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21<sup>st</sup> January 2010

## **GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)**

A meeting of the GATCOM will be held at **THE ARORA INTERNATIONAL, SOUTHGATE AVENUE, SOUTHGATE, CRAWLEY** commencing at **2.00 P.M.** on **THURSDAY, 28<sup>TH</sup> JANUARY, 2010.**

### SPECIAL NOTE

A buffet lunch will be provided by Gatwick Airport Limited for members and nominated substitutes of GATCOM from 12.30 p.m. at the Arora International, Southgate Avenue, Southgate, Crawley (RH10 6LW).

Directions and Location Map for the Arora International are enclosed.

## **A G E N D A**

### **1. Apologies for Absence**

### **2. Minutes**

To confirm the minutes of the meeting of the GATCOM held on 22<sup>nd</sup> October, 2009 ([attached](#)).

N.B. GATCOM Steering Group – the meeting scheduled for Thursday 7<sup>th</sup> January, 2010 was cancelled due to adverse weather conditions.

### **3. The New Gatwick**

Sir David Rowlands, Chairman, Gatwick Airport Limited to address the meeting.

## **AIRPORT PERFORMANCE AND DEVELOPMENTS**

### **4. Airport Commentary**

Stewart Wingate, Chief Executive Officer, Gatwick Airport Limited to present his report on activities at the airport since the last meeting ([attached](#)).

**5. Passenger Advisory Group**

To consider the [attached](#) report by the Chairman of the Passenger Advisory Group in respect of the activities of the Group since the last meeting and its recommendations to GATCOM.

**6. 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 determined in respect of Gatwick since the date of the last meeting.

**ENVIRONMENTAL ISSUES**

**7. Flight Evaluation Unit (FEU) Report**

To consider the [quarterly report](#) from the Flight Evaluation Unit which includes details of the key issues arising from the recent meeting of the Noise and Track Monitoring Advisory Group (NATMAG) and Ground Noise Committee (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/>.)

**8. Environmental Noise Directive: Noise Action Plan 2010**

Gatwick Airport Limited to [report on the outcome](#) of the public consultation on the draft Noise Action Plan and the changes made to the plan prior to its submission to the Secretary of State.

**9. Noise Insulation Scheme**

Gatwick Airport Limited to provide an [update](#) on the installation of noise insulation at homes that fall within the scope of the noise insulation scheme.

**SURFACE ACCESS ISSUES**

**10. Gatwick Railway Station**

The [attached](#) report by the Secretariat provides an update on the current situation regarding the improvement scheme for Gatwick Station. Gatwick Airport Limited will provide an update on the options being considered to bridge the funding gap. The report also informs members of the publication by the DfT of an independent review report entitled "Better Rail Stations".

**11. Sussex RUS**

To note that Network Rail intends to publish on 29<sup>th</sup> January the Sussex Route Utilisation Strategy (RUS).

**CONSULTATIONS**

**12. Reforming the Framework for the Economic Regulation of Airports**

To consider the [attached](#) report by the Secretariat giving details of the Government's decision on the future regulation of airports. The report also informs the Committee of further proposals contained in two consultation documents published at the same time as the

Government's decision. The Committee is asked to agree a form of response to the consultations.

## **INTERNAL MATTERS**

### **13. Dates of next meetings**

To note the next meetings of GATCOM and its sub-groups as follows:

- |                          |  |
|--------------------------|--|
| Passenger Advisory Group | – Thursday 11 <sup>th</sup> February 2010 at 2.00 p.m. |
|                          | - Wednesday 7 <sup>th</sup> April 2010 at 2.00 p.m.    |
| GATCOM Steering Group    | - Thursday 1 <sup>st</sup> April 2010 at 2.00 p.m.     |
| GATCOM                   | - Thursday 22 <sup>nd</sup> April 2010 at 2.00 p.m.    |

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