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

AGENDA

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

Attached

5. MINUTES
   To confirm the “Public” section of the Minutes of the previous meeting held on 12 January 2018.

Attached

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: -

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<tr>
<th>Title of Report etc</th>
<th>Description of Exempt Information</th>
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<td>(Part 1, Schedule 12A of the Local Government Act, 1972)</td>
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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:
Tracey Murray
WMJC Secretariat
Birmingham City Council
Tel: 0121 464 5718
E-mail: tracey.murray@birmingham.gov.uk
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
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.

__________________________________________________________________

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.

__________________________________________________________________

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.
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.

The meeting ended at 1.00pm.

............................................ CHAIRMAN
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)

**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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