Tony Kershaw Honorary Secretary

County Hall Chichester West Sussex PO19 1RQ

Telephone 01243 752703 Website: <u>www.gatcom.org.uk</u>

If calling ask for Mrs. Paula Street e-mail: <u>paula.street@gatcom.org.uk</u>



Gatwick Airport Consultative Committee

21 July, 2011

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the **ASCOT SUITE**, **HILTON HOTEL**, **SOUTH TERMINAL**, **GATWICK AIRPORT** commencing at **2.00 P.M.** on **THURSDAY**, **28 JULY 2011**.

SPECIAL NOTE

Gatwick Airport Limited (GAL) will host a seminar on Airfield efficiency and responsible growth for all members and nominated substitutes at the Gatwick Hilton, South Terminal, Gatwick at 11.00 a.m. Please inform the secretariat of your attendance.

A lunch will be provided by Gatwick Airport Limited for members and nominated substitutes of GATCOM from 12.30 p.m. in the Garden Restaurant, Hilton Hotel, South Terminal, Gatwick Airport.

Mr Gordon Tregear, Vice Lord-Lieutenant of West Sussex, will be present at the lunch and will observe the seminar and the meeting in the afternoon. He looks forward to meeting GATCOM members.

AGENDA

1. Apologies for Absence

2. Membership of GATCOM

(a) Election of Vice-Chairman

One nomination has been received in respect of Neil Maltby (Mole Valley District Council) the current Vice-Chairman, who offers himself for re-election.

(b) Membership List

To welcome new members/nominated substitutes to GATCOM. The updated membership list is <u>attached</u>.

3. Chairman's Update on Activities

4. Minutes

To confirm the minutes of the meeting of GATCOM held on 7 April, 2011 (attached).

5. GATCOM Steering Group – Vice-Chairman's Report

To consider the <u>attached</u> report of the Vice-Chairman summarising the matters considered by the GATCOM Steering Group and its views and recommendations.

AIRPORT PERFORMANCE AND DEVELOPMENTS

6. Airport Commentary

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

7. Crawley Borough Council Director for Environment and Housing's Report

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

PASSENGER ISSUES

8. Passenger Advisory Group

To consider the <u>attached</u> report of the Chairman of the Passenger Advisory Group in respect of the activities of the Group since the last meeting and its recommendations to GATCOM.

ENVIRONMENTAL ISSUES

9. Flight Evaluation Unit (FEU) Report

To consider the quarterly report from the <u>Flight Evaluation Unit</u> which includes details of the key messages 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 <u>http://www.gatcom.org.uk/</u>).

10. Local Air Quality Monitoring –Annual Report

To consider the report prepared by Reigate and Banstead Borough Council and Gatwick Airport Limited giving the annual results of local air quality monitoring around Gatwick Airport (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/).

NATIONAL POLICY

11. South East Airports Taskforce

On 15 June 2010, the Government announced the establishment of the South East Airports Taskforce, chaired by the Minister for Aviation Rt. Hon Theresa Villiers MP, with representatives from the aviation industry to explore the scope for measures to help make the most of existing airport infrastructure and improve conditions for all users. Its focus was on action at the UK's three biggest airports - Heathrow, Gatwick and Stansted. On 14 July 2011 the Taskforce published its Final Report. The summary of conclusions is <u>attached</u> for GATCOM's consideration. Gatwick Airport Limited will comment at the meeting.

12. Developing a Sustainable Framework for UK Aviation: Scoping Document

To consider a <u>paper by the Secretariat</u> seeking views on GATCOM's proposed form of response to the DfT's consultation – Developing a Sustainable Framework for UK Aviation.

13. Annual Meeting of UK Airport Consultative Committees

The <u>attached</u> report by the Secretariat summarises the topics discussed and outcomes from this year's Annual Meeting of UK Airport Consultative Committees held at Aberdeen Airport on 8/9 June 2011.

SURFACE ACCESS ISSUES

14. Network Rail consultation: Route Utilisation Strategy - Passenger rolling stock

To consider the <u>attached</u> report by the Secretariat giving details of a consultation by Network Rail on the draft Route Utilisation Strategy for passenger rolling stock. GATCOM is asked to consider the suggested draft response.

INTERNAL MATTERS

15. Appointment of Sub-Groups and members to serve other Groups

The <u>attached</u> report by the Secretariat sets out the appointments that need to be made to GATCOM's sub-groups, GAL's Noise and Track Monitoring Advisory Group (NATMAG) and Ground Noise Committee and the Gatwick Airport Community Trust.

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:

Passenger Advisory Group – Wednesday 5 October, 2011 at 2.00 p.m.

GATCOM Steering Group - Thursday 29 September 2011 at 10.00 a.m.

GATCOM – Thursday 13 October, 2011 at 2.00 p.m. (N.B. Annual tour of the airport will take place in the morning)

(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 15 September, 2011 at 9.30 a.m. and 11.00 a.m. respectively.

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