

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“AIRPORT COMMITTEE”)

**TO BE HELD IN COMMITTEE ROOM 1- ELLEN PINSENT ROOM, COUNCIL HOUSE,
BIRMINGHAM, FRIDAY 20TH MARCH 2020, AT 9AM**

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To confirm the minutes of the previous meeting held Friday 13th September 2019.

Attached

3. ACTION TAKEN BETWEEN MEETINGS

To note an action taken between meetings.

4. DATE OF NEXT MEETING

9am Friday 5th June 2020- 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. MINUTES

“Private” minutes of the meeting
held on 13th September 2019.

Paragraph 3

**2. ACTIONS TAKEN BETWEEN
MEETINGS**

To note actions taken.

Paragraph 3

**3. BIRMINGHAM AIRPORT –
PRESENTATION**

To receive a presentation from
Birmingham Airport.

Paragraph 3

**4. DISTRICT ADVISER-
PRESENTATION**

To receive a presentation from
District adviser.

Paragraph 3

5. AIRPORT COMMITTEE BUDGET 2020/21

Report of District adviser.

Paragraph 3

6. ROLE OF SHAREHOLDER/DIRECTOR

Report of District adviser.

Paragraph 3

Contact Officer: Elaine Peach,
District Adviser, Birmingham City Council
Tel: 0121 303 3938
E-mail: elaine.peach@birmingham.gov.uk

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE ("Airport Committee")**

**HELD IN ELLEN PINSENT ROOM, BIRMINGHAM COUNCIL HOUSE ON
FRIDAY 13 SEPTEMBER 2019 AT 9AM**

PRESENT:-

Birmingham City Council

Councillor B. Jones

Sandwell MBC

Councillor Y. Davies

Solihull MBC

Councillor K. Grinsell

Walsall MBC

Councillor P. Kaur

City of Wolverhampton Council

Councillor I. Brookfield

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1. APOLOGIES

Apologies were submitted on behalf of the following:

Councillor I Ward, Birmingham City Council

Councillor G Duggins, Coventry City Council

Councillor D Vickers, Dudley MBC

Councillor I Courts, Solihull MBC

2. MINUTES

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The minutes of the previous meeting held on 28th June 2019 were confirmed as a correct record.

3. DATE OF NEXT MEETING

9am Friday 8th November 2019.

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE -13 SEPTEMBER 2019**

4. EXCLUSION OF THE PUBLIC

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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: -

<u>Title of Report</u>	<u>Description of Exempt Information</u>
	(Part 1, Schedule 12A of the Local Government Act, 1972)
1. <u>MINUTES</u> "Private" minutes of the meeting held on 28th June 2019	Paragraph 3
2. <u>ACTIONS TAKEN BETWEEN MEETINGS</u> To note actions taken	Paragraph 3
3. <u>DISTRICT ADVISER- PRESENTATION</u> To receive a presentation from District aeronautical adviser.	Paragraph 3

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)

20th MARCH 2020

ACTION TAKEN BETWEEN MEETINGS

1. Purpose of the report

1.1 To note an action taken between meetings of the Airport Committee.

2. Background

2.1 The Airport Committee may arrange for the discharge of their functions by each of the 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.

3. Change in District nomination to the Board of Birmingham Airport Holdings Limited (the “Company”).

3.1 The former West Midlands Joint Committee approved the District nominated Company Directors, for the two-year term expiring 30th June 2020. The appointments included Waheed Nazir, who was nominated by Birmingham City Council.

3.2 Birmingham City Council has nominated Kevin Hicks, Assistant Director Highways and Infrastructure to serve as a Company Director in place of Waheed Nazir.

3.3 In accordance with the Airport Committee constitution, approval has been given to the appointment of Kevin Hicks as a Director of the Company in place of Waheed Nazir for the remainder of the two-year term ending 30th June 2020.

4. Recommendation

4.1 It is recommended that the action taken as set out in paragraphs 3 above be noted.

**Originating Officer:
Elaine Peach
District Adviser**