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16 October 2014

## **GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)**

A meeting of GATCOM will be held in the **ASCOT SUITE, HILTON HOTEL, GATWICK AIRPORT** commencing at **2.00. P.M.** on **THURSDAY 23 OCTOBER 2014.**

### **SPECIAL NOTE**

All members, nominated substitutes and members of the Passenger Advisory Group are invited to the annual tour of Gatwick commencing at 9.30 a.m. Please bring with you your current passport. The programme for the day is enclosed separately. Please inform the Secretariat of your attendance.

A lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 1.00 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. Chairman's Update on Activities**
- 3. Minutes**  
To confirm the minutes of the meeting of GATCOM held on 24 July 2014 ([attached](#)).
- 4. GATCOM Steering Group – Chairman's Report**  
To consider the [attached report](#) of the Chairman summarising the matters considered by the GATCOM Steering Group on 2 October 2014 and its views and recommendations.

#### **2.10 p.m.**

#### **FUTURE CAPACITY AND GROWTH**

- 5. Runway 2 Work and Community Pledges – Update**  
Alastair McDermid, Airports Commission Director to provide an update on GAL's work and the work of the Airports Commission since the last meeting.

### 2.30 p.m.

**6. Gatwick Capital Investment Programme 2014**

Willie McGillvray, Development Director, GAL to present an overview of the new 2014 Capital Investment Programme.

**7. Gatwick Railway Station**

Alastair McDermid, Airports Commission Director, GAL to give an overview of the Railway Station Project and the current position.

### 2.55 p.m.

## **AIRPORT PERFORMANCE AND DEVELOPMENTS**

**8. Airport Commentary**

To consider the [attached commentary](#) by the Chief Executive Officer, GAL on activities at the airport since the last meeting. Alastair McDermid, Airports Commission Director, GAL will present the commentary.

**9. Gatwick Related Planning Applications**

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

## **PASSENGER ISSUES**

**10. Passenger Advisory Group**

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

### 3.25 p.m.

## **ENVIRONMENTAL AND SUSTAINABILITY ISSUES**

**11. London Airspace Change**

Charles Kirwan-Taylor, Corporate Affairs and Sustainability Director, GAL to provide an update on the latest position in respect of the proposed changes to airspace around Gatwick. GAL's paper presented to GATCOM Steering Group on 2 October, and previously circulated to all members, is [attached](#).

**12. Implementation of P-RNAV on Gatwick's Departure Routes**

Charles Kirwan-Taylor, Corporate Affairs and Sustainability Director, GAL to provide an update on the review of the implementation of P-RNAV on Gatwick's departure routes.

**13. Flight Performance Team (FPT) Report**

To consider the [attached quarterly report](#) from the Flight Performance Team covering the period April to June 2014 (a colour copy of this report is available on GATCOM's website at <http://www.gatcom.org.uk/>).

**14. Noise and Track Monitoring Advisory Group (NATMAG)**

To receive the unconfirmed minutes of the meeting of NATMAG held on 25 September 2014 ([attached](#)).

## **INTERNAL MATTERS**

### **15. Calendar of Meetings 2015/16**

To note the calendar of meetings of GATCOM and its sub-group for 2015/16:

#### **GATCOM Steering Group**

Wednesday 25 March 2015 at 10.00 a.m.

Thursday 2 July 2015 at 10.00 a.m.

Thursday 1 October 2015 at 10.00 a.m.

Thursday 7 January 2016 at 10.00 a.m.

#### **Passenger Advisory Group**

Thursday 26 March 2015 at 1.30 p.m.

Thursday 9 July 2015 at 1.30 p.m.

Thursday 8 October 2015 at 1.30 p.m.

Thursday 14 January 2016 at 1.30 p.m.

#### **GATCOM**

Thursday 23 April 2015 at 2.00 p.m.

Thursday 23 July 2015 at 2.00 p.m.

Thursday 22 October 2015 at 2.00 p.m. (N.B. Annual Tour in morning)

Thursday 28 January 2016 at 2.00 p.m.

### **16. 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 15 January 2015 at 1.30 p.m.

GATCOM Steering Group – Thursday 8 January 2015 at 10.00 a.m.

GATCOM – Thursday 29 January 2015 at 2.00 p.m. – Annual tour of the airport

(b) To note that the next meeting of Gatwick Airport Limited's Noise and Track Monitoring Advisory Group (NATMAG) will take place on Thursday 27 November 2014 at 10.00 a.m.

**Anticipated finish time of meeting: 4.15 p.m.**

**TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM**