

**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE**  
**TO BE HELD AT WOLVERHAMPTON COUNCIL ON FRIDAY 25 JUNE 2021, AT 9AM**

**A G E N D A**

**1. ELECTION OF CHAIR**

For the period ending with the first meeting of the municipal year in 2022 (or earlier as appropriate).

**2. ELECTION OF VICE-CHAIR**

For the period ending with the first meeting of the municipal year in 2022 (or earlier as appropriate).

**3. APOLOGIES**

**Attached**

**4. NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE**

To note change in the Membership.

**Attached**

**5. MINUTES**

To confirm the minutes of previous meeting held 30<sup>th</sup> April 2021.

**6. DATE OF NEXT MEETING**

To be arranged.

**7. 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 30 April 2021.

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. AIRPORT COMMITTEE OUTTURN 2020/21**

To approve the outturn.

Paragraph 3

Contact Officer: Elaine Peach, Authority Adviser,  
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**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)**

**25 JUNE 2021**

**NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE**

**1. Nominations received**

- 1.1 For information, set out below are changes in nominations received to serve on the Airport Committee:

Voting Members

Sandwell Cllr R. Singh replacing Cllr M. Crompton.  
Walsall Cllr R. Martin replacing Cllr P. Kaur.

Observer Members - Invited to one meeting a year

Dudley Cllrs M. Westwood and S. Ali replacing Cllrs P. Miller and Q. Zada.  
Sandwell Cllr M. Crompton replacing Cllr S. Khatun.  
Solihull Cllr B. Sleigh replacing former Cllr T. Richards.  
Walsall Cllrs P. Kaur and V. Waters (no previous appointments).  
W'ton Cllrs S. Simkins and E. Turrell replacing Cllrs P. Bilson and S. Bennett.

**2. Recommendations**

- 2.1 It is recommended that the nomination of Members for service on the Airport Committee as set out above be received and noted.

**Originating Officer:  
Elaine Peach  
District Adviser**

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

**WEBCAST FOR LIVE OR SUBSEQUENT BROADCAST  
FRIDAY 30 APRIL 2021 AT 9AM**

**PRESENT:-**

**Birmingham City Council**

Councillor S. Thompson (Substitute voting Member)

**Sandwell MBC**

Councillor M. Crompton

**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. 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.

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**3. MINUTES**

The minutes of the previous meeting held on 12 February 2021 were confirmed as a correct record.

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE - 30 APRIL 2021**

**4. DATE OF NEXT MEETING**

To be arranged.

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**5. 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)
<b>1. <u>MINUTES</u></b> "Private" minutes of the meeting held on 12 <sup>th</sup> February 2021	Paragraph 3
<b>2. <u>BIRMINGHAM AIRPORT PRESENTATION</u></b> To receive a presentation from Birmingham Airport	Paragraph 3
<b>3. <u>BIRMINGHAM AIRPORT HOLDINGS LIMITED ("BAHL") FINANCING ARRANGEMENTS</u></b>	Paragraph 3
<b>4. <u>BIRMINGHAM AIRPORT HOLDINGS LIMITED ("BAHL") MATTERS REQUIRING APPROVAL</u></b>	Paragraph 3

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