

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD AT BIRMINGHAM COUNCIL ON FRIDAY 28 OCTOBER 2022, AT 9AM

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To confirm the minutes of previous meeting held 15th July 2022.

3. DATE OF NEXT MEETING

9am Friday 18 November 2022, Birmingham Council House.

4. 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 15th July 2022.

Paragraph 3

2. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Birmingham Airport.

Paragraph 3

3. FINANCIAL UPDATE

To note a report.

Paragraph 3

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

HELD AT BIRMINGHAM COUNCIL, FRIDAY 15 JULY 2022 AT 9AM

PRESENT:-

Birmingham City Council
Councillor I Ward

Coventry City Council
Councillor G Duggins

Sandwell MBC
Councillor P Hughes (Substitute voting Member)

Solihull MBC
Councillor I Courts

Walsall MBC
Councillor P Kaur

Wolverhampton City Council
Councillor I. Brookfield

In attendance

Alison Jarrett, Birmingham City Council (Via Teams)
Elaine Peach, Birmingham City Council
Councillor A Khan, Coventry City Council
Martin Reeves, Coventry City Council
Kevin O’Keefe, Dudley MBC (Via Teams)
Nick Page, Solihull MBC
Councillor S Simkins, Wolverhampton City Council
Claire Nye, Wolverhampton City Council
Helen Paterson, Walsall MBC (Via Teams)

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1. ELECTION OF CHAIR

Councillor I Courts was appointed Chair for the period ending with the first meeting of the municipal year in 2023 (or earlier as appropriate).

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2. ELECTION OF VICE-CHAIR

Councillor I Ward was appointed Vice-Chair for the period ending with the first meeting of the municipal year in 2023 (or earlier as appropriate).

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE -15 JULY 2022**

109 **3. APOLOGIES**

Apologies were submitted on behalf of the following:
Councillor S Clark, Dudley Council;
Councillor K Carmichael, Sandwell Council.

4. NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE

A report of the Birmingham Council adviser was submitted.

110 **RESOLVED:-**

That the nomination of Members for service on the Airport Committee as set out in the report be received and noted.

111 **5. MINUTES**

The minutes of the previous meeting held on 19 November 2021 were confirmed as a correct record.

112 **6. DATE OF NEXT MEETING**

9am, Friday 16 September 2022

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE -15 JULY 2022**

7. 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 19 November 2021.	Paragraph 3
2. <u>BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
3. <u>FINANCIAL UPDATE</u> To note a report.	Paragraph 3
4. <u>ACTIONS TAKEN BETWEEN MEETINGS</u> To note actions taken.	Paragraph 3
5. <u>AIRPORT COMMITTEE OUTTURN 2021/22</u> To approve the outturn.	Paragraph 3
