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11 July 2019

## **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 18 JULY 2019.**

### **SPECIAL NOTE TO MEMBERS**

#### **Members' Buffet Lunch**

A sandwich buffet lunch will be provided by Gatwick Airport Limited (GAL) for members and nominated substitutes of GATCOM from 12:45 p.m. in the foyer, Ascot Suite, 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-Chair**

One nomination has been received in respect of Helyn Clack, Surrey County Council, who offers herself for election. GATCOM is asked to agree the appointment.
  - (b) Membership List**

To note the current membership list ([attached](#)).
- 3. Minutes**

To confirm the minutes of the meeting of GATCOM held on 25 April, 2019 ([attached](#)).

### **2.15 p.m.**

- 4. Independent Commission on Civil Aviation Noise (ICCAN)**

Simon Henley, ICCAN Commissioner and Stephen Cooke, Head of Communications, ICCAN, will give a presentation on the work of ICCAN and its Corporate Strategy, the key points raised in its response to the Aviation Green Paper and their initial views on the work of airport consultative committees.

### **2:45 p.m.**

- 5. GATCOM Chair's Reflections and Suggestions - The First Six Months**

To receive the report of the Chair ([attached](#)).
- 6. GATCOM Steering Group – Chair's Report**

To consider the [attached report](#) of the Chair summarising the matters considered by the GATCOM Steering Group on 27 June 2019.

3:05 p.m.

## AIRPORT PERFORMANCE AND DEVELOPMENTS

### **7. 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, including an update on the change of ownership and changes to GAL's executive board ([attached](#))

### **8. Airport Master Plan Review**

Tim Norwood, Director of Corporate Affairs, Planning and Sustainability, GAL to provide an update on the Final Master Plan and the Report of Consultation including an overview and next steps.

3.35 p.m.

## AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES

### **9. 2018 Gatwick Noise Exposure Contours**

To receive a [report](#) from the Independent Technical Adviser summarising the results of the annual noise monitoring for 2018. The appendices to the report are [enclosed](#) separately.

### **10. Noise Management Board (NMB) – Next steps**

The Secretariat's paper is [attached](#) for consideration. Tim Norwood, Director of Corporate Affairs, Planning and Sustainability, GAL to provide an update.

4.00 p.m.

### **11. GAL's New Noise and Track Monitoring System**

Matt Mills-Brookes, Airspace Performance Lead, GAL to give a presentation/ demonstration of GAL's new noise and track monitoring system.

### **12. Airspace**

#### **(a) FASI South**

Tim Norwood, Director of Corporate Affairs, Planning and Sustainability, GAL to give an update on GAL's submission to the CAA on the design principles.

#### **(b) Route 4**

Tim Norwood, Director of Corporate Affairs, Planning and Sustainability, GAL to give an update.

### **13. Noise and Track Monitoring Advisory Group (NATMAG)**

To receive GATCOM's Lead Member for Noise summary of the deliberations of the last meeting of NATMAG held on 9 May 2019 ([attached](#)). NATMAG has considered GAL's [Flight Performance Team's](#) (FPT) Quarterly Report which is available on GAL's [website](#). If there are any particular matters in the report that you would like GATCOM to consider please advise the Secretariat by Tuesday 16 July 2019.

4:35 p.m.

### **14. Local Air Quality Monitoring 2018**

To receive the joint [report](#) of Reigate and Banstead Borough Council and GAL on the results from the 2018 air pollution monitoring program undertaken on, and in the vicinity of, Gatwick Airport – enclosed separately. Members' attention is also drawn to the report of the GATCOM Steering Group which gave initial consideration to this report (see item 6 above).

**4:45 p.m.**

**PASSENGER ISSUES**

**15. Passenger Advisory Group**

To consider the [attached report](#) of the Chair of the Passenger Advisory Group (PAG) in respect of the activities of the Group since the last meeting and its recommendations to GATCOM.

**COMMUNITY ISSUES**

**16. Gatwick Area Community Trust (GACT)**

Alan Jones, GATCOM's nominated Trustee serving on the Gatwick Area Community Trust, to give an [update](#) on the last round of grant applications for project funding from the Trust.

**INTERNAL MATTERS**

**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 19 September 2019 at 10:00 a.m.

Passenger Advisory Group - Thursday 3 October 2019 at 1:30 p.m.

GATCOM - Thursday 24 October 2019 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 8 August 2019.

**Anticipated finish time of meeting: 5:20 p.m.**

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