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14 October 2010

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the **SOFITEL, NORTH TERMINAL, GATWICK AIRPORT** commencing at **2.00 P.M.** on **THURSDAY, 21 OCTOBER 2010.**

SPECIAL NOTE

All GATCOM members, nominated substitutes and members of the Passenger Advisory Group are invited to attend the annual tour of the airport (programme enclosed separately). Please could members arrive at the Sofitel by no later than 0930 hours.

A buffet lunch will be provided by Gatwick Airport Limited for members and nominated substitutes of GATCOM from 1.00 p.m. in the La Brasserie, Sofitel, North Terminal, Gatwick.

A G E N D A

1. Apologies for Absence

2. Chairman's Update on Activities

3. Minutes

(a) To confirm the [minutes](#) of the meeting of GATCOM held on 22 July, 2010 (attached).

(b) To note the [unconfirmed minutes](#) of the meeting of the GATCOM Steering Group held on 30 September, 2010 (attached).

4. UK Borders Agency

To receive a presentation from Ingrid Smith, Assistant Director UK Borders Agency on its current work, locally agreed targets with GAL, and future plans for the service.

AIRPORT PERFORMANCE AND DEVELOPMENTS

5. Airport Commentary

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

To also welcome to the meeting Andrew Gillespie-Smith, Non-Executive Director, Global Infrastructure Partners (GIP) who will outline GIP's portfolio and plans for Gatwick.

6. 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.

SURFACE ACCESS ISSUES

7. Rail Issues

To consider a [paper](#) by the Secretariat providing an update on the issues of concern about the Southern franchise. It also gives details of a consultation by the DfT on the reform of the rail franchising policy and the response that has been sent on behalf of GATCOM.

PASSENGER ISSUES

8. 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.

9. Gatwick Travel Care

To receive a joint presentation from Julie Ayres, GAL and Jean Lloyd, Gatwick Travel Care on the charity's work at Gatwick.

NATIONAL POLICY

10. SOUTH EAST AIRPORTS TASKFORCE

- (a) [Paper by Secretariat](#) – giving details of the terms of reference of the Taskforce, its membership and work programme. It also informs members of the invitation received from Rt. Hon. Theresa Villiers, Minister for Aviation, for GATCOM to provide her with thoughts or proposals/suggestions about current issues at Gatwick that it would like considered. GATCOM is asked to consider the suggested response to the Minister.
- (b) [Paper by Gatwick Airport Limited](#) - summarising the key topics discussed at the meeting of the Taskforce on 13th September and details of the input of GAL to the sub-group work programme.

ENVIRONMENTAL ISSUES

11. Flight Evaluation Unit (FEU) Report

To consider the quarterly [report](#) from the Flight Evaluation Unit which includes details of the key messages arising from the recent meeting of the Noise and Track Monitoring Advisory Group (NATMAG) and Ground Noise Committee (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/>).

12. Noise Levels During Airspace Closure April/May 2010

To receive a [paper](#) produced by GAL's independent consultant, Applied Acoustic Design, showing the results of noise monitoring during the airspace closures due to the effects of volcanic ash earlier this year. **NB:** colour versions of the graphs [appended](#) to the paper are available on the Committee's website at <http://www.gatcom.org.uk/>).

13. Gatwick Airport 2009 Annual Monitoring Report Verification Report

To consider the [attached](#) paper by the Technical Adviser summarising different elements of progress reporting by Gatwick Airport Limited. It considers the actions undertaken by Gatwick Airport Limited in the previous year with an overview of findings from the Verified Annual Monitoring Report (2009) and an assessment of the fitness for purpose of the Surface Access Action Plan.

INTERNAL MATTERS

14. Calendar of Meetings for 2011/12

To note the calendar of meetings for GATCOM and its Sub-Groups:

Passenger Advisory Group

Wednesday 23 March, 2011 at 2.00 p.m.

Thursday 7 July, 2011 at 2.00 p.m.

Wednesday 5 October, 2011 at 2.00 p.m.

Thursday 12 January, 2012 at 2.00 p.m.

GATCOM Steering Group

Thursday 17 March, 2011 at 10.00 a.m.

Thursday 30 June, 2011 at 10.00 a.m.

Thursday 29 September, 2011 at 10.00 a.m.

Thursday 5 January, 2012 at 10.00 a.m.

GATCOM

Thursday 7 April, 2011 at 2.00 p.m.

Thursday 28 July, 2011 at 2.00 p.m.

Thursday 27 October, 2011 at 2.00 p.m. (N.B. Annual Tour of airport in morning)

Thursday 26 January, 2012 at 2.00 p.m.

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:

Passenger Advisory Group – Thursday 13 January, 2011 at 2.00 p.m.

GATCOM Steering Group - Thursday 6 January 2011 at 10.00 a.m.

GATCOM – Thursday 27 January 2011 at 2.00 p.m

- (b) To note that the next meetings of Gatwick Airport Limited's Ground Noise Committee and Noise and Track Monitoring Advisory Group (NATMAG) will take place on Thursday 2 December, 2010 at 9.30 a.m. and 11.00 a.m. respectively.

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