

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

TO BE HELD AT BIRMINGHAM COUNCIL ON FRIDAY 15 JULY 2022, 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 2023 (or earlier as appropriate).

2. ELECTION OF VICE-CHAIR

For the period ending with the first meeting of the municipal year in 2023 (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 19th November 2021.

6. DATE OF NEXT MEETING

9am Friday 16 September 2022, Birmingham Council House.

**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 19 November 2021.

Paragraph 3

2. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Birmingham Airport.

Paragraph 3

3. FINANCIAL UPDATE

To note a report.

Paragraph 3

4. ACTIONS TAKEN BETWEEN MEETINGS

To note actions taken.

Paragraph 3

5. AIRPORT COMMITTEE OUTTURN 2021/22

To approve the outturn.

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)

15 JULY 2022

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

Dudley Cllr S. Clark replacing former Cllr D. Vickers.
Sandwell Cllr K. Carmichael replacing former Cllr R. Singh.
Walsall Cllr P. Kaur replacing Cllr R. Martin.

Observer Members- Invited to one meeting a year

B’ham Cllr L. Clements replacing Cllr W Zaffar.
Sandwell Cllr B. Piper replacing Cllr M. Crompton.
Solihull Cllr J. Butler replacing Cllr R. Holt.
Walsall No appointments.

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
Authority Adviser**

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

**HELD AT WOLVERHAMPTON COUNCIL, FRIDAY 19 NOVEMBER 2021
AT 9AM**

PRESENT:-

Birmingham City Council
Councillor I Ward

Coventry City Council
Councillor G Duggins

Dudley MBC
Councillor I Kettle (Substitute voting Member)

Solihull MBC
Councillor K Grinsell (Substitute voting Member)

Walsall MBC
Councillor R Martin

Wolverhampton City Council
Councillor I. Brookfield

In attendance

Councillor G Ridley, Observer, Coventry Council (Via Teams);
Councillor S Ali, Observer, Dudley Council (Via Teams);
Councillor B Sleight, Observer, Solihull Council;
Councillor P Kaur, Observer Walsall Council;
Councillor V Waters, Observer, Walsall Council;
Councillor S Simkins, Observer, Wolverhampton Council;
Councillor E Turrell, Observer, Wolverhampton Council.

Alison Jarrett, Birmingham City Council
Elaine Peach, Birmingham City Council
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)

MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE - 19 NOVEMBER 2021

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2. APOLOGIES

Apologies were submitted on behalf of the following:
Councillor R Alden, Observer, Birmingham City Council;
Councillor W Zaffar, Observer Birmingham City Council;
Councillor A Khan, Observer, Coventry City Council;
Councillor D Vickers, Voting Member, Dudley Council;
Councillor M Westwood, Observer, Dudley Council;
Councillor M Crompton, Observer, Sandwell Council;
Councillor R Singh, Voting member, Sandwell Council;
Councillor A Bostan, Substitute voting member Sandwell Council;
Councillor I Courts, Voting Member, Solihull Council;
Councillor R Holt, Observer Solihull Council.

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3. MINUTES

The minutes of the previous meeting held on 17 September 2021 were confirmed as a correct record.

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

A report of the Birmingham Council adviser was submitted:-

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RESOLVED:-

That Councillor I Courts and Councillor I Ward remain as voting and observer member respectively until 31st March 2022. A report will be considered at the Airport Committee meeting on 14 January 2022, in respect of continued membership of SASIG.

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DATE OF NEXT MEETING

9am, 14 January 2022
