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19 January 2017

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the **SOFITEL HOTEL, NORTH TERMINAL, GATWICK AIRPORT** commencing at **2.00 P.M.** on **THURSDAY 26 JANUARY 2017.**

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 Brasserie, Sofitel Hotel, North 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 20 October 2016 ([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 5 January 2017 and its views and recommendations.

AIRPORT PERFORMANCE AND DEVELOPMENTS

2.10 p.m.

- 5. Airline Moves Project**
Chris Woodroffe, Chief Operating Officer, GAL to report on easyJet's and Virgin Atlantic Airways' move to the North Terminal and British Airways' move to the South Terminal which is taking place between 23 to 26 January 2017.

2.20 p.m.

6. Chief Executive Officer's Report (a) Future Investment

Stewart Wingate to report on GAL's investment plans for the next financial year and the future.

(b) [Airport Commentary](#)

To consider the commentary by Stewart Wingate, Chief Executive Officer, GAL on activities at the airport since the last meeting.

2.40 p.m.

7. Airport Expansion in the South East

a) Alastair McDermid, Airports Commission Director, GAL, to report on GAL's position following the Government's announcement of its preferred option of a third runway at Heathrow.

(b) To consider the [attached report](#) by the Secretariat summarising the Government's runway announcement of 25 October and the recommendations of the GATCOM Steering Group. GATCOM will be asked to approve a letter to the Secretary of State for Transport.

2.55 p.m.

8. Car parking at Gatwick

Gary Wallace, Head of Car Parking, GAL and Emma Rees, Head of Real Estate, GAL to give a [presentation](#) on Gatwick's car parking strategy, parking products, capital investment and issues being addressed.

9. 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 [attached](#).

REGIONAL AND LOCAL ECONOMY

3.10 p.m.

10. Gatwick Growth Board (GGB)

Daniel Storey, Head Regulatory Strategy, GAL to give an update on the work of the GGB and an overview of the key conclusions of the GGB's first study as presented in [Oxford Economics Report](#) published on 9 January 2017.

PASSENGER ISSUES

3.25 p.m.

11. 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.

AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES

3.35 p.m.

12. Airbus A320 NEO aircraft

Captain Douglas Moule, Flight Operations easyJet, will give a [presentation on the new A320 NEO](#) (new engine option) aircraft being introduced to easyJet's fleet operating into Gatwick and the improvements these new aircraft bring in terms of reduced noise and emissions.

3.50 p.m.

13. DfT 2015 Noise Exposure Contours for Gatwick

To consider the [attached paper](#) by the Independent Technical Adviser summarising the results of the noise monitoring undertaken for a period of summer 2015.

14. DfT Consultation – Night Flying Restrictions at Heathrow, Gatwick and Stansted Airports

(a) Tim May, DfT to give a brief overview of the consultation proposals insofar as they relate to Gatwick Airport.

(b) To consider the [attached paper](#) by the Independent Technical Adviser summarising the DfT's consultation proposals for the next night flights regime for Gatwick airport and sets out a suggested GATCOM response for approval.

4.05 p.m.

15. Noise Management Board

(a) To receive the unconfirmed minutes of the meeting of the Noise Management Board held on 15 November ([attached](#)).

(b) To receive the [progress report](#) (as at 1 November) on the implementation of the actions from the Arrivals Review.

16. Noise and Track Monitoring Advisory Group (NATMAG)

To receive the unconfirmed minutes of the meeting of NATMAG held on 24 November 2016 ([attached](#)). NATMAG has considered GAL's Flight Performance Team's (FPT) [Quarterly Report](#) and its comments are set out in Section 8 of the minutes of the meeting. The updated FPT report is available on GATCOM's website: <http://www.gatcom.org.uk/agendas-and-minutes/>

If there are any particular matters in that report that you would like GATCOM to consider please advise the Secretariat by Tuesday 24 January 2017.

COMMUNITY ISSUES

4.20 p.m.

17. GAL's Community Engagement Work – Update

Alison Addy, Head of Community Engagement, GAL to give an update on GAL's community engagement activities and work plan for the coming year.

18. DfT Consultation on the Use of Drones near Airports

To consider the [attached paper](#) by the Secretariat giving details of the DfT's consultation and sets out for approval a suggested response.

INTERNAL MATTERS

19. 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 30 March 2017 at 10.00 a.m. Passenger
Advisory Group – Thursday 6 April 2017 at 1.30 p.m.
GATCOM – Thursday 27 April 2017 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 23 February 2017
at 10.00 a.m.

Anticipated finish time of meeting: 4.45 p.m.

TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM