

**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE**

**TO BE HELD IN COMMITTEE ROOM 1- ELLEN PINSENT ROOM, COUNCIL HOUSE,  
BIRMINGHAM**

**FRIDAY 13<sup>th</sup> SEPTEMBER 2019, AT 9AM**

**A G E N D A**

**1. APOLOGIES**

**Attached**

**2. MINUTES**

To confirm the minutes of the previous meeting held Friday 28<sup>th</sup> June 2019.

**3. DATE OF NEXT MEETING**

9am Friday 8<sup>th</sup> November 2019 - Birmingham Council House

**4. 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. MINUTES**

"Private" minutes of the meeting held on 28<sup>th</sup> June 2019.

Paragraph 3

**2. ACTIONS TAKEN BETWEEN MEETINGS**

To note actions taken.

Paragraph 3

**3. DISTRICT ADVISER – PRESENTATION**

To receive a presentation from District aeronautical adviser.

Paragraph 3

Contact Officer: Elaine Peach,  
District Adviser, Birmingham City Council  
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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE (“ Airport Committee”)**

**HELD IN ROOM C422, BIRMINGHAM CITY UNIVERSITY, THE CURZON  
BUILDING, 4 CARDIGAN STREET, ON FRIDAY 28<sup>th</sup> JUNE 2019 AT 2.30PM**

**PRESENT:-**

**Birmingham City Council**

Councillor I. Ward

**Coventry City Council**

Councillor G. Duggins

**Dudley MBC**

Councillor D. Vickers

**Sandwell MBC**

Councillor Y. Davies

**Solihull MBC**

Councillor I. Courts

**Walsall MBC**

Councillor P. Kaur

**City of Wolverhampton Council**

Councillor I. Brookfield

**OBSERVERS:-**

**Dudley MBC**

Councillor Miller

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1. **APOLOGIES**

Apologies were submitted on behalf of the following observers:

Councillor Zaffar, Birmingham City Council

Councillor Alden, Birmingham City Council

Councillor Ridley, Coventry City Council

Councillor Khan, Coventry City Council

Councillor Zada, Dudley MBC

Councillor Khatun, Sandwell MBC

Councillor Richards, Solihull MBC

Councillor Holt, Solihull MBC

Councillor Bilson, City of Wolverhampton Council

Councillor Bennett, City of Wolverhampton Council

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2. **MINUTES**

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The minutes of the previous meeting held on 24<sup>th</sup> May 2019 were confirmed as a correct record.

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

A report of the Birmingham Council Adviser was submitted:-

**29** **RESOLVED:-**

That Councillor D Vickers (Dudley) be appointed as voting members of SASIG, and Councillor R Piper be appointed as observer member for the period ending July 2020.

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**4. AIRPORT COMMITTEE OUTTURN 2018/19**

A report of the Birmingham Council Adviser was submitted:-

**30** **RESOLVED:-**

That the 2018/19 outturn as submitted be approved.

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**5. DATE OF NEXT MEETING**

9am Friday 13<sup>th</sup> September 2019.

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**6. EXCLUSION OF THE PUBLIC**

**31** **RESOLVED:-**

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: -

<b><u>Title of Report</u></b>	<b><u>Description of Exempt Information</u></b>
	(Part 1, Schedule 12A of the Local Government Act, 1972)
<b>1. <u>MINUTES</u></b> "Private" minutes of the meeting held on 24th May 2019.	Paragraph 3
<b>2. <u>BIRMINGHAM AIRPORT – PRESENTATION</u></b> To receive a presentation from Birmingham Airport.	Paragraph 3

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