

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD AT BIRMINGHAM COUNCIL ON FRIDAY 9 JUNE 2023, AT 9AM

A G E N D A

1. ELECTION OF CHAIR

For the period ending with the first meeting of the municipal year in 2024 (or earlier as appropriate).

2. ELECTION OF VICE-CHAIR

For the period ending with the first meeting of the municipal year in 2024 (or earlier as appropriate).

3. APOLOGIES

Attached

4. NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE

To note change in the Membership.

Attached

5. MINUTES

To confirm the minutes of previous meeting held 10 February,2023.

6. DATE OF NEXT MEETING

To be advised.

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: -

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 10 February 2023.

Paragraph 3

2. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Birmingham Airport.

Paragraph 3

3. NOMINATIONS TO SERVE ON THE BOARD OF BIRMINGHAM AIRPORT HOLDINGS LIMITED

Paragraph 3

4. BIRMINGHAM AIRPORT HOLDING LIMITED BOARD

Paragraph 3

5. ACTION TAKEN BETWEEN MEETINGS

Paragraph 3

6. AIRPORT COMMITTEE OUTTURN 2022/23

To approve the outturn.

Paragraph 3

7. FUTURE MEETING DATES

Paragraph 3

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)

9 JUNE 2023

NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE

1. Nominations received

- 1.1 For information, set out below is a change in nomination received to serve on the Airport Committee:

Voting Members

Birmingham, Cllr J. Cotton replacing Cllr I. Ward.

2. Recommendations

- 2.1 It is recommended that the nomination of Member for service on the Airport Committee as set out above be received and noted.

**Originating Officer:
Elaine Peach
Authority Adviser**

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

HELD AT BIRMINGHAM COUNCIL, 9AM FRIDAY 10 FEBRUARY 2023

PRESENT:-

Birmingham City Council
Councillor I Ward

Coventry City Council
Councillor G Duggins

Dudley MBC
Councillor S Clark

Solihull MBC
Councillor I Courts

Walsall MBC
Councillor P Kaur

Wolverhampton City Council
Councillor S. Simkins (Substitute voting Member)

In attendance

Elaine Peach, Birmingham City Council
Barry Hastie, Coventry City Council
Councillor A Khan, Coventry City Council
Simone Hines, Sandwell Council (Via Teams)
Paul Johnson, Solihull MBC (Via Teams)
Deborah Hindson, Walsall Council
Claire Nye, Wolverhampton Council (Via Teams).

135 **1. APOLOGIES**

Apologies were submitted on behalf of the following:
Councillor K Carmichael, Voting Member, Sandwell MBC;
Councillor I Brookfield, Voting Member, Wolverhampton MBC;

136 **2. MINUTES**

The minutes of the previous meetings held on 28 October 2022 and
16 December 2022 were confirmed as a correct record.

137 **3. DATE OF NEXT MEETING**

9am, 17 March 2023, Birmingham Council House.

MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT

4. **EXCLUSION OF THE PUBLIC**

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 meetings held on 28 th October 2022 and 16 th December 2022.	Paragraph 3
2. <u>BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
3. <u>BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Authority adviser.	Paragraph 3
4. <u>FINANCE UPDATE</u>	Paragraph 3