

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

TO BE HELD IN ROOM 6 COUNCIL HOUSE, BIRMINGHAM
FRIDAY 14th SEPTEMBER 2018 AT 3.30PM

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To confirm the minutes of the previous meeting held 20th July 2018.

Attached

3. NOMINATION OF MEMBERS TO SERVE ON THE STRATEGIC AVIATION SPECIAL INTEREST GROUP OF THE LOCAL GOVERNMENT ASSOCIATION ("SASIG").

Report of Birmingham Council Adviser

4. DATE OF NEXT MEETING

Friday 7th December 2018- Birmingham Council House

5. EXCLUSION OF THE PUBLIC

CHAIRMAN TO MOVE:-

"That in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting: -

Title of Report

Description of Exempt Information

(Part 1, Schedule 12A of the Local Government Act, 1972)

1. BIRMINGHAM AIRPORT – PRESENTATION

Paragraph 3

To receive a presentation from District aeronautical adviser

2. BIRMINGHAM AIRPORT – ADMINISTRATION

Paragraph 3

Report of District Adviser

Contact Officer:

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District Adviser

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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE**

**HELD IN ROOM 6 COUNCIL HOUSE, BIRMINGHAM ON FRIDAY 20TH JULY
2018**

PRESENT:-

Birmingham City Council
Councillor B. Jones

Coventry City Council
Councillor G. Duggins

Dudley MBC
Councillor D. Vickers

Sandwell MBC
Councillor S. Khatun

Solihull MBC
Councillor I. Courts

Walsall MBC
Councillor M. Bird

City of Wolverhampton Council
Councillor R. Lawrence

1. ELECTION OF CHAIRMAN

Nominations were invited for the position of Chairman of the Committee.

It was moved, seconded and

1

RESOLVED:-

That Councillor R. Lawrence be appointed Chairman of the West Midlands Shareholders Airport Committee for the period ending with the Annual Meeting in 2019 (or earlier, as appropriate).

West Midlands Shareholders Airport Committee -20th July 2018

2. ELECTION OF VICE-CHAIRMAN

The Chairman invited nominations for the position of Vice-Chairman of the Committee. It was moved, seconded and

2 RESOLVED:-

That Councillor A. Andrew be appointed Vice-Chairman of the West Midlands Shareholders Airport Committee for the period ending with the Annual Meeting in 2019 (or earlier, as appropriate).

3. APOLOGIES

3 Apologies were submitted on behalf of the following:-

Councillor I. Ward- Birmingham
Councillor S. Eling- Sandwell
Councillor B. Sleigh- Solihull
Councillor A. Andrew- Walsall

4. NOMINATION OF MEMBERS TO SERVE ON THE WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

A report of the Birmingham Council Adviser was submitted:-

4 RESOLVED:-

That the nominations received from the West Midland District Councils for service on the West Midlands Shareholders Airport Committee as set out below, be received and noted:-

Birmingham City Council- Councillor I. Ward
Coventry City Council- Councillor G. Duggins
Dudley MBC- Councillor D. Vickers
Sandwell MBC- Councillor S. Eling
Solihull MBC- Councillor B..Sleigh
Walsall MBC- Councillor A. Andrew
City of Wolverhampton Council- Councillor R. Lawrence

West Midlands Shareholders Airport Committee -20th July 2018

5. PROCESS FOR TAKING URGENT DECISIONS OUTSIDE OF MEETINGS

A report of the Birmingham Council Adviser was submitted:-

5 RESOLVED:-

That urgent decisions in between meetings be delegated to Districts' Chief Executives or anyone authorised by any District to act in the Chief Executive's absence acting in consultation with the Chair or Vice Chair of the Airport Committee. Such decisions are to be reported to the next available Airport Committee meeting.

6. CONSTITUTION OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

A report of the Birmingham Council Adviser was submitted:-

6 RESOLVED:-

That the proposed constitution set out in Appendix 1 to the report be adopted.

7. DATE OF NEXT MEETING

Meeting schedule to be arranged

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
14TH September 2018

NOMINATION OF MEMBERS TO SERVE ON THE STRATEGIC AVIATION
SPECIAL INTEREST GROUP OF THE LOCAL GOVERNMENT ASSOCIATION
("SASIG")

1. Background

- 1.1 SASIG works for Local Authorities in a strategic manner on national aviation policy to reconcile economic, social and environmental issues in a sustainable way.
- 1.2 SASIG's objectives are:
- to promote the need for long-term, sustainable aviation policies that lead to a reduction in the environmental impact of aviation whilst securing appropriate social and economic benefits;
 - to increase understanding of the local and global impacts of aviation on the environment and communities;
 - to identify and promote the changes needed to move towards sustainable aviation practices within the industry and Government; and
 - to work with other organisations and the Government on the formulation of policy advice.
- 1.3 The former West Midlands Joint Committee maintained "block" membership of SASIG, entitling the West Midlands to one voting place, together with a further nomination in an observer capacity. Substitutes can be nominated to attend and officers are permitted to act as substitutes. The subscription for 2018/19 is £5,700.
- 1.4 Members are asked to attend three SASIG meetings a year. Meetings are held at 11am, Local Government House, Smith Square, SW1P 3HZ. The next scheduled meetings are 16th November 2018, 6th February 2019 and 10th July 2019.

2. Appointments

- 2.1 West Midlands Joint Committee 20th July 2018 appointed Councillor H Bills (Lab - Dudley) as voting member and Councillor R Piper (Lab - Sandwell) as observer member for the period ending July 2019.
- 2.2 Cllr H Bills is no longer able to continue as the voting member.

3. Recommendation

- 3.1 It is recommended that consideration is given to the appointment of voting member to serve on SASIG for the period ending July 2019 in place of Cllr H Bills.

**Originating Officer:
Elaine Peach
District Adviser**