

# WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

TO BE HELD FRIDAY 13<sup>th</sup> NOVEMBER 2020, AT 9AM

## A G E N D A

### 1. NOTIFICATION OF RECORDING

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the link below and that members of the press/public may record and take photographs except where there are confidential or exempt items.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjdkOWEzZDUtNDg2ZS00MTEwLWFiNjgtYmNkZjQzNmE0OGZj%40thread.v2/0?context=%7b%22Tid%22%3a%22699ace67-d2e4-4bcd-b303-d2bbe2b9bbf1%22%2c%22Oid%22%3a%22b36798ed-df48-471e-a659-74c21f1e629e%22%2c%22IsBroadcastMeeting%22%3atrue%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjdkOWEzZDUtNDg2ZS00MTEwLWFiNjgtYmNkZjQzNmE0OGZj%40thread.v2/0?context=%7b%22Tid%22%3a%22699ace67-d2e4-4bcd-b303-d2bbe2b9bbf1%22%2c%22Oid%22%3a%22b36798ed-df48-471e-a659-74c21f1e629e%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

### 2. ELECTION OF CHAIRMAN

For the period ending with the first meeting of the municipal year in 2021 (or earlier as appropriate).

### 3. ELECTION OF VICE-CHAIRMAN

For the period ending with the first meeting of the municipal year in 2021 (or earlier as appropriate).

### 4. APOLOGIES

Attached

### 5. MINUTES

To confirm the minutes of previous meeting held 13<sup>th</sup> September 2019.

Attached

### 6. ACTION TAKEN BETWEEN MEETINGS

To note an action taken between meetings

Attached

### 7. STRATEGIC AVIATION SPECIAL INTEREST GROUP OF THE LOCAL GOVERNMENT ASSOCIATION ("SASIG")

To nominate Members to serve on the Group.

### 8. DATE OF NEXT MEETING

9am Friday 15<sup>th</sup> January 2021

### 9. 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

Paragraph 3

"Private" minutes of the meeting held on 13<sup>th</sup> September 2019.

2. **BIRMINGHAM AIRPORT PRESENTATION** Paragraph 3  
To receive a presentation from Birmingham Airport
3. **ACTIONS TAKEN BETWEEN MEETINGS** Paragraph 3  
To note actions taken
4. **AIRPORT COMMITTEE OUTTURN 2019/20 AND FORECAST 2020/21** Paragraph 3
5. **BIRMINGHAM AIRPORT UPDATE`** Paragraph 3

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

**HELD IN ELLEN PINSENT ROOM, BIRMINGHAM COUNCIL HOUSE ON  
FRIDAY 13 SEPTEMBER 2019 AT 9AM**

**PRESENT:-**

**Birmingham City Council**  
Councillor B. Jones

**Sandwell MBC**  
Councillor Y. Davies

**Solihull MBC**  
Councillor K. Grinsell

**Walsall MBC**  
Councillor P. Kaur

**City of Wolverhampton Council**  
Councillor I. Brookfield

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1. **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  
Councillor I Courts, Solihull MBC

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2. **MINUTES**

The minutes of the previous meeting held on 28<sup>th</sup> June 2019 were confirmed as a correct record.

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3. **DATE OF NEXT MEETING**

9am Friday 8<sup>th</sup> November 2019.

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4. 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: -

<u>Title of Report</u>	<u>Description of Exempt Information</u> (Part 1, Schedule 12A of the Local Government Act, 1972)
1. <u>MINUTES</u> "Private" minutes of the meeting held on 28th June 2019	Paragraph 3
2. <u>ACTIONS TAKEN BETWEEN MEETINGS</u> To note actions taken	Paragraph 3
3. <u>DISTRICT ADVISER PRESENTATION</u> To receive a presentation from District aeronautical adviser.	Paragraph 3

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

**13<sup>th</sup> November 2020**

**ACTION TAKEN BETWEEN MEETINGS**

**1. Purpose of the report**

1.1 To note an action taken between meetings of the Airport Committee.

**2. Background**

2.1 The Airport Committee may arrange for the discharge of their functions by each of the Authorities’ Chief Executives or anyone authorised by any Authority to act in the Chief Executive’s absence acting in consultation with the Chair or Vice Chair of the Airport Committee.

**3. Change in District nomination to the Board of Birmingham Airport Holdings Limited (the “Company”).**

3.1 The former West Midlands Joint Committee approved the District nominated Company Directors, for the two-year term expiring 30<sup>th</sup> June 2020. The appointments included Waheed Nazir, who was nominated by Birmingham City Council.

3.2 Birmingham City Council nominated Kevin Hicks, Assistant Director Highways and Infrastructure to serve as a Company Director in place of Waheed Nazir.

3.3 In accordance with the Airport Committee constitution, approval has been given to the appointment of Kevin Hicks as a Director of the Company in place of Waheed Nazir for the remainder of the two-year term ending 30<sup>th</sup> June 2020.

**4. Recommendation**

4.1 It is recommended that the action taken as set out in paragraph 3 above be noted.

**Originating Officer:  
Elaine Peach  
District Adviser**

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

**13<sup>TH</sup> November 2020**

**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 2020/21 is £5,700.
- 1.4 Members are invited to attend three SASIG meetings a year. Meetings are held at 11am, and are currently held virtually, but usually are at Local Government House, Smith Square, SW1P 3HZ. The next scheduled meeting is 16<sup>th</sup> December 2020, and a further meeting is to be confirmed, but usually takes place in February.

**2. Appointments**

- 2.1 Councillor D Vickers (Dudley) and Cllr R Piper (Sandwell) have previously been appointed as voting and observer member respectively, for the period ending July 2020.

**3. Recommendation**

- 3.1 It is recommended that a voting member and observer member are appointed to serve on SASIG for the period ending November 2021.

**Originating Officer:  
Elaine Peach  
District Adviser**