

A G E N D A

1. **APOLOGIES**

Attached

2. **MINUTES**

To confirm the minutes of previous meeting held 25th June 2021.

3. **DATE OF NEXT MEETING**

9am, 19 November 2021.

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 25 June 2021.

Paragraph 3

2. **BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Birmingham Airport

Paragraph 3

3. **BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Authority Adviser.

Paragraph 3

4. **BIRMINGHAM AIRPORT ADVICE**

Paragraph 3

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

HELD AT WOLVERHAMPTON COUNCIL, FRIDAY 25 JUNE 2021 AT 9AM

PRESENT:-

Birmingham City Council
Councillor I Ward

Coventry City Council
Councillor G Duggins (Via Teams)

Dudley MBC
Councillor I Kettle (Substitute voting Member from private Agenda Item 3)

Sandwell MBC
Councillor R. Singh

Solihull MBC
Councillor I. Courts

Walsall MBC
Councillor V. Waters (Substitute voting Member)

City of Wolverhampton Council
Councillor I. Brookfield

77 **1. ELECTION OF CHAIR**

Councillor I Courts was appointed Chair for the period ending with the first meeting of the municipal year in 2022 (or earlier as appropriate).

78 **2. ELECTION OF VICE-CHAIR**

Councillor I Ward was appointed Vice-Chair for the period ending with the first meeting of the municipal year in 2022 (or earlier as appropriate).

79 **3. APOLOGIES**

Apologies were submitted on behalf of the following:
Councillor D Vickers, Dudley MBC;
Councillor R Martin, Walsall MBC.

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE -25 JUNE 2021**

4. NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE

A report of the Birmingham Council adviser was submitted.

80

RESOLVED:-

That the nomination of Members for service on the Airport Committee as set out in the report be received and noted.

81

5. MINUTES

The minutes of the previous meeting held on 30 April 2021 were confirmed as a correct record.

6. DATE OF NEXT MEETING

To be arranged.

7. EXCLUSION OF THE PUBLIC

82

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 30 April 2021.	Paragraph 3
2. <u>BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
3. <u>ACTIONS TAKEN BETWEEN MEETINGS</u> To note actions taken.	Paragraph 3
4. <u>AIRPORT COMMITTEE OUTTURN 2020/21</u> To approve the outturn.	Paragraph 3
