

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD AT BIRMINGHAM COUNCIL ON FRIDAY 15 MARCH 2024, AT 9AM

A G E N D A

1. **APOLOGIES**

Attached

2. **MINUTES**

To confirm the minutes of previous meeting held 12 January, 2024.

3. **DATE OF NEXT MEETING**

Friday 14 June 2024.

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 12 January 2024.

Paragraph 3

2. **BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Birmingham Airport.

Paragraph 3

3. **BIRMINGHAM AIRPORT ADVICE**

Paragraph 3

4. **AIRPORT COMMITTEE BUDGET 2024-25**

Paragraph 3

5. **FUTURE MEETINGS**

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 BIRMINGHAM COUNCIL HOUSE, 9AM FRIDAY 12 JANUARY 2024

PRESENT:-

Coventry City Council

Councillor G Duggins

Dudley Council

Councillor P Bradley (substitute voting Member)

Sandwell Council

Councillor P Hughes (substitute voting Member)

Solihull MBC

Councillor I Courts

Walsall MBC

Councillor P Kaur

City of Wolverhampton Council

Councillor S. Simkins

In attendance

Councillor Abdul Khan, Coventry City Council;

Nick Barton, B’ham Airport (public agenda and private agenda 4.1 & 4.2);

Simon Richards, B’ham Airport (public agenda and private agenda 4.1 & 4.2);

Penny Coates (public agenda and private agenda 4.1, 4.2 & 4.3);

Elaine Peach, Birmingham City Council;

Paul Johnson, Solihull MBC;

Shaun Darcy, Walsall MBC (via Teams);

James Howse, City of Wolverhampton Council (via Teams)

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1. APOLOGIES

Apologies were submitted on behalf of the following:

Councillor J Cotton, Voting Member, Birmingham City Council;

Councillor S Clark, Voting Member, Dudley Council;

Councillor K Carmichael, Voting Member, Sandwell MBC.

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2. MINUTES

The minutes of the previous meeting held on 17 November 2023 were confirmed as a correct record.

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3. DATE OF NEXT MEETING

Friday 9 February 2024.

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE - 12 JANUARY 2024**

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4. EXCLUSION OF THE PUBLIC

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 17 November 2023.	Paragraph 3
<u>2. BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
<u>3. BIRMINGHAM AIRPORT ADVICE</u> To receive a presentation from Authority adviser.	Paragraph 3
<u>4. BIRMINGHAM AIRPORT HOLDINGS LIMITED</u>	Paragraph 3