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6 July 2017

## **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 13 JULY 2017.**

### **SPECIAL NOTE**

A lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 12.45 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. Membership of GATCOM**
  - (a) Election of Vice-Chairman**

One nomination has been received in respect of Charles Yarwood, Mole Valley District Council, who offers himself for re-election. GATCOM is asked to agree the appointment.
  - (b) Membership List**

To welcome new members to GATCOM. The updated membership list is [attached](#).
- 3. Chairman's Update on Activities**
- 4. Minutes**

To confirm the minutes of the meeting of GATCOM held on 27 April, 2017 ([attached](#)).

### **2.10 p.m.**

- 5. Investment in Brighton Main Line Improvements**

Jonathan Sharrock, Chief Executive Officer, Coast to Capital LEP to give an update on the collaborative work being progressed to secure the funding for improvements to the Brighton Main Line particularly in respect of Network Rail's windmill bridge junction scheme.

### 2.30 p.m.

**6. GATCOM Steering Group – Chairman’s Report**

To consider the [attached](#) report of the Chairman summarising the matters considered by the GATCOM Steering Group on 22 June 2017 and its views and recommendations.

**7. Government Policy Update**

Tim May, DfT, to give an update on the Government’s policy development.

### 2.55 p.m.

## **AIRPORT PERFORMANCE AND DEVELOPMENTS**

**8. Sir David Higgins, Chairman, Gatwick Airport Limited**

Sir David Higgins will address the meeting.

**9. Chief Executive Officer’s Report**

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

**10. 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.

## **PASSENGER ISSUES**

### 3.25 p.m.

**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.

## **SURFACE TRANSPORT ISSUES**

**12. GTR 2018 Timetable Consultation**

To consider the Secretariat’s paper suggesting GATCOM’s response to GTR’s consultation on the 2018 timetable - [attached](#).

## **AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES**

### 3.45 p.m.

**13. Decade of Change - 2016 Performance Summary**

The [Decade of Change 2016 Performance Summary](#) was published by GAL on 31 May 2017. Rachel Thompson, Sustainability Manager, GAL will give an overview of the progress made by GAL in delivering its decade of change environmental management performance targets. GAL’s press release is [attached](#).

### 4.00 p.m.

**14. Noise Management Board**

To receive the Secretariat’s report on the last meeting of the Noise Management Board (NMB) held on 14 June 2017 ([attached](#)).

**15. Noise and Track Monitoring Advisory Group (NATMAG)**

To receive the unconfirmed minutes of the meeting of NATMAG held on 25 May 2017 ([attached](#)). NATMAG has considered GAL's [Flight Performance Team's \(FPT\)](#) Quarterly Report and its comments are set out in Section 10 of the minutes of the meeting. The updated FPT report is available on GAL's website <http://www.gatwickairport.com/contentassets/648d952d7f3b437aaac21a47489dc0ec/fpt-qrt-1-2017-final.pdf>

If there are any particular matters in that report that you would like GATCOM to consider please advise the Secretariat by Tuesday 11 July, 2017.

**INTERNAL MATTERS**

**4.25 p.m.**

**16. Annual Meeting of UKACCs – Glasgow Airport 7/8 June 2017**

To receive the key messages from the Annual Meeting of the Liaison Group of UK Airport Consultative Committees held on 7/8 June 2017 at Glasgow International Airport ([attached](#)).

**17. Appointment of Sub-Groups**

The [attached](#) paper by the Secretariat sets out the appointments that need to be made to GATCOM's sub-groups and other groups.

**18. 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 28 September 2017 at 10.00 a.m. Passenger Advisory Group – Thursday 5 October 2017 at 1.30 p.m.  
GATCOM – Thursday 19 October 2017 at 2.00 p.m. (annual tour in a.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 21 September 2017 at 10.00 a.m.

**19. Calendar of meetings 2018/19**

To note the calendar of meetings for GATCOM and its Sub-Groups for 2018/2019 as follows:

**GATCOM Steering Group**

Thursday 4 January 2018 at 10.00 a.m.  
Thursday 22 March 2018 at 10.00 a.m.  
Thursday 21 June 2018 at 10.00 a.m.  
Thursday 20 September 2018 at 10.00 a.m.  
Thursday 20 December 2018 at 10.00 a.m.

**Passenger Advisory Group**

Thursday 11 January 2018 at 1.30 p.m.  
Wednesday 21 March 2018 at 1.30 p.m.  
Thursday 28 June 2018 at 1.30 p.m.  
Thursday 4 October 2018 at 1.30 p.m.  
Thursday 10 January 2019 at 1.30 p.m.

**GATCOM**

Thursday 25 January 2018 at 2.00 p.m.  
Thursday 26 April 2018 at 2.00 p.m.  
Thursday 19 July 2018 at 2.00 p.m.  
Thursday 18 October 2018 at 2.00 p.m. (annual tour in the morning)  
Thursday 24 January 2019 at 2.00 p.m.

**Anticipated finish time of meeting: 4.45 p.m.**

**TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM**