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15 April 2010

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of the GATCOM will be held at the **SOFITEL, NORTH TERMINAL, GATWICK AIRPORT** commencing at **2.00 P.M.** on **THURSDAY 22 APRIL, 2010.**

SPECIAL NOTE

A buffet lunch will be provided by Gatwick Airport Limited for members and nominated substitutes of GATCOM from 12.30 p.m. at the Sofitel, North Terminal, Gatwick Airport.

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 the GATCOM held on 28 January 2010 ([attached](#)).
 - (b) To note the minutes of the meeting of the GATCOM Steering Group held on 1 April, 2010 ([attached](#)).

AIRPORT PERFORMANCE AND DEVELOPMENTS

4. Airport Commentary

Stewart Wingate, Chief Executive Officer, Gatwick Airport Limited to present his report on activities at the airport since the last meeting ([attached](#)).

5. Passenger Advisory Group

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

SURFACE ACCESS ISSUES

6. Delivering a Sustainable Transport System (DaSTS) – Gatwick Diamond Study

Roger Jones, Major Projects, West Sussex County Council, to inform GATCOM of the key findings of Stage 1 of the Gatwick Diamond Sustainable Transport System (DaSTS) study. A background note giving details of the study is [attached](#).

ENVIRONMENTAL ISSUES

7. European Noise Directive (END) Gatwick Airport Noise Action Plan 2010

Gatwick Airport Limited to provide an update on the current position.

8. Flight Evaluation Unit (FEU) Report

To consider the [quarterly report](#) from the Flight Evaluation Unit which includes details of the key issues 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/>.)

CONSULTATIONS

9. Department for Transport: Code of Practice for the Acceptable Use of Security Scanners in Aviation Security: A consultation

To consider the [attached paper](#) by the Secretariat giving details of the DfT's consultation on the Code of Practice for the acceptable use of security scanners in aviation security. GATCOM is asked to agree its response to the consultation.

10. CAA Seminars - Drafting the newly proposed airport licences

As agreed at the last meeting, the GATCOM Secretariat has attended two seminars hosted by the CAA on the drafting of the newly proposed airport licences. The [attached paper](#) by the Secretariat summarises the current thinking on the proposed licences and the timetable for the CAA's submission of advice to the DfT.

INTERNAL MATTERS

11. Dates of next meetings

(a) To note the next meetings of GATCOM and its sub-groups as follows:

GATCOM Steering Group	- Thursday 1 July, 2010 at 10.00 a.m.
Passenger Advisory Group	- Thursday 8 July, 2010 at 2.00 p.m.
GATCOM	- Thursday 22 July, 2010 at 2.00 p.m.

(b) To note that the next meetings of Gatwick Airport Limited's Ground Noise Committee and NATMAG will be held on Thursday 20 May, 2010 at 9.30 a.m. and 11.30 a.m. respectively.

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