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19 January 2012

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the **DESOUTTER SUITE, SOFITEL HOTEL, NORTH TERMINAL, GATWICK AIRPORT** commencing at **2.00 P.M.** on **THURSDAY, 26 JANUARY 2012.**

SPECIAL NOTE

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

Sir David Rowlands, Chairman Gatwick Airport Limited will be present at the meeting and looks forward to meeting members.

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 13 October, 2011 ([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 and its views and recommendations.

AIRPORT PERFORMANCE AND DEVELOPMENTS

2.15 p.m.

5. Airport Commentary

- (a) Sir David Rowlands, Chairman Gatwick Airport Limited will provide GATCOM with an update on Gatwick two years on under GIP's ownership.
- (b) To consider the [attached](#) commentary by Stewart Wingate, Chief Executive Officer, Gatwick Airport Limited on activities at the airport since the last meeting.

2.50 p.m.

6. Draft Gatwick Master Plan

- (a) Green Issues, GAL's consultants, will provide an update on the number of the responses received to the master plan consultation and the key issues raised.
- (b) To consider the [attached](#) report by the Secretariat setting out for approval the suggested GATCOM response to the consultation.

7. 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.

ENVIRONMENTAL AND SUSTAINABILITY ISSUES

3.15p.m.

8. Flight Evaluation Unit (FEU) Report

To consider the [quarterly report](#) from the Flight Evaluation Unit (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/>). Tom Denton will report on the outcomes of the recent meeting of NATMAG at the meeting.

PASSENGER ISSUES

3.30 p.m.

9. 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.

3.40 p.m.

10. Security Risk Plan

Superintendent Brian Bracher, Sussex Police, and Geoff Williams, Head of Security, Gatwick Airport Limited to provide an update on Gatwick's Security Risk Plan.

4.10 p.m.

11. Olympic and Paralympic Games 2012 - Update

Richard Townsend, Customer Services Improvement Leader, GAL to provide an update on planning for the Olympics and Paralympics.

4.25 p.m.

12. Gatwick Travel Care

To receive a joint presentation from Julie Ayres, GAL and Jean Lloyd, Gatwick Travel Care on the charity's work at Gatwick.

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:

Passenger Advisory Group – Wednesday 28 March, 2012 at 1.30 p.m.

GATCOM Steering Group – Thursday 29 March, 2012 at 10.00 a.m.

GATCOM – Thursday 26 April 2012 at 2.00 p.m.

(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 16 February 2012 at 9.30 a.m. and 11.00 a.m. respectively.

(Anticipated finish time of meeting: 4.35 p.m.)

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