

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD AT BIRMINGHAM COUNCIL ON FRIDAY 15 SEPTEMBER 2023, AT 9AM

A G E N D A

Attached 1. **NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE**
To note a change in the Membership.

2. **APOLOGIES**

Attached 3. **MINUTES**
To confirm the minutes of previous meeting held 9 June,2023.

4. **DATE OF NEXT MEETING**
To be advised.

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 9 June 2023.

Paragraph 3

2. **BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Birmingham Airport.

Paragraph 3

3. **BIRMINGHAM AIRPORT ADVICE**

Paragraph 3

4. **BIRMINGHAM AIRPORT HOLDINGS LIMITED (“BAHL”) BUSINESS PLAN**

Paragraph 3

5. **FUTURE MEETING DATES**

Paragraph 3

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)

15 SEPTEMBER 2023

NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE

1. Nominations received

- 1.1 The Airport Committee will be informed of the change in nomination from the City of Wolverhampton Council to serve on the Airport Committee in place of former Cllr I. Brookfield.

2. Recommendations

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

**Originating Officer:
Elaine Peach
Authority Adviser**

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

HELD AT BIRMINGHAM COUNCIL HOUSE, 9AM FRIDAY 9 JUNE 2023

PRESENT:-

Birmingham City Council

Councillor S Thompson (substitute voting Member)

Solihull MBC

Councillor K Grinsell (substitute voting Member)

Walsall MBC

Councillor P Kaur

Wolverhampton City Council

Councillor S. Simkins (substitute voting Member)

In attendance

Nick Barton, B’ham Airport (public agenda and private agenda 7.1 and 7.2)

Tim Clarke, B’ham Airport (public agenda and private agenda 7.1, 7.2, 7.3,7.4)

Cllr R Sleigh, Solihull MBC (public agenda and private agenda 7.1, 7.2, 7.3, 7.4)

Elaine Peach, Birmingham City Council

Rebecca Maher, Sandwell Council (Via Teams)

Paul Johnson, Solihull MBC (Via Teams)

Mark Taylor, Wolverhampton Council.

143 Councillor K Grinsell was appointed Chair of the meeting in the absence of the Chair Councillor I Courts.

144 **1. ELECTION OF CHAIR**

Councillor I Courts was elected Chair for the period ending with the first meeting of the municipal year in 2024 (or earlier as appropriate).

145 **2. ELECTION OF VICE-CHAIR**

Councillor J Cotton was elected Vice-Chair for the period ending with the first meeting of the municipal year in 2024 (or earlier as appropriate).

146 **3. APOLOGIES**

Apologies were submitted on behalf of the following:
Councillor J Cotton, Voting Member, Birmingham Council;
Councillor G Duggins, Voting Member, Coventry Council;
Councillor S Clark, Voting Member, Dudley Council;
Councillor K Carmichael, Voting Member, Sandwell MBC;
Councillor I Courts, Voting Member, Solihull MBC;
Councillor I Brookfield, Voting Member, Wolverhampton MBC.

MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE - 9 JUNE 2023

4. NOMINATION OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE

A report of the Birmingham Council adviser was submitted.

147 **RESOLVED:-**

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

148 **5. MINUTES**

The minutes of the previous meeting held on 10 February 2023 were confirmed as a correct record.

149 **6. DATE OF NEXT MEETING**

To be advised.

150 **7. 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)
<u>1. MINUTES</u> "Private" minutes of the meeting held on 10 February 2023.	Paragraph 3
<u>2. BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
<u>3. NOMINATIONS TO SERVE ON THE BOARD OF BIRMINGHAM AIRPORT HOLDINGS LIMITED</u>	Paragraph 3
<u>4. BIRMINGHAM AIRPORT HOLDING LIMITED BOARD</u>	Paragraph 3
<u>5. ACTION TAKEN BETWEEN MEETINGS</u>	Paragraph 3
<u>6. AIRPORT COMMITTEE OUTTURN 2022/23</u> To approve the outturn.	Paragraph 3
<u>7. FUTURE MEETING DATES</u>	Paragraph 3