

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD AT WOLVERHAMPTON COUNCIL ON FRIDAY 16 DECEMBER 2022, AT 9AM

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To confirm the minutes of previous meeting including Observers held 19 November 2021.

3. DATE OF NEXT MEETING

9am, 13 January 2023.

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 19 November 2021.

Paragraph 3

2. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Birmingham Airport.

Paragraph 3

**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 Sleigh, 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)

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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
