

**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE**  
**TO BE HELD FRIDAY 15<sup>th</sup> JANUARY 2021, AT 9AM**

**A G E N D A**

**1. NOTIFICATION OF RECORDING**

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the link below and that members of the press/public may record and take photographs except where there are confidential or exempt items.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzJkNmJkOGItNjU3ZS00N2VhLWlwNGMtNGY5YzZiYTg2OGY1%40thread.v2/0?context=%7b%22Tid%22%3a%22699ace67-d2e4-4bcd-b303-d2bbe2b9bbf1%22%2c%22Oid%22%3a%22b36798ed-df48-471e-a659-74c21f1e629e%22%2c%22IsBroadcastMeeting%22%3a%22true%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzJkNmJkOGItNjU3ZS00N2VhLWlwNGMtNGY5YzZiYTg2OGY1%40thread.v2/0?context=%7b%22Tid%22%3a%22699ace67-d2e4-4bcd-b303-d2bbe2b9bbf1%22%2c%22Oid%22%3a%22b36798ed-df48-471e-a659-74c21f1e629e%22%2c%22IsBroadcastMeeting%22%3a%22true%7d)

**2. APOLOGIES**

**Attached**

**3. MINUTES**

To confirm the minutes of previous meeting held 13<sup>th</sup> November 2020.

**4. DATE OF NEXT MEETING**

9am Friday 12<sup>th</sup> February 2021

**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 13<sup>th</sup> November 2020.

Paragraph 3

**2. BIRMINGHAM AIRPORT**

**PRESENTATION**

To receive a presentation from Birmingham Airport

Paragraph 3

**3. ACTIONS TAKEN BETWEEN MEETINGS**

To note actions taken

Paragraph 3

**4. FORECAST 2020/21**

Paragraph 3

**5. BIRMINGHAM AIRPORT UPDATE**

Paragraph 3

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

**WEBCAST FOR LIVE OR SUBSEQUENT BROADCAST  
FRIDAY 13 NOVEMBER 2020 AT 9AM**

**PRESENT:-**

**Birmingham City Council**  
Councillor I. Ward

**Coventry City Council**  
Councillor G. Duggins

**Dudley MBC**  
Councillor D. Vickers

**Solihull MBC**  
Councillor I. Courts

**Walsall MBC**  
Councillor P. Kaur

**City of Wolverhampton Council**  
Councillor I. Brookfield

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**1. NOTIFICATION OF RECORDING**

The Chairman advised/meeting noted that the meeting was being webcast for live or subsequent broadcast, and that members of the press/public may record and take photographs except where there are confidential or exempt items.

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**2. ELECTION OF CHAIRMAN**

Councillor I Courts was appointed Chairman for the period ending with the first meeting of the municipal year in 2021 (or earlier as appropriate).

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**3. ELECTION OF VICE-CHAIRMAN**

Councillor I Ward was appointed Vice-Chairman for the period ending with the first meeting of the municipal year in 2021 (or earlier as appropriate).

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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE -13 NOVEMBER 2020**

41           **4.   APOLOGIES**

Apologies were submitted on behalf of the following:  
Councillor M. Crompton, Sandwell MBC

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42           **5.   MINUTES**

The minutes of the previous meeting held on 13 September 2019 were confirmed  
as a correct record.

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43           **6.   ACTION TAKEN BETWEEN MEETINGS**

An action taken between meetings was noted.

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44           **7.   STRATEGIC AVIATION SPECIAL INTEREST GROUP OF THE LOCAL  
GOVERNMENT ASSOCIATION (“SASIG”)**

Cllr I Courts was appointed as the voting member and Cllr I Ward was appointed  
as the observer member to serve on SASIG for the period ending November 2021.

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**8.   DATE OF NEXT MEETING**

9am Friday 15<sup>th</sup> January 2021.

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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE -13 NOVEMBER 2020**

**9. 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: -

<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)
1. <b><u>MINUTES</u></b> "Private" minutes of the meeting held on 13 <sup>th</sup> September 2019.	Paragraph 3
2. <b><u>BIRMINGHAM AIRPORT PRESENTATION</u></b> To receive a presentation from Birmingham Airport	Paragraph 3
3. <b><u>ACTIONS TAKEN BETWEEN MEETINGS</u></b> To note actions taken	Paragraph 3
4. <b><u>AIRPORT COMMITTEE OUTTURN 2019/20 AND FORECAST 2020/21</u></b>	Paragraph 3
5. <b><u>BIRMINGHAM AIRPORT UPDATE</u></b>	Paragraph 3

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