

**A G E N D A**

**1. APOLOGIES**

**Attached**

**2. MINUTES**

To confirm the minutes of previous meeting held 17 September 2021.

**Attached**

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

To nominate Members to serve on the Group.

**4. DATE OF NEXT MEETING**

9am, 14 January 2022.

**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)

Paragraph 3

**1. MINUTES**

“Private” minutes of the meeting held on 17 September 2021.

**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. ACTION TAKEN BETWEEN MEETINGS**

To note an action taken.

Paragraph 3

Contact Officer: Elaine Peach, Authority Adviser,  
elaine.peach@birmingham.gov.uk

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

**HELD AT WOLVERHAMPTON COUNCIL, FRIDAY 17 SEPTEMBER 2021  
AT 9AM**

**PRESENT:-**

**Birmingham City Council**  
Councillor I Ward

**Coventry City Council**  
Councillor G Duggins

**Dudley MBC**  
Councillor D. Vickers (Via Teams)

**Solihull MBC**  
Councillor I. Courts

**Walsall MBC**  
Councillor V. Waters (Substitute voting Member)

**In attendance**

Cllr Abdul Khan, Coventry City Council  
Balvinder Heran, Dudley MBC  
Elaine Peach, Birmingham City Council

Barry Hastie, Coventry City Council (Via Teams)  
Simone Hines, Sandwell MBC (Via Teams)  
Claire Nye, City of Wolverhampton Council (Via Teams)  
Nick Page, Solihull MBC (Via Teams)  
Helen Paterson, Walsall MBC (Via Teams)

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**1. APOLOGIES**

Apologies were submitted on behalf of the following:  
Councillor R.Singh, Sandwell MBC;  
Councillor R Martin, Walsall MBC;  
Councillor I Brookfield, City of Wolverhampton Council.

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**2. MINUTES**

The minutes of the previous meeting held on 25 June 2021 were confirmed as a correct record.

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**3. DATE OF NEXT MEETING**

9am, 19 November 2021

**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: -

**Title of Report**

**Description of Exempt Information**

- |  |  |
|--|--|
|  | (Part 1, Schedule 12A of the Local Government Act, 1972) |
| <b><u>1. MINUTES</u></b><br>"Private" minutes of the meeting held on 25 June 2021.                     | Paragraph 3  |
| <b><u>2. BIRMINGHAM AIRPORT PRESENTATION</u></b><br>To receive a presentation from Birmingham Airport. | Paragraph 3  |
| <b><u>3. BIRMINGHAM AIRPORT PRESENTATION</u></b><br>To receive a presentation from Authority Adviser.  | Paragraph 3  |
| <b><u>4. BIRMINGHAM AIRPORT ADVICE</u></b>   | Paragraph 3  |
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**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE ("Airport Committee")**

**19 November 2021**

**STRATEGIC AVIATION SPECIAL INTEREST GROUP OF THE LOCAL GOVERNMENT ASSOCIATION ("SASIG")**

**1. Background**

- 1.1 SASIG works for Local Authorities in a strategic manner on national aviation policy to reconcile economic, social and environmental issues in a sustainable way. SASIG's current Member Authorities are set out in the appendix.
- 1.2 SASIG's objectives are:
  - to promote the need for long-term, sustainable aviation policies that lead to a reduction in the environmental impact of aviation whilst securing appropriate social and economic benefits;
  - to increase understanding of the local and global impacts of aviation on the environment and communities;
  - to identify and promote the changes needed to move towards sustainable aviation practices within the industry and Government;
  - to work with other organisations and the Government on the formulation of policy advice;
  - To lead on sustainable aviation policy and help influence both the direction of travel and engagement in local issues through our representative presence; and
  - To work with local authorities to promote policies on environmental, economic, social and community sustainability.
- 1.3 The Airport Committee has maintained "block" membership of SASIG, entitling the West Midlands to one voting place, together with a further nomination in an observer capacity. Substitutes can be nominated to attend and officers are permitted to act as substitutes. The subscription for 2021/22 is £5,700.
- 1.4 Members are invited to attend three SASIG meetings a year. Meetings are usually held in the morning at Local Government House, Smith Square, London, but are currently being held virtually. The next scheduled meeting is 16<sup>th</sup> December 2021, and a further meeting is to be confirmed, but usually takes place in February/March.

**2. Appointments**

- 2.1 Councillor I Courts and Councillor I Ward have previously been appointed as voting and observer member respectively, for the period ending November 2021.

### **3. Recommendation**

- 3.1 It is recommended that a voting member and observer member are appointed to serve on SASIG for the period ending November 2022.

**Originating Officer:  
Elaine Peach  
District Adviser**

**SASIG Member Authorities**

- Bournemouth, Christchurch and Poole
- Broadland District Council
- Cornwall Council
- Council of the Isles of Scilly
- Crawley Borough Council
- Doncaster Metropolitan Borough Council
- East Herts District Council
- Essex County Council
- Hampshire County Council
- Hertfordshire County Council
- London Borough of Hillingdon
- London Borough of Hounslow
- Luton Borough Council
- Plymouth City Council
- Reigate & Banstead Borough Council
- London Borough of Richmond upon Thames
- Rushmoor Borough Council
- Slough Borough Council
- Southend on Sea Borough Council
- Spelthorne Borough Council
- Uttlesford District Council
- West Midlands Shareholders Airport Committee
  - Birmingham City Council
  - Coventry City Council
  - Dudley Metropolitan Borough Council
  - Sandwell Metropolitan Borough Council
  - Solihull Metropolitan Borough Council
  - Walsall Metropolitan Borough Council
  - Wolverhampton City Council
- Royal Borough of Windsor & Maidenhead
- Wokingham Borough Council