

Tony Kershaw
Honorary Secretary

County Hall
Chichester
West Sussex
PO19 1RQ

Telephone 033022 22543
Website: www.gatcom.org.uk

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



23 January 2014

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 30 JANUARY 2014.**

SPECIAL NOTE

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

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 17 October 2013 ([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 on 9 January 2014 and its views and recommendations.

2.10 p.m.

FUTURE CAPACITY AND GROWTH

- 5. The Capacity Debate**
 - (a) Airports Commission Interim Report**
The [attached paper](#) by the Secretariat summarises the Airports Commission's Interim Report issued on 17 December insofar as it relates to Gatwick Airport and the draft Appraisal Framework for considering the short-listed options for new capacity.
 - (b) GAL's update**
Alastair McDermid, Airports Commission Director, GAL to provide an update on GAL's work and the next steps.

2.30 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

6. Flooding and Power Outage on Christmas Eve

Stewart Wingate, Chief Executive Officer, GAL to provide an overview of the severe disruption experienced at Gatwick on Christmas Eve as a result of the unusual high rainfall and of the review being undertaken by David McMillan, Non-Executive Director, GAL.

7. Airport Commentary

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

2.50 p.m.

8. Passenger Pick-Up Arrangements – Local Community Scheme

Gary Wallace, Head of Car Parks, GAL to give a presentation on the development of a local community scheme for passenger pick up at Gatwick.

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 date of the last meeting.

3.05 p.m.

PASSENGER ISSUES

10. 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.

3.15 p.m.

ENVIRONMENTAL AND SUSTAINABILITY ISSUES

11. Night Flying Restrictions At Heathrow, Gatwick And Stansted Stage 2 Consultation

To consider the [attached paper](#) by the Independent Technical Adviser suggesting a response to the DfT's Stage 2 consultation on night flying restrictions for GATCOM's approval.

12. Flight Performance Team (FPT) Report

To consider the [quarterly report](#) from the Flight Performance Team covering the period July to October 2013 (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/> .

3.40 p.m.

13. Review Of Noise Insulation Scheme For Residential Properties

Tom Denton, Head of Corporate Responsibility, GAL to present the new scheme.

14. Noise and Track Monitoring Advisory Group (NATMAG)

To receive the unconfirmed minutes of the meeting of NATMAG held on 28 November 2013 ([attached](#)).

15. DfT Aircraft Noise Management Advisory Committee (ANMAC)

Tim May, DfT, to summarise the main issues considered at the last meeting of ANMAC on 14 January 2014.

INTERNAL MATTERS

4.10 p.m.

16. DFT REVIEW OF GUIDELINES FOR AIRPORT CONSULTATIVE COMMITTEES

The DfT is currently consulting interested parties on the review of the Guidelines for Airport Consultative Committees. The [attached paper](#) by the Secretariat highlights new aspects of the proposed guidelines and suggests a response for GATCOM's approval.

17. 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 20 March, 2014 at 2.00 p.m.

GATCOM Steering Group – Thursday 20 March 2014 at 10.00 a.m.

GATCOM – Thursday 10 April 2014 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 27 February 2014 at 10.00 a.m.

Anticipated finish time of meeting: 4.30 p.m.

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