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17 January 2019

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 24 JANUARY 2019.**

SPECIAL NOTE TO MEMBERS

Members' Buffet Lunch

A buffet lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 12:45 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. Minutes**
To confirm the minutes of the meeting of GATCOM held on 18 October 2018 ([attached](#)).
- 3. Tom Crowley - New GATCOM Chair**
Tom Crowley will address the meeting.
- 4. GATCOM Steering Group – Chair's Report**
To consider the [attached report](#) of the Chair summarising the matters considered by the GATCOM Steering Group on 20 December 2018.

2:20 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

- 5. Chief Executive Officer's Report**
 - (a) To receive GAL's update on the drone incident disrupting Gatwick's operations between 19 – 21 December.
 - (b) To consider the [attached](#) report by Stewart Wingate, Chief Executive Officer, GAL on activities at the airport since the last meeting.
- 6. Future Ownership and Management of Gatwick Airport Limited**
Stewart Wingate, Chief Executive Officer, GAL to report on changes to Gatwick's ownership and management. [Attached is GAL's press release.](#)

3:00 p.m.

7. Draft Airport Master Plan 2018

(a) Tim Norwood, Director of Corporate Affairs, Planning and Sustainability, GAL to provide an initial update on the consultation, the key themes arising from consultation and next steps.

(b) To consider the [attached report](#) by the Secretariat which appends GATCOM's response to the draft Master Plan 2018 consultation and sets out for consideration a suggested GATCOM approach for the next phases in the development process, should GAL decide to pursue its growth plans.

8. Gatwick Related Planning Applications

To consider the [attached report](#) from Crawley Borough Council's Head of Planning and Environmental Services on planning applications received in respect of Gatwick since the last meeting.

PASSENGER ISSUES

3:20 p.m.

9. Passenger Advisory Group

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

SURFACE ACCESS ISSUES

3:30 p.m.

10. Brighton Main Line and Rail Services – performance and major projects update

To receive a joint presentation by Patrick Werver, Chief Executive Officer, [GTR](#) and Paul Harwood, Director, Route Investment (South East), [Network Rail](#) on performance over the last year, GTR timetable implementation, service improvements and major projects planning and communication.

AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES

4:00 p.m.

11. Noise Management Board (NMB)

(a) To receive the Secretary of the NMB's report of the last meeting of the NMB held on 9 January 2019 ([attached](#)).

(b) To receive the [attached report](#) by the Secretariat giving an update on the current review of the NMB's constitution and effectiveness.

12. Noise and Track Monitoring Advisory Group (NATMAG)

To receive GATCOM's Lead Member for Noise summary of the deliberations of the last meeting of NATMAG held on 8 November 2018 ([attached](#)). NATMAG has considered GAL's [Flight Performance Team's \(FPT\) Quarterly Report](#) which is available on GAL's [website](#). If there are any particular matters in the report that you would like GATCOM to consider please advise the Secretariat by Tuesday 22 January 2019.

13. Airspace Updates

(a) Airspace Modernisation: LAMP2 – FASI (S)

Andy Sinclair, Head of Airspace Strategy & Engagement, GAL & Rick Pearce to provide an update and to outline how GAL will engage with stakeholders on Airspace Modernisation. A copy of the presentation slides are [attached](#).

(b) Route 4

Andy Sinclair, Head of Airspace Strategy & Engagement, GAL to provide an update on progress since the last meeting.

CONSULTATIONS

4:35 p.m.

14. “Aviation 2050: The Future of UK Aviation” – Aviation Green Paper

(a) Tim May, [DfI](#) to present an overview of the Government’s recent publications and the policy proposals set out in the Aviation Green Paper.

(b) The Secretariat’s paper summarising the key aspects of the Green Paper policy proposals of interest to GATCOM and the proposed timetable for GATCOM’s consideration of its response ([attached](#)).

INTERNAL MATTERS

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:

GATCOM Steering Group – Thursday 21 March 2019 at 10.00 a.m.

Passenger Advisory Group – Thursday 28 March 2019 at 1.30 p.m.

GATCOM – Thursday 25 April 2019 at 2.00 p.m.

(b) To note that the next meeting of Gatwick Airport Limited’s Noise and Track Monitoring Advisory Group (NATMAG) will take place on Thursday 7 February 2019 at 10.00 a.m.

(c) To note that the next meetings of the Noise Management Board will take place on 2 May 2019 at 1:30 p.m.

Anticipated finish time of meeting: 5:00 p.m.

TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM