAL MATTERS

15. 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 20 December 2018 at 10.00 a.m. Passenger Advisory Group – Thursday 10 January 2019 at 1.30 p.m. GATCOM – Thursday 24 January 2019 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 8 November 2018 at 10.00 a.m.
- (c) To note that the next meetings of the Noise Management Board will take place on 28 November 2018 and 9 January 2019. The NMB's public meeting will be held on Wednesday 5 December 2018 at 3.00 p.m.

16. Calendar of meetings 2019/20

The calendar of meetings for GATCOM and its Sub-Groups for 2019/20 is set out below:

GATCOM:

Thursday 25 April 2019 at 2.00 p.m.

Thursday 18 July 2019 at 2.00 p.m.

Thursday 24 October 2019 at 2.00 p.m. (annual airport tour in the morning)

Thursday 23 January 2020 at 2.00 p.m.

GATCOM STEERING GROUP:

Thursday 21 March 2019 at 10:00 a.m.

Thursday 27 June 2019 at 10:00 a.m.

Thursday 19 September 2019 at 10:00 a.m.

Thursday 19 December 2019 at 10:00 a.m.

PASSENGER ADVISORY GROUP:

Thursday 28 March 2019 at 1:30 p.m.

Thursday 4 July 2019 at 1:30 p.m.

Thursday 3 October 2019 at 1:30 p.m.

Thursday 9 January 2020 at 1:30 p.m.

Anticipated finish time of meeting: 4:30 p.m.

TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM