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18 January 2018

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the **LONGLEY SUITE, ARORA HOTEL, SOUTHGATE AVENUE, CRAWLEY,** commencing at **2.00 P.M.** on **THURSDAY 25 JANUARY 2018.**

SPECIAL NOTE

A lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 12.45 p.m. in the restaurant, Arora Hotel, Southgate Avenue, Crawley.

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 9 November, 2017 ([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 4 January 2018 and its views and recommendations.

2.15 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

- 5. Chief Executive Officer's Report**
To consider the commentary by Stewart Wingate, Chief Executive Officer, GAL on activities at the airport since the last meeting [attached](#).
- 6. 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.

2.40 p.m.

SURFACE ACCESS

7. GTR Rail Franchise – Performance & 2018 Timetable Update

Charles Horton, Chief Executive Officer; Phil Hutchinson, Head of Strategic Planning at GTR; Steven MacCallaugh, Head of Gatwick Express; and Andrew Wood, Senior Commercial Team Sponsor South East Route, Network Rail will give [presentations](#) on latest rail update for Gatwick Airport and performance over the past year, planned timetable changes for 2018/19, and planned engineering works on the Brighton Main Line for the year ahead. GATCOM's response to the Phase 3 2018 Timetable consultation on late night and weekend services is [attached](#).

3.10 p.m.

PASSENGER ISSUES

8. 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.

3.20 p.m.

AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES

9. Review of END Noise Action Plan 2019 -2024

To consider the joint report by the Secretariat and Technical Adviser suggesting a response to GAL's consultation on the proposed list of actions to be included in the reviewed END Noise Action Plan ([attached](#)).

3.40 p.m.

10. Noise Management Board (NMB)

Two meetings of the NMB and the Annual Airspace and NMB public meeting have taken place since the last meeting of GATCOM.

(a) To receive a summary of the key outcomes of the work of the NMB since it was established ([attached](#)). The NMB published its Annual Progress Report on 7 December 2017 which is available on the NMB page on GAL's website <https://www.gatwickairport.com/globalassets/business--community/new-sub-category-landing-pages/aircraft-noise--airspace/nmb/public-nmb-implementation-report-v5.1-07dec2017.pdf>

(b) To receive the Secretary to the NMB's "Review" of the meeting of the NMB held on 15 November 2017 ([attached](#)). The minutes of that meeting available on <https://www.gatwickairport.com/business-community/aircraft-noise-airspace/noise-management-board/>

(c) To receive the Secretary to the NMB's "Review" of the meeting of the NMB held on 11 January 18 ([attached](#)).

11. Noise and Track Monitoring Advisory Group (NATMAG)

To receive the unconfirmed minutes of the meeting of NATMAG held on 30 November 2017 ([attached](#)). NATMAG has considered GAL's Flight Performance Team's (FPT) Quarterly Report and its comments are set out in Section 13 of the minutes of the meeting. The FPT report is available on GAL's website <https://www.gatwickairport.com/contentassets/648d952d7f3b437aac21a47489dc0ec/fpt-qrt-3-2017-final.pdf>

If there are any particular matters in the FPT report that you would like GATCOM to consider please advise the Secretariat by Tuesday 23 January 2018.

12. Heathrow Expansion – Consultation

On 17 January Heathrow Airport Limited launched its consultation on the proposed expansion of Heathrow. The Heathrow consultation has two parts to it. The first relates to the physical changes on the ground needed to build a new north west runway and operate an expanded airport. The second relates to potential principles Heathrow intends to apply when designing the new airspace required for an expanded airport. The Secretariat's paper will give an overview of Heathrow's potential design principles for designing the new airspace ([attached](#)).

INTERNAL MATTERS

13. 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 22 March 2018 at 10.00 a.m.

Passenger Advisory Group – Wednesday 21 March 2018 at 1.30 p.m.

GATCOM – Thursday 26 April 2018 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 8 February 2018 at 10.00 a.m.

(c) To note that the next meeting of Gatwick Airport Limited's Noise Management Board (NMB) will take place on Wednesday 11 April 2018.

Anticipated finish time of meeting: 4.15 p.m.

TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM