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13 July, 2012

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, 19 JULY 2012.**

SPECIAL NOTE

A lunch will be provided by Gatwick Airport Limited 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. Membership of GATCOM

(a) Election of Vice-Chairman

One nomination has been received in respect of Neil Maltby (Mole Valley District Council) the current Vice-Chairman, who offers himself for re-election.

(b) Membership List

To welcome new members/nominated substitutes 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 26 April, 2012 ([attached](#)).

5. GATCOM Steering Group – Matters Considered

To consider the [attached](#) report of the Vice-Chairman summarising the matters considered by the GATCOM Steering Group at its meeting on 28 June 2012.

2.15 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

6. P-RNAV Departure Routes Consultation

- (a) GAL will launch the start of a [consultation](#) on the implementation of P-RNAV departure routes, specifically SIDs, at Gatwick. Tom Denton, Head of Corporate Responsibility, GAL and Andy Taylor, National Air Traffic Services will present the [proposal](#) and the consultation arrangements. The Consultation Document will be circulated at the meeting and will be placed on the GATCOM website following the meeting.
- (b) The [attached](#) paper by the Secretariat sets out the framework and process for GATCOM's consideration of the P-RNAV consultation.

2.35 p.m.

7. Airport Commentary

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

8. Gatwick Airport Master Plan

GAL is to publish its Airport Master Plan on 19 July. GAL will present the new Master Plan at the meeting.

9. Crawley Borough Council Director for Environment and Housing's Report

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.

2.55 p.m.

ENVIRONMENTAL ISSUES

10. Flight Performance Team Quarterly 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/>).

11. Noise and Track Monitoring Advisory Group (NATMAG)

To consider the [attached](#) summary of the items discussed at the meeting of NATMAG held on 17 May 2012.

[Addendum report](#)

3.10 p.m.

PASSENGER ISSUES

12. Passenger Advisory Group

To consider the [attached](#) report of the Chairman of the Passenger Advisory Group in respect of the activities of the Group since the last meeting and its recommendations to GATCOM.

3.15 p.m.

SURFACE ACCESS ISSUES

13. DfT Consultation on the combined Thameslink, Southern and Great Northern Franchise

The [attached](#) paper by the Secretariat gives details of the DfT's consultation on its proposals for the new "super" Thameslink franchise and the timescales for awarding the franchise. GATCOM is recommended to approve the suggested form of response.

14. Review of Gatwick's Surface Access Strategy - Update

GAL will provide an update on the review of the Gatwick Surface Access Strategy, the key issues being addressed and the timetable consultation and publication.

3.45 p.m.

NATIONAL AND REGULATORY POLICY

15. Draft Sustainable Framework for UK Aviation

On 12 July, the Government issued its consultation on the draft Aviation Policy Framework. The consultation sets out the Government's high level policy and seeks responses to questions on the benefits of aviation, aviation's climate change impacts, noise and other local environmental impacts, how the diverse interests in the aviation debate can work together and the how aviation and the planning regime interact. The consultation period runs until 31 October. The consultation document's executive summary is [attached](#). The DfT's representative will provide an overview of the consultation document at the meeting.

The Secretariat will report on the timetable for GATCOM to consider its response at the meeting.

16. CAA Consultation: Review of Price and Service Regulation at Heathrow, Gatwick and Stansted Airports

GATCOM is asked to consider the [Secretariat's report](#) giving details of the CAA's consultation seeking views as to how it can ensure that its regulation of airport charges and service quality is passenger focussed. GATCOM is recommended to approve the suggested form of response to the CAA.

17. Annual Meeting of UK Airport Consultative Committees

The [attached report](#) by the Secretariat summarises the topics discussed and outcomes from this year's Annual Meeting of UK Airport Consultative Committees held at Birmingham Airport on 22 May 2012.

4.15 p.m.

INTERNAL MATTERS

18. Appointment of Sub-Groups and members to serve other Groups

The [attached 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).

19. 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 – Wednesday 3 October, 2012 at 1.30 p.m.

GATCOM Steering Group - Thursday 27 September 2012 at 10.00 a.m.

GATCOM – Thursday 18 October, 2012 at 2.00 p.m. (N.B. Annual tour of the airport will take place 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 13 September, 2012 at 10.00 a.m.

Anticipated finish time of meeting: 4.30 p.m.

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