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22 January 2015

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the <u>DE SOUTTER SUITE</u>, <u>SOFITEL HOTEL</u>, <u>NORTH TERMINAL</u>, <u>GATWICK AIRPORT</u> commencing at <u>2.00</u>. <u>P.M.</u> on <u>THURSDAY 29 JANUARY 2015</u>.

SPECIAL NOTE

A lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 1.00 p.m. in the Brasserie, Sofitel Hotel, North Terminal, Gatwick Airport.

AGENDA

- 1. Apologies for Absence
- 2. Chairman's Update on Activities
- 3. Minutes

To confirm the minutes of the meeting of GATCOM held on 23 October 2014 (attached).

4. GATCOM Steering Group - Vice-Chairman's Report

To consider the <u>attached report</u> of the Vice-Chairman summarising the matters considered by the GATCOM Steering Group on 8 January 2015 and its views and recommendations.

2.10 p.m.

FUTURE CAPACITY AND GROWTH

5. Runway 2 Work and Community Pledges – Update

Alastair McDermid, Airports Commission Director to provide an update on GAL's work and the work of the Airports Commission since the last meeting.

6. Airports Commission Consultation on a Gatwick Airport Second Runway

To consider the <u>attached paper</u> by the Secretariat setting out a suggested response to the Airports Commission's consultation on a Gatwick Airport second runway. GATCOM is asked to agree its response to the consultation.

3.00 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

7. Airport Commentary

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

8. Effective Communication with Local Communities

Following the discussions at the last two meetings of the GATCOM Steering Group, Charles Kirwan-Taylor, Corporate Affairs and Sustainability Director will outline GAL's intentions with respect to communications with local communities as set out in the attached paper.

9. Gatwick Related Planning Applications

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 last meeting <u>attached</u>.

3.25 p.m.

PASSENGER ISSUES

10. 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.

11. Govia Thameslink Railway - December 2015 timetable consultation

To consider the <u>attached paper</u> by the Secretariat setting out a suggested response to Govia Thameslink Railway (GTR) consultation on the December 2015 timetable for off peak services.

3.50 p.m.

ENVIRONMENTAL AND SUSTAINABILITY ISSUES

12. CAA's review of P-RNAV implementation on Gatwick's departure routes

Tom Denton, Head of Corporate Responsibility, GAL to provide an update on GAL's input to the CAA's Post Implementation Review of P-RNAV on Gatwick's departure routes.

13. Flight Performance Team (FPT) Report

To consider the <u>attached quarterly report</u> from the Flight Performance Team covering the period July to September 2014 (a colour copy of this report is available on GATCOM's website).

14. Noise and Track Monitoring Advisory Group (NATMAG)

To receive the unconfirmed minutes of the meeting of NATMAG held on 27 November 2014 (attached).

15. DfT Noise Exposure Contours for Gatwick Airport 2013

The DfT has published the noise exposure contours for Gatwick Airport for 2013. The Independent Technical Adviser's <u>report</u> summarises the main points arising from the new information in comparison with the monitoring results for the previous year. The full report by the Environmental Research and Consultancy Department (ERCD) of the Civil Aviation Authority is available on the DfT website:

 $\frac{https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/363233/LG}{W_2013_report.pdf}.$

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 Wednesday 25 March 2015 at 10.00 a.m.

 Passenger Advisory Group Thursday 26 March 2015 at 1.30 p.m.

 GATCOM Thursday 23 April 2015 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 26 February 2015 at 10.00 a.m.

Anticipated finish time of meeting: 4.30 p.m.

TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM