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13 July 2018

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 19 JULY 2018.**

SPECIAL NOTE TO MEMBERS

GATCOM Discussion Session with DfT – Review of Aviation Strategy

The Programme for the discussion session with the DfT commences at 10:15 at the Hilton Hotel, South Terminal, Gatwick Airport. Please notify the Secretariat of your attendance by no later than Monday 16 July if you have not already done so.

Members' Lunch

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-Chair

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 note the current membership list ([attached](#)).

3. Chairman's Update on Activities

4. Minutes

To confirm the minutes of the meeting of GATCOM held on 26 April, 2018 ([attached](#)).

2.10 p.m.

5. GATCOM Steering Group – Chair's Report

To consider the [attached report](#) of the Chair summarising the matters considered by the GATCOM Steering Group on 21 June 2018 and its views and recommendations.

2.20 p.m.

AIRPORT PERFORMANCE AND DEVELOPMENTS

6. 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.

7. Airport Master Plan Review

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

2.40 p.m.

8. Capital Investment Programme 2018

Bronwen Jones, Development Director, GAL to outline the key focus of the recently issued [Capital Investment Programme](#) covering the next five years period. [Presentation attached](#)

2.55 p.m.

9. Gatwick Growth Board – Update

Mark Lever, Head of Corporate Affairs, GAL to give an overview of the Gatwick Growth Board's (GGB) work and its conclusions/recommendations to Gatwick with a particular emphasis on the GGB's recently published final report on [Trade and Investment](#). A copy of GAL's press release is [attached](#). [Presentation 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

3.15 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.

AIRSPACE, NOISE AND ENVIRONMENTAL ISSUES

3.25 p.m.

12. Local Air Quality Monitoring 2017

To consider the [Annual Report](#) giving the results from the 2017 air pollution monitoring program undertaken on, and in the vicinity of, Gatwick Airport prepared by Reigate and Banstead Borough Council and GAL – enclosed separately.

13. Review of END Noise Action Plan 2019-24

To consider the [attached report](#) by the Secretariat suggesting a final response to GAL's final draft END Noise Action Plan. A copy of the final draft plan and GAL's covering report was circulated to all GATCOM members on 29 June 2018 for consideration.

3.45 p.m.

14. LAMP2 – FASI (S)

Andy Sinclair, Head of Airspace Strategy & Engagement, GAL to provide an update.

15. Noise Management Board (NMB)

To receive the Secretary of the NMB's review of the last meeting NMB held on 27 June 2018 ([attached](#)).

16. Noise and Track Monitoring Advisory Group (NATMAG)

To receive a summary of the deliberations of the last meeting of NATMAG held on 10 May 2018 ([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 17 July 2018.

COMMUNITY ISSUES

4.10 p.m.

17. Use of Drones near airports

Damien Trower, Head of Security, GAL to give a presentation on GAL's approach to managing the issue of the use of drones near the airport.

CAA CONSULTATION

4.25 p.m.

18. Future economic regulation of Gatwick Airport Limited: initial consultation

The CAA has launched an [initial consultation](#) seeking stakeholders' views on the process and timetable for reviewing the economic regulation of GAL, and on possible issues to be addressed during this process. As the closing date for responses is 31 August, GATCOM is asked to give initial consideration to the form of GATCOM's response. The Secretariat's paper is [attached](#).

INTERNAL MATTERS

19. 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.

20. Annual Meeting of UKACCs – Heathrow Airport 6/7 June 2018

To receive a summary of the key topics discussed at this year's Annual Meeting of the Liaison Group of UK Airport Consultative Committees (UKACCs) held on 6/7 June 2018—at Heathrow Airport ([attached](#)).

21. 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 20 September 2018 at 10.00 a.m.

Passenger Advisory Group – Thursday 4 October 2018 at 1.30 p.m.

GATCOM – Thursday 18 October 2018 at 2.00 p.m. (annual tour in the morning)

(b) To note that the next meeting of Gatwick Airport Limited's Noise and Track Monitoring Advisory Group (NATMAG) will take place on Thursday 9 August 2018 at 10.00 a.m.

22. Calendar of meetings 2019/20

The indicative calendar of meetings for GATCOM and its Sub-Groups for 2019/20 will be given at the meeting. The dates will be confirmed once a new GATCOM Chair is appointed.

Anticipated finish time of meeting: 4:45 p.m.

TO ALL MEMBERS AND NOMINATED SUBSTITUTES OF GATCOM