

Tony Kershaw
Honorary Secretary

County Hall
Chichester
West Sussex
PO19 3HA



Telephone 01243 777409
Website: www.gatcom.org.uk

If calling ask for
Mrs. Paula Street
e-mail: paula.street@gatcom.org.uk

17th July, 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, 24TH JULY, 2008.**

SPECIAL NOTE

A 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.

A G E N D A

1. Apologies for Absence

2. [Membership of GATCOM](#)

To welcome new members to GATCOM. The updated membership list is attached.

3. Minutes

- (a) To confirm the [minutes](#) of the meeting of the GATCOM held on 24th April, 2008 (attached).
- (b) To note the unconfirmed [minutes](#) of the meeting of the General Purposes Sub-Committee held on 26th June, 2008 (attached).

PASSENGER ISSUES

4. [Improving the Through-Airport Passenger Experience](#)

Catherine Abbott, Head of Consumer Policy, CAA will give a presentation on the next phase of the study the CAA is undertaking on behalf of the DfT on the through-airport passenger experience and the way in which GATCOM can input to the study. Attached for information is a paper by the Secretariat giving the background to the study.

5. [Passenger Services Sub-Committee](#)

To consider the attached report of the Chairman of the Passenger Services Sub-Committee in respect of the activities of the Sub-Committee since the last meeting and its recommendations to GATCOM.

AIRPORT PERFORMANCE AND DEVELOPMENTS

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. [Interim Airport Master Plan – Legal Agreement and Action Plans Progress Report](#)

To consider the attached paper by BAA Gatwick outlining the progress made on the discussions with local authorities on the new legal agreement and the action plans being developed by BAA Gatwick.

8. [Competition Commission's Airports Market Investigation: Emerging Thinking – GATCOM'S response and current position](#)

Following consultation with all members of GATCOM, the attached letter was submitted to the Competition Commission on 30th May as the Committee's response to the Commission's emerging thinking document. The Secretariat will provide an update on the current position 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.

SURFACE ACCESS ISSUES

10. [DfT South Central Franchise Consultation](#)

The attached paper by the Secretariat sets out a suggested form of response to the DfT's consultation on the specification for the new South Central franchise.

11. [Office of the Rail Regulator \(ORR\) – Periodic Review 2008 Draft Determinations](#)

The attached paper by the Secretariat sets out for consideration a suggested form of response to the ORR in respect of its investment proposals for Gatwick Station.

ENVIRONMENTAL ISSUES

12. [Local Air Quality Monitoring –Annual Report](#)

To consider the report prepared by Reigate and Banstead Borough Council and BAA Gatwick giving the annual results of local air quality monitoring around Gatwick Airport (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.ukaccs.info/gatwick/agenda.htm#2008>).

13. [Aircraft Noise Monitoring Advisory Committee \(ANMAC\)](#)

A meeting of the DfT's Aircraft Noise Monitoring Advisory Committee (ANMAC) was held on 10th July, 2008. The attached paper by Alan Jones, GATCOM's representative on ANMAC, provides a summary of the items considered at the meeting.

14. 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.ukaccs.info/gatwick/agenda.htm#2008>).

15. [Civil Aviation Act 2006 – Implementation of New Powers](#)

The DfT has sought the views of airport consultative committees on how well their airports are implementing the new powers in the Civil Aviation Act 2006. The attached paper sets out for consideration the suggested response to the DfT.

INTERNAL MATTERS

16. Appointment of Sub-Groups and members to serve on BAA Gatwick's Noise and Track Monitoring Advisory Group and Ground Noise Committee

- (a) To appoint members to serve on the GATCOM Steering Group. Details of the available seats and the nominations received will follow.
- (b) To appoint members to serve on the Passenger Advisory Group.
- (c) To appoint members to serve on BAA Gatwick's Noise and Track Monitoring Advisory Group (NATMAG). Details of the available seats and the nominations received will follow.
- (d) To appoint members to serve on BAA Gatwick's Ground Noise Committee. Details of the available seats and the nominations received will follow.

17. [Chairman's Annual Review](#)

To note the draft text of the Chairman's first Annual Review of the work of the Committee (attached). It is intended that the published Annual Review will be circulated to all members and their organisations, the media, MPs and placed on GATCOM's website.

18. Dates of next meetings of GATCOM and its sub-groups

Passenger Advisory Group – Thursday 2nd October, 2008 at 2.00 p.m.

GATCOM Steering Group - Thursday 18th September, 2008 at 10.00 a.m.

GATCOM – Thursday 16th October, 2008 at 2.00 p.m.

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