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13 October 2016

GATWICK AIRPORT CONSULTATIVE COMMITTEE (GATCOM)

A meeting of GATCOM will be held in the **DESOUTTER SUITE, SOFITEL HOTEL, NORTH TERMINAL, GATWICK AIRPORT** commencing at **2.00 P.M.** on **THURSDAY 20 OCTOBER 2016.**

SPECIAL NOTE

All members, nominated substitutes and members of the Passenger Advisory Group are invited to the annual tour of Gatwick commencing at 9.30 a.m. at the Sofitel Hotel, North Terminal, Gatwick Airport. The programme for the day is enclosed separately. Please inform the Secretariat of your attendance.

A lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 12.45 p.m. in the Brasserie, Sofitel Hotel, North 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 14 July 2016 ([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 29 September 2016 and its views and recommendations.

AIRPORT PERFORMANCE AND DEVELOPMENTS

2.10 p.m.

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

6. Airport Expansion in the South East

Alastair McDermid, Airports Commission Director, GAL, to provide an update.

7. Gatwick Foundation Fund

Alison Addy, Head of Community Engagement, GAL to give an overview of the new Gatwick Foundation Fund. [Attached](#) is GAL's press release giving background information.

8. Gatwick Related Planning Applications

To consider the [attached report](#) from Crawley Borough Council's Head of Planning and Environmental Services on planning applications received in respect of Gatwick since the last meeting

REGIONAL AND LOCAL ECONOMY

2.30 p.m.

9. Gatwick Growth Board

(a) Daniel Storey, Head Regulatory Strategy, GAL to give details about the aims and work of the newly established Gatwick Growth Board (GGB). Copies of GAL's press releases about the work of the GGB are [attached](#).

(b) The Chairman to report on his meeting with the GGB on 6 October.

2.40 p.m.

10. The role of Gatwick Airport in the Coast to Capital Region

Jonathan Sharrock, Chief Executive, Coast to Capital LEP will give a presentation on the work of the LEP, the importance of Gatwick Airport in helping to achieve the LEP's vision for the Coast to Capital region and the key issues and challenges for the region.

3.05 p.m.

PASSENGER ISSUES

11. 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.

RAILWAY ISSUES

12. Gatwick Rail Services and Network Performance

Gavin Bostock, Head of Corporate Affairs, GTR and John Halsall, Route Managing Director, South East Route, Network Rail will give an update on the performance of the rail network and services servicing Gatwick.

13. GTR 2018 Timetable Consultation

To consider a [paper](#) by the Secretariat giving details of GTR's consultation on proposed changes to the timetable for implementation in 2018 following completion of the Thameslink Programme. GATCOM is asked to give initial consideration to a form of GATCOM response.

3.40 p.m.

AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES

14. Review of GAL's Landing Charges - update by Finance Director

To receive a presentation by Nick Dunn, Finance Director, GAL on the discussions held with airlines in respect of the review of landing charges at Gatwick including an update on the Arrivals Review Action IMM 01 on proposed financial mechanisms for unmodified A320 aircraft post the 2017 sunset date.

3.55 p.m.

15. Gatwick Departure Route 4

To consider the [attached paper](#) by GAL providing an update on the operational trial of the modified Route 4, the issues and feedback from local communities to date. A colour copy of this paper is available on GATCOM's website: <http://www.gatcom.org.uk/agendas-and-minutes/>

16. Noise Management Board

(a) To receive the unconfirmed minutes of the meeting of the Noise Management Board held on 7 September 2016 ([attached](#)).

(b) To consider the [attached paper](#) by the Secretariat setting out suggested topics for possible inclusion in the NMB work programme for 2017.

4.15 p.m.

17. Draft Noise Complaints Handling Policy

To consider GAL's draft Noise Complaints Handling Policy ([attached](#))

18. Noise and Track Monitoring Advisory Group (NATMAG)

To receive the unconfirmed minutes of the meeting of NATMAG held on 29 September 2016 ([attached](#)). NATMAG has considered GAL's Flight Performance Team's (FPT) Quarterly Report and its comments are set out in Section 8 of the minutes of the meeting. The updated [FPT report](#) is available on GATCOM's website: <http://www.gatcom.org.uk/agendas-and-minutes/>

If there are any particular matters in that report that you would like GATCOM to consider please advise the Secretariat by Tuesday 18 October, 2016.

INTERNAL MATTERS

19. 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 – Thursday 5 January 2017 at 10.00 a.m. Passenger

Advisory Group – Thursday 12 January 2017 at 1.30 p.m.

GATCOM – Thursday 26 January 2017 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 24 November 2016 at 10.00 a.m.

20. Calendar of Meetings for 2017/18

To note the dates and times of the meetings of GATCOM and its sub-groups for 2017/18.

GATCOM

Thursday 27 April 2017 at 2.00 p.m.

Thursday 13 July 2017 at 2.00 p.m.

Thursday 19 October 2017 at 2.00 p.m. (annual tour of airport in morning)

Thursday 25 January 2018 at 2.00 p.m.

GATCOM Steering Group

Thursday 30 March 2017 at 10.00 a.m.

Thursday 22 June 2017 at 10.00 a.m.

Thursday 28 September 2017 at 10.00 a.m.

Thursday 4 January 2018 at 10.00 a.m.

Passenger Advisory Group

Thursday 6 April 2017 at 1.30 p.m.

Thursday 29 June 2017 at 1.30 p.m.

Thursday 5 October 2017 at 1.30 p.m.

Thursday 11 January 2018 at 1.30 p.m.

Anticipated finish time of meeting: 4.40 p.m.

TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM