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24<sup>th</sup> April, 2009

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

A meeting of the GATCOM will be held at **THE HOLIDAY INN, POVEY CROSS ROAD, HORLEY** commencing at **2.00 P.M.** on **THURSDAY 30<sup>TH</sup> APRIL, 2009.**

### SPECIAL NOTE

All GATCOM members and nominated substitutes are invited to attend a seminar on the pre-consultation draft Airport Noise Action Plan commencing at 12 noon at the Holiday Inn, Povey Cross Road, Horley (see also agenda item no. 12).

A buffet lunch will be provided by Gatwick Airport Limited for members and nominated substitutes of GATCOM from 1.00 p.m. at the Holiday Inn, Povey Cross Road, Horley.

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

- 1. Apologies for Absence**
- 2. Chairman's Update on Activities**
- 3. Minutes**
  - (a) To confirm the minutes of the meeting of the GATCOM held on 29<sup>th</sup> January, 2009 (attached).
  - (b) To note the unconfirmed minutes of the meeting of the GATCOM Steering Group held on 9<sup>th</sup> April, 2009 (attached).
- 4. Gatwick Station and South Terminal Forecourt Improvements**

Network Rail and Gatwick Airport Limited will provide an update on the proposals for Gatwick Airport Station and the short-term and long-term improvements to the South Terminal's forecourt.

## **5. Sale of Gatwick**

### **(a) Competition Commission: BAA Airports Market Investigation Decision on Remedies**

To note that on 19<sup>th</sup> March, the Competition Commission published its decision on the BAA Airports Market Investigation and other remedies to competition problems. A copy of the summary of the Commission's report is attached together with the Sale of Gatwick Information Requirements to be supplied to the Commission by bidders in round 2 of the Gatwick sale process.

### **(b) Gatwick Airport Limited Update**

Mr. Andy Flower, Managing Director, to give an update on the progress of the sale of Gatwick.

## **AIRPORT PERFORMANCE AND DEVELOPMENTS**

### **6. Airport Commentary**

To consider the attached report by Andy Flower, Managing Director, on activities at the airport since the last meeting.

### **7. 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.

### **8. Gatwick Annual Monitoring Report and Engagement Process**

The attached paper by the Technical Adviser informs GATCOM of the new monitoring regime for Gatwick Airport Limited's commitments and obligations and the way in which GATCOM can engage with the airport management, West Sussex County Council and Crawley Borough Council in the future.

### **9. 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 and outstanding in respect of Gatwick Airport since the date of the last meeting.

## **ENVIRONMENTAL ISSUES**

### **10. 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 meetings 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/>.)

### **11. DfT Aircraft Noise Monitoring Advisory Committee (ANMAC)**

Mr. Alan Jones, GATCOM's representative serving on ANMAC, to report on the meeting of ANMAC held on 5<sup>th</sup> February, 2009 (the DfT's summary of the meeting is attached).

## **12. Defra – Guidance to Airport Operators on the Production of Noise Action Plans**

The attached paper by the Secretariat informs GATCOM of the requirements placed on airport operators to produce noise action plans and the involvement of airport consultative committees in the preparation of the plan prior to public consultation. GATCOM is asked to agree the key messages arising from the morning's seminar on the pre-consultation draft Noise Action Plan.

### **CONSULTATIONS**

## **13. DfT Consultation – Reforming the Framework for the Economic Regulation of UK Airports**

On 9<sup>th</sup> March, the DfT published for consultation its proposals on the reform of the regulation of UK airports. The deadline for responses is 1<sup>st</sup> June, 2009. The attached paper by the Secretariat highlights the issues of key interest to GATCOM and sets out a suggested form of response to the consultation for consideration.

### **INTERNAL MATTERS**

## **14. Dates of next meetings**

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

Passenger Advisory Group – Wednesday 1<sup>st</sup> July, 2009 at 2.00 p.m.  
GATCOM Steering Group – Thursday 2<sup>nd</sup> July, 2009 at 10.00 a.m.  
GATCOM – Thursday 23<sup>rd</sup> July, 2009 at 2.00 p.m.

- (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 Friday 22<sup>nd</sup> May, 2009 at 9.30 a.m. and 11.00 a.m. respectively.

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