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Gatwick Airport Consultative Committee

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9th October, 2008

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, 16TH OCTOBER 2008.**

SPECIAL NOTE

All members of GATCOM and nominated substitutes are invited to attend the annual tour of the airport (programme enclosed separately). The tour coach will depart from the Holiday Inn, Povey Cross Road, Horley promptly at 9.30 a.m. Please could members therefore arrive at the Holiday Inn by no later than 9.15 a.m.

A buffet lunch will be provided by BAA Gatwick for **members and nominated substitutes of GATCOM** from 12.30 p.m. at the Holiday Inn, Povey Cross Road, Horley. Colin Matthews, Chief Executive, BAA Ltd., will be present at the lunch.

A G E N D A

- 1. Apologies for Absence**
- 2. Colin Matthews, Chief Executive, BAA Ltd**

Colin Matthews, Chief Executive, BAA Ltd., will address the Committee and he has indicated that he will be pleased to respond to questions from members.

- 3. Minutes**

- To confirm the minutes of the meeting of the GATCOM held on [24th July, 2008](#) (attached).
- To note the unconfirmed minutes of the meeting of the GATCOM Steering Group held on [18th September, 2008](#) (attached).

4. Policing at Gatwick - Update

Superintendent Robin Smith, Gatwick Commander, Sussex Police will give an update on policing at Gatwick.

AIRPORT PERFORMANCE AND DEVELOPMENTS

5. Competition Commission's BAA Market Investigation: Provisional Findings and Notice of Possible Remedies – GATCOM'S response

Following consultation with all members of GATCOM, the [attached letter](#) was submitted to the Competition Commission on 22nd September as GATCOM's response to the Commission's provisional findings and possible remedies documents. GATCOM is asked to note the response.

6. Airport Commentary

To consider the [attached commentary](#) by Andy Flower, Managing Director, BAA Gatwick 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. New Gatwick Legal Agreement

To consider the [attached paper](#) by BAA Gatwick, Crawley Borough Council and West Sussex County Council outlining the progress made on the new legal agreement. The parties to the agreement will give a presentation at the meeting.

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 in respect of Gatwick since the date of the last meeting.

ENVIRONMENTAL ISSUES

10. Defra Consultation: Guidance for Airport Operators to Produce Noise Action Plans

To consider the [attached report](#) by the Secretariat setting out a suggested response to Defra for GATCOM's approval.

11. 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 recent meeting 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/>.

12. Noise Exposure Contours for Gatwick Airport 2007

The DfT published the noise exposure contours for Gatwick Airport for 2007. The attached paper by West Sussex County Council's Director – Operations Infrastructure, highlights the changes in the 2007 contour areas compared to the previous year's contours. The noise contours reproduced on Ordnance Survey maps are enclosed separately for members of the Committee only. For other recipients of the agenda, the maps are available on the Committee's website at <http://www.gatcom.org.uk/>.

SURFACE ACCESS ISSUES

13. Gatwick Railway Station and South Central Franchise Update

The [attached paper](#) by the Secretariat provides an update on the latest position in respect of the railway station redevelopment project and the south central franchise and Gatwick Express.

14. On-Street Car Parking Issues in Charlwood/Hookwood

The representative from Charlwood Parish Council will outline the problems being experienced in Charlwood and Hookwood with airport related car parking.

INTERNAL MATTERS

15. Calendar of Meetings

Passenger Advisory Group

Thursday 15th January 2009 at 2.00 p.m.
Wednesday 15th April, 2009 at 2.00 p.m.
Wednesday 1st July, 2009 at 2.00 p.m.
Thursday 8th October, 2009 at 2.00 p.m.
Thursday 14th January, 2010 at 2.00 p.m.

GATCOM Steering Group

Thursday 8th January 2009 at 10.00 a.m.
Thursday 2nd April 2009 at 10.00 a.m.
Thursday 2nd July 2009 at 10.00 a.m.
Thursday 1st October 2009 at 10.00 a.m.
Thursday 7th January 2010 at 10.00 a.m.

GATCOM

Thursday 29th January 2009 at 2.00 p.m.
Thursday 30th April 2009 at 2.00 p.m.
Thursday 23rd July 2009 at 2.00 p.m.
Thursday 22nd October 2009 at 2.00 p.m.
Thursday 28th January 2010 at 2.00 p.m.

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