

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

TO BE HELD AT WOLVERHAMPTON COUNCIL ON FRIDAY 14 JUNE 2024, 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 2025 (or earlier as appropriate).

2. ELECTION OF VICE-CHAIR

For the period ending with the first meeting of the municipal year in 2025 (or earlier as appropriate).

3. APOLOGIES

Attached

4. NOMINATIONS TO SERVE ON THE AIRPORT COMMITTEE

To note change in the Membership.

Attached

5. MINUTES

To confirm the minutes of previous meeting held 15 March, 2024.

6. DATE OF NEXT MEETING

To be advised.

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 15 March 2024.

Paragraph 3

2. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Authority adviser.

Paragraph 3

3. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Birmingham Airport.

Paragraph 3

4. AIRPORT COMMITTEE OUTTURN 2023/24

To approve the outturn.

Paragraph 3

5. FUTURE MEETING DATES

Paragraph 3

West Midlands Shareholders Airport Committee (“Airport Committee”)

14 JUNE 2024

NOMINATIONS TO SERVE ON THE AIRPORT COMMITTEE

1. Nominations received

- 1.1 For information, set out below are changes to nominations received for service on the Airport Committee:

Observer Members- invited to one meeting each year

Birmingham, Cllr S Thompson replacing vacancy.
Dudley, Cllr L Johnson replacing former Cllr M Westwood.
Sandwell, Cllr P Hughes replacing Cllr B Piper.
Sandwell, Cllr S Hartwell replacing vacancy.
Solihull, Cllr A Mackiewicz replacing former Cllr J Butler
Wolverhampton, Cllr S Garner replacing former Cllr E Turrell.

2. Recommendations

- 2.1 It is recommended that the nominations of Observers for service on the Airport Committee as set out above be received and noted.

Originating Officer:
Elaine Peach
Authority Adviser
24 May, 2024

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

HELD AT BIRMINGHAM COUNCIL HOUSE, 9AM FRIDAY 15 MARCH 2024

PRESENT:-

Birmingham Council

Councillor M Mahmood (substitute voting Member)

Dudley Council

Councillor P Bradley (substitute voting Member)

Solihull MBC

Councillor I Courts

Walsall MBC

Councillor P Kaur

City of Wolverhampton Council

Councillor S. Simkins

In attendance

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

Elaine Peach, Birmingham City Council;

Paul Johnson, Solihull MBC;

Shaun Darcy, Walsall MBC (via Teams);

James Howse, City of Wolverhampton Council (via Teams).

184

1. APOLOGIES

Apologies were submitted on behalf of the following:

Councillor J Cotton, Voting Member, Birmingham City Council;

Councillor G Duggins, Voting Member, Coventry City Council;

Councillor S Clark, Voting Member, Dudley Council;

Councillor K Carmichael, Voting Member, Sandwell MBC.

185

2. MINUTES

The minutes of the previous meeting held on 12 January 2024 were confirmed as a correct record.

186

3. DATE OF NEXT MEETING

Friday 14 June 2024.

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE - 15 MARCH 2024**

187

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 12 January 2024.	Paragraph 3
<u>2. BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
<u>3. BIRMINGHAM AIRPORT ADVICE</u>	Paragraph 3
<u>4. AIRPORT COMMITTEE BUDGET 2024-25</u>	Paragraph 3
<u>5. FUTURE MEETINGS</u>	Paragraph 3