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20 April 2017

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the <u>ASCOT SUITE</u>, <u>HILTON HOTEL</u>, <u>SOUTH TERMINAL</u>, **GATWICK AIRPORT** commencing at **2.00 P.M**. on **THURSDAY 27 APRIL 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 Garden Restaurant, Hilton Hotel, South Terminal, Gatwick Airport.

AGENDA

2.00 p.m.

- 1. Apologies for Absence
- 2. Chairman's Update on Activities
- 3. GATCOM's Technical Adviser

Barry Smith, Deputy Secretary to report on the appointment a Technical Adviser to GATCOM.

4. Minutes

To confirm the minutes of the meeting of GATCOM held on 26 January, 2017 (attached).

5. GATCOM Steering Group – Chairman's Report

To consider the <u>attached</u> report of the Chairman summarising the matters considered by the GATCOM Steering Group on 30 March 2017 and its views and recommendations.

AIRPORT PERFORMANCE AND DEVELOPMENTS

2.15 p.m.

6. Chief Executive Officer's Report

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

7. GAL's Community Engagement Work – Update

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

8. Gatwick Related Planning Applications

To consider the <u>attached report</u> from Crawley Borough Council's Head of Planning and Environmental Services on planning applications received in respect of Gatwick since the last meeting.

2.50 p.m.

PASSENGER ISSUES

9. Passenger Advisory Group

To consider the <u>attached report</u> 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.

3.00 p.m

DFT CONSULTATIONS

- 10. DFT Consultation: Draft Airports National Policy Statement: New Runway Capacity and Infrastructure at Airports in the South East of England"
 - (a) Tim Norwood, Chief Planning Officer, GAL to provide an update on GAL's submission to the House of Commons Transport Committee as well as GAL's initial thoughts on the draft NPS.
 - (b) To consider the <u>attached paper</u> by the Secretariat commenting on the consultation. GATCOM is asked to agree its response to the consultation.

3.20 p.m.

- 11. DFT Consultation: "UK Airspace Policy: A Framework for Balanced Decisions on the Design and Use of Airspace"
 - (a) Tim May, DfT, to present an overview of the consultation proposals.
 - (b) Andy Sinclair, Head of Airspace Strategy & Engagement, GAL to set out GAL's initial thoughts on the consultation proposals.
 - (c) To consider the <u>attached paper</u> by the Independent Technical Adviser and Secretariat giving details of the consultation proposals and the DfT's draft 'Air navigation guidance on airspace and noise management and environmental objectives'. GATCOM is asked to agree its response to the consultation.

3.50 p.m.

AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES

12. Noise Management Board

- (a) To receive the Chairman's report on the last meeting of the Noise Management Board (NMB) held on 5 April 2017 (attached).
- (b) To receive the <u>attached progress report</u> (as at 29 March 2017) on the implementation of the actions from the Arrivals Review as presented to the NMB on 5 April 2017. Members are asked to review the Annual Progress Report published by GAL on 31 January 2017 prior to the meeting. This is available on GAL's website: http://www.gatwickairport.com/globalassets/gatwick---arrivals-review---update-d1-web.pdf

4.05 p.m.

13. RNAV Departure Routes - Update on the CAA's PIR Modifications

(a) Route 4 (26 LAM Departure SID)

The CAA published its decision in respect of the modified RNAV-1 route, Route 4 (copy of press release together with the summary of conclusions are <u>attached</u>). Andy Sinclair, Head Airspace Strategy & Engagement, GAL to provide an update on the next steps for GAL.

(b) Route 5 (08 Clacton / Dover)

Andy Sinclair, Head of Airspace Strategy & Engagement, GAL to provide an update on any issues arising from the trial of the modified route. Members are asked to review the Route 5 Briefing Document available on GAL's website:

http://www.gatwickairport.com/globalassets/publicationfiles/business_and_community/all_p_ublic_publications/aircraft_noise/airspace-blog-docs/route-5-briefing-document.pdf

14. DfT Aircraft Noise Management Advisory Committee (ANMAC)

To receive the minutes of the meeting of ANMAC held on 9 February 2017 (attached).

15. 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 10 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 25 April, 2017.

INTERNAL MATTERS

16. 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 June 2017 at 10.00 a.m. Passenger Advisory Group – Thursday 29 June 2017 at 1.30 p.m. GATCOM – Thursday 13 July 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 25 May at 10.00 a.m.

Anticipated finish time of meeting: 4.35 p.m.

TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM