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16th July, 2009

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of the GATCOM will be held in the DESOUTTER SUITE, THE SOFITEL, NORTH TERMINAL, GATWICK AIRPORT commencing at 2.00 P.M. on THURSDAY, 23RD JULY, 2009.

SPECIAL NOTE

A lunch will be provided by BAA Gatwick for members and nominated substitutes of GATCOM from 12.30 p.m. in La Brasserie, the Sofitel, North Terminal, Gatwick.

A G E N D A

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 to GATCOM. The updated membership list is attached.

3. Chairman's Update on Activities

4. Minutes

- (a) To confirm the minutes of the meeting of the GATCOM held on 30th April, 2009 (attached). An update will be given on the progress made on the improvement scheme for Gatwick Station (minute nos. 82 – 88 refer).

- (b) To note the unconfirmed minutes of the meeting of the GATCOM Steering Group held on 2nd July, 2009 (attached). The Chairman to report on the recommendations of the Steering Group in respect of the membership of the Committee (minute nos. 100 –102 refer).
- (c) To receive the notes of the Annual Meeting of the Liaison Group of UK Airport Consultative Committees held in Belfast on 28th May, 2009 (attached).

5. UK Border Agency

Mr. Nick Crouch, Assistant Director, UK Border Agency to give a presentation on its business plan, its work at Gatwick Airport and new technology.

AIRPORT PERFORMANCE AND DEVELOPMENTS

6. Sale of Gatwick

Mr. Andy Flower, Managing Director, to give an update on the sale of Gatwick.

7. Airport Commentary

To consider the attached commentary by Andy Flower, Managing Director on activities at the airport since the last meeting.

8. 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

9. Sussex Route Utilisation Strategy (RUS) – Consultation Draft

Network Rail published for consultation on 26th May, the draft Sussex RUS which sets out the strategic vision for the future of the Brighton Main Line as well as the West and East Coastway routes. The attached paper by the Secretariat summarises the key issues in relation to Gatwick Airport and suggests a form of response for GATCOM's consideration.

PASSENGER ISSUES

10. 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.

11. CAA Consultation – Implementation of European Regulation (EC) 1107/2006 concerning the rights of People with Reduced Mobility (PRMs) when travelling by air

The CAA is seeking views on how effectively the Regulation is being implemented in the UK. The deadline for responses is 31st July 2009. The attached paper by the Secretariat sets out a suggested form of response recommended by the Passenger Advisory Group, for GATCOM's consideration.

ENVIRONMENTAL ISSUES

12. Gatwick Airport – Draft Noise Action Plan Consultation

Gatwick Airport Limited published for consultation its draft Noise Action Plan as required under the provisions of the Environmental Noise (England) Regulations 2006. The Committee is asked to consider a paper by the Technical Adviser summarising the compliance of the content of the Action Plan with the Defra guidance and suggests a form of response to Gatwick Airport Limited.

13. Aircraft Noise Monitoring Advisory Committee (ANMAC)

A meeting of the DFT's Aircraft Noise Monitoring Advisory Committee (ANMAC) was held on 14th May, 2009. The DFT's summary of the meeting is attached.

Members are asked to note that the report from Eurocontrol on their independent technical case study of Gatwick arrivals procedures will be presented to the next meeting of GATCOM along with the Technical Adviser's paper on the overflight of Areas of Outstanding Natural Beauty. BAA's Hever report will also be circulated to members prior to that meeting together with the regular FEU Quarterly Report.

14. 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/>).

15. Local Air Quality Monitoring –Annual Report

To consider the report prepared by Reigate and Banstead Borough Council and Gatwick Airport Limited giving the annual results of local air quality monitoring around Gatwick Airport (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/>).

NATIONAL POLICY MATTERS

16. DCLG Consultation: Planning Act 2008 - Consultation on examination procedures for nationally significant infrastructure projects

On 14th July the Department for Communities and Local Government (DCLG) issued for consultation the third package of statutory instruments to implement the Planning Act 2008. It sets out the detail of the procedures to be followed for examinations by the Infrastructure Planning Commission of applications for development consent, the detail of application fees that will be payable to the commission, matters relating to how the commission decides such applications, and matters relating to development consent orders that give effect to a decision to authorise a nationally significant infrastructure project. The deadline for responses is 5th October, 2009, before the next meeting of GATCOM. The Secretariat will report at the meeting.

INTERNAL MATTERS

17. Appointment of Sub-Groups and members to serve on BAA Gatwick's Noise and Track Monitoring Advisory Group and Ground Noise Committee

- (a) To appoint members to serve on the GATCOM Steering Group. Details of the available seats and the nominations received will follow.
- (b) To appoint members to serve on the Passenger Advisory Group.
- (c) To appoint members to serve on BAA Gatwick's Noise and Track Monitoring Advisory Group (NATMAG). Details of the available seats and the nominations received will follow.
- (d) To appoint members to serve on BAA Gatwick's Ground Noise Committee. Details of the available seats and the nominations received will follow.

18. 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 8th October, 2009 at 2.00 p.m.
 - GATCOM Steering Group - Thursday 1st October, 2009 at 10.00 a.m.
 - GATCOM – Thursday 22nd October, 2009 at 2.00 p.m. (N.B. Annual tour of the airport will take place in the morning)
- (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 17th September, 2009 at 9.30 a.m. and 11.00 a.m. respectively.

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