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19 April 2012

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held at the **ARORA HOTEL, CRAWLEY** commencing at **2.00 P.M.** on **THURSDAY, 26 APRIL 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 Arora Hotel, 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 26 January 2012 ([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 at its meeting on 29 March 2012 and its views and recommendations.

2.20 P.M.

AIRPORT PERFORMANCE AND DEVELOPMENTS

- 5. Airport Commentary**

To consider the [attached commentary](#) by Stewart Wingate, Chief Executive Officer, GAL on activities at the airport since the last meeting.

6. Draft Gatwick Master Plan

David Livesley, Head of Master Planning, GAL to give an overview of the way in which GAL is taking forward the key issues raised by respondents to the draft Master Plan consultation.

3.00 P.M.

7. Gatwick's Initial Business Plan to 2020 and beyond Q5

Kyran Hanks, Strategy and Regulation Director, GAL will give an overview of the company's initial business plan to 2020 and beyond Q5. GAL's Initial Business Plan was circulated to all members for consideration on 19 April. GATCOM is asked to consider whether it wishes submit any views on the Initial Business Plan.

8. 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.

3.20 P.M.

PASSENGER ISSUES

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.

10. Olympics and Paralympics Games Update

Richard Townsend, Customer Services Improvement Leader, GAL to provide an update on the preparations for the Olympics and Paralympic Games.

3.40 P.M.

ENVIRONMENTAL AND SUSTAINABILITY ISSUES

11. Flight Performance Team

(a) Quarterly Flight Evaluation Unit 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/>).

(b) Noise and Track Monitoring Advisory Group (NATMAG)

To consider the [attached summary](#) of the key outcomes of the meeting of NATMAG held on 16 February 2012.

GATCOM is also recommended to appoint an additional member to serve on NATMAG to represent the wider community to the east of the airport.

12. DfT Aircraft Noise Management Advisory Group (ANMAC)

To receive a verbal report from Tim May, DfT on the meeting of ANMAC held on 15 March 2012.

4.00 P.M.

SURFACE ACCESS

13. Surface Access Update

(a) Surface Access Strategy Review and Timetable

GAL's Surface Transport Team to report on the review of the Surface Access Strategy and the timetable for consultation and launch of the new strategy.

(b) Rail Study Update

GAL to summarise the results of the rail study undertaken by its rail consultants, Arup, and to feedback on the rail study events with key stakeholders held on 16 and 19 March. GATCOM is asked to endorse the draft Joint Vision Statement ([attached](#))

14. Thameslink Franchise

To receive a paper by the Secretariat providing an update on the new Thameslink franchise and GATCOM's aspirations for the new franchise ([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:

Passenger Advisory Group – Thursday 21 June, 2012 at 1.30 p.m.

GATCOM Steering Group – Thursday 28 June, 2012 at 10.00 a.m.

GATCOM – Thursday 19 July 2012 at 2.00 p.m.

(b) To note that the next meeting of Gatwick Airport Limited's Track Monitoring Advisory Group (NATMAG) will take place on Thursday 17 May 2012.

(Anticipated finish time of meeting: 4.30 p.m.)

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