

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

**TO BE HELD IN ROOM C422, BIRMINGHAM CITY UNIVERSITY,
THE CURZON BUILDING, 4 CARDIGAN STREET, BIRMINGHAM B4 7BD.**

FRIDAY 28th JUNE 2019, AT 2.30PM

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To confirm the minutes of the previous meeting held 24th May 2019.

Attached

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

Report of Birmingham Council adviser

Attached

4. AIRPORT COMMITTEE OUTTURN 2018/19

Report of Birmingham Council adviser

5. DATE OF NEXT MEETING

9am Friday 13th September 2019 - Birmingham Council House

6. 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 24th May 2019.

Paragraph 3

**2. BIRMINGHAM AIRPORT –
PRESENTATION**

To receive a presentation from Birmingham Airport.

Paragraph 3

Contact Officer: Elaine Peach,
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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE (“ Airport Committee”)**

**HELD IN COMMITTEE ROOM 2, COUNCIL HOUSE, BIRMINGHAM
ON FRIDAY 24TH MAY AT 9AM**

PRESENT:-

Birmingham City Council
Councillor B. Jones

Dudley MBC
Councillor A. Lees

Sandwell MBC
Councillor Y. Davies

Solihull MBC
Councillor I. Courts

Walsall MBC
Councillor P. Kaur

City of Wolverhampton Council
Councillor I. Brookfield

1. ELECTION OF CHAIRMAN

Nominations were invited for the position of Chairman of the Airport Committee.

It was moved, seconded and

17

RESOLVED:-

That Councillor I. Courts be appointed Chairman of the Airport Committee for the period ending with the first meeting of the municipal year in 2020 (or earlier as appropriate).

2. ELECTION OF VICE-CHAIRMAN

Nominations were invited for the position of Vice-Chairman of the Airport Committee.

It was moved, seconded and

18

RESOLVED:-

That Councillor Y. Davies be appointed as Vice-Chairman of the Airport Committee for the period ending with the first meeting of the municipal year in 2020 (or earlier as appropriate).

West Midlands Shareholders Airport Committee -24th May 2019

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3. APOLOGIES

Apologies were submitted on behalf of the following:-

Councillor I. Ward- Birmingham City Council
Councillor G. Duggins-Coventry City Council
Councillor D. Vickers- Dudley MBC

4. NOMINATION OF MEMBERS TO SERVE ON THE WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE.

A report of the Birmingham Council Adviser was submitted:-

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RESOLVED:-

That the change in nominations of Members for service on the Airport Committee as set out below, be received and noted:-

Dudley MBC- Councillor D. Vickers
Sandwell MBC- Councillor Y. Davies
Solihull MBC- Councillor I. Courts
Walsall MBC- Councillor P. Kaur
City of Wolverhampton Council- Councillor I. Brookfield

5. MINUTES

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The minutes of the previous meetings held 14th September 2018 and 7th December 2018 were confirmed as a correct record.

6. ACTIONS TAKEN BETWEEN MEETINGS

A report of the Birmingham Council Adviser was submitted:-

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RESOLVED:-

That the actions taken as set out in paragraphs 3, 4 and 5 of the report be noted.

West Midlands Shareholders Airport Committee -24th May 2019

7. BIRMINGHAM AIRPORT HOLDINGS LIMITED-DISTRICT DIRECTORS

A report of the Birmingham Council Adviser was submitted:-

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RESOLVED:-

That the changes to District Directors of the Company for the remainder of the two year term expiring 30th June 2020 in line with proposals received, as set out below be approved.

Coventry City Council

Councillor John McNicholas replacing Councillor David Welsh.

Dudley MBC

Councillor Steve Clark replacing Councillor Judy Foster.

8. DATE OF NEXT MEETING

2.30pm Friday 28th June 2019.

9. EXCLUSION OF THE PUBLIC

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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

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

1. MINUTES

“Private” minutes of the meeting held on 14.9.2018 and 7.12.2018.

Paragraph 3

2. ACTIONS TAKEN BETWEEN MEETINGS

To note actions taken.

Paragraph 3

2. BIRMINGHAM AIRPORT – PRESENTATION

To receive a presentation from Birmingham Airport.

Paragraph 3

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)

28TH June 2019

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

1. Background

- 1.1 SASIG works for Local Authorities in a strategic manner on national aviation policy to reconcile economic, social and environmental issues in a sustainable way.
- 1.2 SASIG’s objectives are:
 - to promote the need for long-term, sustainable aviation policies that lead to a reduction in the environmental impact of aviation whilst securing appropriate social and economic benefits;
 - to increase understanding of the local and global impacts of aviation on the environment and communities;
 - to identify and promote the changes needed to move towards sustainable aviation practices within the industry and Government; and
 - to work with other organisations and the Government on the formulation of policy advice.
- 1.3 The Airport Committee has maintained "block" membership of SASIG, entitling the West Midlands to one voting place, together with a further nomination in an observer capacity. Substitutes can be nominated to attend and officers are permitted to act as substitutes. The subscription for 2019/20 remains at the 2018/19 level of £5,700.
- 1.4 Members are invited to attend three SASIG meetings a year. Meetings are held at 11am, Local Government House, Smith Square, SW1P 3HZ. The scheduled meetings are 10th July 2019 and 7th November 2019. A further meeting is to be confirmed, but usually takes place in February.

2. Appointments

- 2.1 The former West Midlands Joint Committee and the Airport Committee appointed Councillor D Vickers (Dudley) as voting member and Councillor R Piper (Sandwell) as observer member for the period ending July 2019.

3. Recommendation

- 3.1 It is recommended that a voting member and observer member are appointed to serve on SASIG for the period ending July 2020.

**Originating Officer:
Elaine Peach
District Adviser**

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)

28TH June 2019

AIRPORT COMMITTEE OUTTURN 2018/19

1. Background

1.1 The 2018/19 costs related to the Airport Committee total £57,848 compared to the budget of £71,000. This covers aeronautical advice, Birmingham City Council staff time for work undertaken in relation to Birmingham Airport and supporting the Airport Committee, Strategic Aviation Special Interest Group subscription (“SASIG”), and minor miscellaneous charges as set out below:

	2018/19 Budget £	2018/19 Outturn £	2018/19 (underspend) £
Aeronautical advice	30,000	20,188	(9,812)
Finance support	32,000	31,894	(106)
SASIG subscription	6,000	5,700	(300)
Miscellaneous	3,000	66	(2,934)
Total	71,000	57,848	(13,152)

1.2 The 2018/19 costs have been charged to Districts based on population as previously agreed as follows:

	% contribution	£
Birmingham	39.22%	22,688
Coventry	12.02%	6,954
Dudley	11.24%	6,502
Sandwell	11.28%	6,525
Solihull	7.47%	4,321
Walsall	9.76%	5,646
Wolverhampton	9.01%	5,212
Total	100.0%	57,848

2. Recommendation

2.1 It is recommended that the 2018/19 outturn set out above be approved.

**Originating Officer:
Elaine Peach
District Adviser**