



## **GROUP MEETINGS NOTIFIED**

### **ANNUAL MEETING OF THE WEST MIDLANDS JOINT COMMITTEE**

**TO BE HELD IN ROOM 1, GROUND FLOOR, BASKERVILLE HOUSE, BIRMINGHAM ON  
THURSDAY 5TH JULY 2018 AT 1000 HOURS**

## **A G E N D A**

1. **ELECTION OF CHAIRMAN**  
For the period ending with the Annual Meeting in 2019 (or earlier, as appropriate)
2. **ELECTION OF VICE-CHAIRMAN**  
For the period ending with the Annual Meeting in 2019 (or earlier, as appropriate)
3. **APPOINTMENT OF SECRETARY**  
To appoint a Secretary to the Committee for a three year term (or earlier, if appropriate) of office expiring with the Annual meeting in 2021.
4. **APOLOGIES**
5. **MINUTES**  
To confirm the "Public" section of the Minutes of the previous meeting held on 12 January 2018.
6. **GOVERNANCE REPORTS OF SECRETARY/LEAD MET.CHIEF  
EXECUTIVES**  
  
**Nomination of Members to serve on West Midlands Joint Committee  
2018/2019 – Report of Secretary WMJC/Chief Executive, Birmingham CC**
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 etc**

**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 2018.

Paragraph 3

**2. REPORT RE BIRMINGHAM  
AIRPORT GENERAL MEETING**

Paragraph 3

Report of District Adviser

Contact Officer:  
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**MINUTES OF THE WEST MIDLANDS JOINT  
COMMITTEE HELD AT TALLY HO CONFERENCE  
CENTRE ON FRIDAY 12 JANUARY 2018**

The meeting started at 12:50pm.

**PRESENT:-**

**Birmingham**

Councillor I Ward (Voting Member)

**Coventry**

Councillor G Duggins (Voting Member)

**Dudley**

Councillor P Harley (Voting Member)

**Sandwell**

Councillor S Khatun

**Solihull**

Councillor R Sleigh (Voting Member)  
Councillor I Courts

**Walsall**

Councillor S Coughlan (Voting Member)

**Wolverhampton**

Councillor P Bilson

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**1. APOLOGIES**

**2105** Apologies were submitted on behalf of the following: -

Councillor S Eling – Sandwell  
Councillor M Bird – Walsall  
Councillor A Andrew - Walsall  
Councillor R Lawrence – Wolverhampton  
Councillor W Thompson - Wolverhampton

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**2. CHANGE TO NOMINATED MEMBER TO SERVE ON WEST MIDLANDS JOINT COMMITTEE FROM BIRMINGHAM CITY COUNCIL**

Nominations for members were received from Birmingham City Council.

**2106** **RESOLVED:-**

That the change of Cllr Ian Ward to a voting member and the nomination of Cllr Brigid Jones as a non-voting member be received and noted.

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**3. MINUTES**

**2107** The "public" section of the Minutes of the meeting held on 30th June 2017, having been previously circulated, were confirmed as a correct record.

A verbal update from Stella Manzie, Secretary/Chief Executive, Birmingham CC, was received on the future of WMJC.

Chief Executives are having discussions about proposals for a different model of operation including the introduction of an Airport Committee. An implementation plan on this is being presented to Chief Executives at their next meeting on 26.1.18 and proposals will come to the next WMJC.

Stella was asked to be cognisant of the fact that not all members of WMJC attend Met Leaders meetings.

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**4. COORDINATED SERVICES AND SHARED FACILITIES BUDGET 2016/17**

A report of the Secretary/Chief Executive, Birmingham CC was submitted:-

**2108** **RESOLVED:-**

That the West Midlands Joint Committee's 2018/19 Budget and consequential member Authority contributions at 50% of prior year, as set out in Section 3 and in Appendices A and B of the report, be approved.

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**5. WEST MIDLANDS JOINT COMMITTEE ANNUAL RISK ASSESSMENT**

A report of the Secretary/Chief Executive, Birmingham CC was submitted:-

**2109**

**RESOLVED:-**

That the content of the Annual Risk Assessment statement and actions taken to mitigate risks as outlined at appendix 1 of the report be approved.

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**6. BIRMINGHAM AIRPORT – ACTION TAKEN BETWEEN MEETINGS**

A report of Birmingham CC and Dudley MBC District Advisers was submitted:-

**2110**

**RESOLVED:-**

That the action taken under the Districts' Side Agreement as set out in paragraphs 3 and 4 of the report be noted.

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**7. DATE OF NEXT MEETING**

**2111**

**RESOLVED**

That the date of the next meeting of the Committee on Friday 22nd June 2018 be noted.

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The meeting ended at 1.00pm.

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CHAIRMAN

## WEST MIDLANDS JOINT COMMITTEE – 5 JULY 2018

Report of Secretary**NOMINATION OF MEMBERS TO SERVE ON  
WEST MIDLANDS JOINT COMMITTEE 2018/2019**

For the information of the Committee, I set out below the nominations which have been received from the West Midlands District Councils for service on the West Midlands Joint Committee for 2018/2019.

**BIRMINGHAM CITY COUNCIL**

Councillor	I Ward	(L) (Voting)
"	B Jones	(L)
"	R Alden	(C)

**SOLIHULL MBC**

Councillor	R Sleigh	(C) (Voting)
"	I Courts	(C)
	Vacant	

**COVENTRY CITY COUNCIL**

Councillor	G Duggins	(L) (Voting)
	A Salam Khan	(L)
	G Ridley	(C)

**WALSALL MBC**

Councillor	M Bird	(C) (Voting)
	Vacant	
	Vacant	

**DUDLEY MBC**

Councillor	P Harley	(C) (Voting)
"	D Vickers	(C)
"	P Lowe	(L)

**WOLVERHAMPTON CITY COUNCIL**

Councillor	R C Lawrence	(L) (Voting)
"	P Bilson	(L)
"	C Haynes	(C)

**SANDWELL MBC**

Councillor	S Eling	(L) (Voting)
	S Khatun	(L)

**KEY:-**

C = Conservative  
L = Labour  
LD = Liberal Democrat

**RECOMMENDATION**

That the nomination of Members from District Councils for service on the West Midlands Joint Committee for 2018/2019, as set out above be received and noted.

**DAWN BAXENDALE**  
**SECRETARY**

Background documents: Correspondence with District Councils

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