

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

**TO BE HELD IN ELLEN PINSENT ROOM, COUNCIL HOUSE, BIRMINGHAM
FRIDAY 7TH DECEMBER, 2018 AT 11AM**

A G E N D A

1. **APOLOGIES**

Attached

2. **NOMINATION OF MEMBER TO SERVE ON THE WEST MIDLANDS
SHAREHOLDERS AIRPORT COMMITTEE AND ELECTION OF VICE-
CHAIRMAN**

Attached

3. **MINUTES**

To confirm the minutes of the previous meeting held 14th September 2018.

4. **DATE OF NEXT MEETING**

Friday 11th January 2019- Birmingham Council House

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 14th September 2018.

Paragraph 3

2. **BIRMINGHAM AIRPORT –
PRESENTATION**

To receive a presentation from Birmingham Airport

Paragraph 3

3. **BIRMINGHAM AIRPORT –
ADMINISTRATION**

Report of District Adviser

Paragraph 3

Contact Officer:

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District Adviser

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WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

7th December 2018

**NOMINATION OF MEMBER TO SERVE ON THE WEST MIDLANDS
SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”) AND
ELECTION OF VICE-CHAIRMAN**

1. Change in nomination received

- 1.1 For information, Dudley MBC has changed its nomination to serve on the Airport Committee. Councillor P Lowe is replacing Councillor D Vickers.

2. Election of Vice-Chairman

- 2.1 Councillor A Andrew from Walsall MBC has previously been elected as Vice Chairman of the Airport Committee. Since Councillor Andrew is no longer a member of the Airport Committee, Members are asked to elect a replacement Vice-Chairman for the period ending with the Annual Meeting in 2019 (or earlier as appropriate).

2. Recommendation

It is recommended that:

- 2.1 the nomination of Councillor P Lowe from Dudley MBC for service on the Airport Committee as set out above be received and noted;
- 2.2 Members appoint a Vice-Chairman for the period ending with the Annual Meeting in 2019 (or earlier as appropriate).

**Originating Officer:
Elaine Peach
District Adviser**

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE**

**HELD IN ROOM 6 COUNCIL HOUSE, BIRMINGHAM
ON FRIDAY 14th SEPTEMBER 2018 AT 3.30PM**

PRESENT:-

Birmingham City Council
Councillor B. Jones

Coventry City Council
Councillor G. Duggins

Dudley MBC
Councillor D. Vickers

Solihull MBC
Councillor B. Sleigh

Walsall MBC
Councillor A.Hicken

City of Wolverhampton Council
Councillor R. Lawrence

1. **APOLOGIES**

Apologies were submitted on behalf of the following:-

Councillor I. Ward- Birmingham
Councillor S. Eling- Sandwell

7

RESOLVED:-

That the following change in nomination received from Walsall MBC for service on the West Midlands Shareholders Airport Committee be received and noted:

Councillor A.Hicken to replace Councillor A. Andrew.

2. **MINUTES**

8

The minutes of the previous meeting held 20th July 2018 were confirmed as a correct record.

West Midlands Shareholders Airport Committee -14th September 2018

3. NOMINATION OF MEMBERS TO SERVE ON THE STRATEGIC AVIATION SPECIAL INTEREST GROUP OF THE LOCAL GOVERNMENT ASSOCIATION (“SASIG”)

A report of the Birmingham Council Adviser was submitted:-

9

RESOLVED:-

That approval be given to the appointment of Cllr D. Vickers from Dudley to serve on SASIG for the period ending July 2019 in place of Cllr H.Bills.

4. DATE OF NEXT MEETING

11am Friday 7th December 2018

5. EXCLUSION OF THE PUBLIC

10

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: -

Title of Report

Description of Exempt Information

1. BIRMINGHAM AIRPORT – PRESENTATION

To receive a presentation from District aeronautical adviser

2. BIRMINGHAM AIRPORT – ADMINISTRATION

Report of District Adviser

(Part 1, Schedule 12A of the Local Government Act, 1972)

Paragraph 3

Paragraph 3
