

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD AT SOLIHULL COUNCIL ON FRIDAY 25 OCTOBER 2024, AT 1PM

A G E N D A

1. **APOLOGIES**

Attached

2. **NOMINATION TO SERVE ON THE AIRPORT COMMITTEE**

To note a change in the Membership.

Attached

3. **MINUTES**

To confirm the minutes of previous meeting held 14 June,2024.

4. **DATE OF NEXT MEETING**

Friday 20 December 2024 , with the location to be confirmed.

5. **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 14 June 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. **ACTION TAKEN BETWEEN MEETINGS**

To note an action taken

Paragraph 3

5. **BIRMINGHAM AIRPORT HOLDINGS LIMITED (“BAHL”) 2023-24 FINANCIAL PERFORMANCE**

Paragraph 3

6. **BIRMINGHAM AIRPORT HOLDINGS LIMITED (“BAHL”) BUSINESS PLAN**

Paragraph 3

**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)
25 OCTOBER 2024**

NOMINATION TO SERVE ON THE AIRPORT COMMITTEE

1. Nominations received

- 1.1 For information, set out below is a change in nomination received for service on the Airport Committee:

Voting Member

Dudley, Cllr P Bradley replacing Cllr S Clark.

2. Recommendation

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

**Originating Officer:
Elaine Peach
Authority Adviser
6 August, 2024**

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

HELD AT WOLVERHAMPTON COUNCIL 9AM FRIDAY 14 JUNE 2024

PRESENT:-

Birmingham Council

Councillor J Cotton

Councillor S Thompson (Observer)

Coventry Council

Councillor G Duggins

Councillor A Khan (Observer)

Dudley Council

Councillor P Bradley (substitute voting Member)

Councillor S Ali (Observer, via Teams)

Sandwell Council

Councillor P Hughes (substitute voting Member)

Solihull MBC

Councillor K Grinsell (substitute voting Member)

Walsall MBC

Councillor P Kaur

City of Wolverhampton Council

Councillor S. Simkins

Councillor S Evans (Observer)

Councillor S Garner (Observer)

In attendance

Nick Barton, Birmingham Airport (private agenda 4.3)

Elaine Peach, Birmingham City Council

Paul Johnson, Solihull MBC

Penny Coates (via Teams)

Shaun Darcy, Walsall MBC (via Teams)

James Howse, City of Wolverhampton Council

193 Councillor J Cotton the Vice- Chair was appointed Chair of the meeting in the absence of the Chair Councillor I Courts.

194 **1. ELECTION OF CHAIR**

Councillor I Courts was elected as Chair for the period ending with the first meeting of municipal year in 2025 (or earlier as appropriate).

195 **2. ELECTION OF VICE-CHAIR**

Councillor J Cotton was elected as Vice-Chair for the period ending with the first meeting of municipal year in 2025 (or earlier as appropriate).

MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE -14 JUNE 2024

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3. APOLOGIES

Apologies were submitted on behalf of the following:
Councillor R Alden, Observer, Birmingham City Council;
Councillor G Ridley, Observer, Coventry City Council;
Councillor S Clark, Voting Member, Dudley Council;
Councillor L Johnson, Observer, Dudley Council;
Councillor K Carmichael, Voting Member, Sandwell MBC;
Councillor S Hartwell, Observer, Sandwell MBC;
Councillor I Courts, Voting Member Solihull MBC;
Councillor B Sleigh, Observer, Solihull MBC;
Councillor A Mackiewicz, Observer, Solihull MBC.

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4. NOMINATIONS TO SERVE ON THE AIRPORT COMMITTEE

The nominations of Observers for service on the Airport Committee as set out in the report were received and noted.

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5. MINUTES

The minutes of the previous meeting held on 15 March 2024 were confirmed as a correct record.

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6. DATE OF NEXT MEETING

To be advised

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7. 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:

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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

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Paragraph 3

4. AIRPORT COMMITTEE OUTTURN 2023/24

To approve the outturn.

Paragraph 3

5. FUTURE MEETING DATES

Paragraph 3