

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

TO BE HELD AT BIRMINGHAM COUNCIL ON FRIDAY 10th FEBRUARY 2023, AT 9AM

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To confirm the minutes of previous meetings held 28th October 2022 and 16th December 2022.

3. DATE OF NEXT MEETING

9am Friday 17 March 2023, Birmingham Council House.

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 meetings held on 28th October 2022 and 16th December 2022.

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. FINANCE UPDATE

Paragraph 3

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

HELD AT BIRMINGHAM COUNCIL, FRIDAY 28 OCTOBER 2022

AT 9AM

PRESENT:-

Birmingham City Council

Councillor I Ward

Coventry City Council

Councillor G Duggins

Dudley MBC

Councillor S Clark

Sandwell MBC

Councillor P Hughes (Substitute voting Member)

Solihull MBC

Councillor I Courts

Walsall MBC

Councillor P Kaur

Wolverhampton City Council

Councillor I. Brookfield

In attendance

Deborah Cadman, Birmingham City Council

Elaine Peach, Birmingham City Council

Councillor A Khan, Coventry City Council

Martin Reeves, Coventry City Council

Simone Hines, Sandwell MBC (Via Teams)

Nick Page, Solihull MBC (Via Teams)

Councillor R Sleigh, Solihull Council (to private agenda item 2)

Helen Paterson, Walsall MBC (Via Teams)

Councillor S Simkins, Wolverhampton City Council

Claire Nye, Wolverhampton City Council (Via Teams)

119

1. APOLOGIES

Apologies were submitted on behalf of the following:

Councillor K Carmichael, Sandwell Council.

MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT

COMMITTEE - 28 OCTOBER 2022

120

2. MINUTES

The minutes of the previous meeting held on 15 July 2022 were confirmed as a correct record.

121

3. DATE OF NEXT MEETING

9am, Friday 18 November 2022

4. EXCLUSION OF THE PUBLIC

122

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)
<u>1. MINUTES</u> "Private" minutes of the meeting held on 15 July 2022.	Paragraph 3
<u>2. BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
<u>3. FINANCIAL UPDATE</u> To note a report.	Paragraph 3

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

**HELD AT WOLVERHAMPTON COUNCIL, FRIDAY 16 DECEMBER 2022
AT 9AM**

PRESENT:-

Coventry City Council
Councillor G Duggins

Dudley MBC
Councillor S Clark

Sandwell MBC
Councillor P Hughes (Substitute voting Member)

Walsall MBC
Councillor P Kaur

Wolverhampton City Council
Councillor I. Brookfield

In attendance

Councillor I Ward, Member, Birmingham City Council (Via Teams);
Councillor L Clements, Observer, Birmingham City Council (Via Teams)
Councillor S Ali, Observer, Dudley MBC (Via Teams);;
Councillor S Simkins, Observer, Wolverhampton City Council;
Councillor E Turrell, Observer, Wolverhampton City Council.

Elaine Peach, Birmingham City Council
Martin Reeves, Coventry City Council (Via Teams)
Rebecca Maher, Sandwell MBC (Via Teams)
Paul Johnson, Solihull MBC (Via Teams)
Mark Taylor, Wolverhampton City Council

132

1. APOLOGIES

Apologies were submitted on behalf of the following:
Councillor R Alden, Observer, Birmingham City Council;
Councillor A Khan, Observer, Coventry City Council;
Councillor G Ridley, Observer, Coventry City Council;
Councillor M Westwood, Observer, Dudley MBC;
Councillor K Carmichael, Voting Member, Sandwell MBC;
Councillor B Piper, Observer, Sandwell MBC;
Councillor I Courts, Voting Member, Solihull MBC;
Councillor B Sleigh, Observer, Solihull MBC;
Councillor J Butler, Observer, Solihull MBC.

MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE - 16 DECEMBER 2022

- 133 2. **MINUTES**
- The minutes of the previous meeting including Observers held on 19 November 2021 were confirmed as a correct record.
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- 134 3. **DATE OF NEXT MEETING**
- It was agreed that the meeting scheduled for 9am, 13 January 2023, would be cancelled. The next meeting was confirmed as 9am 10 February 2023.
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