

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
TO BE HELD AT BIRMINGHAM COUNCIL ON FRIDAY 17 NOVEMBER 2023, AT 9AM

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To confirm the minutes of previous meeting held 15 September,2023.

Attached

3. CHANGE IN OBSERVER

To note a change in Observer.

4. DATE OF NEXT MEETING

Friday 12 January 2024.

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 15 September 2023.

Paragraph 3

2. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Birmingham Airport.

Paragraph 3

3. BIRMINGHAM AIRPORT HOLDINGS LIMITED

Paragraph 3

Contact Officer: Elaine Peach, Authority Adviser, elaine.peach@birmingham.gov.uk

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

**HELD AT BIRMINGHAM COUNCIL HOUSE
9AM FRIDAY 15 SEPTEMBER 2023**

PRESENT:-

Birmingham City Council
Councillor J Cotton

Coventry City Council
Councillor G Duggins

Sandwell Council
Councillor P Hughes (substitute voting Member)

Solihull MBC
Councillor I Courts

Walsall Council
Councillor P Kaur (via Teams)

City of Wolverhampton Council
Councillor S. Simkins

In attendance

Nick Barton, B’ham Airport (public agenda and private agenda 5.1 and 5.2)

Elaine Peach, Birmingham City Council

Barry Hastie, Coventry City Council

Paul Johnson, Solihull MBC

Deborah Hindson, Walsall MBC (via Teams).

Claire Nye, Wolverhampton Council (via Teams).

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1. NOMINATIONS OF MEMBERS TO SERVE ON THE AIRPORT COMMITTEE

Councillor S Simkins was appointed to serve on the Airport Committee in place of former Councillor I. Brookfield.

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2. APOLOGIES

Apologies were submitted on behalf of the following:

Councillor S Clark, Voting Member, Dudley Council;

Councillor K Carmichael, Voting Member, Sandwell MBC.

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE -15 SEPTEMBER 2023**

160 **3. MINUTES**

The minutes of the previous meeting held on 9 June 2023 were confirmed as a correct record.

161 **4. DATE OF NEXT MEETING**

To be advised.

162 **5. 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 meeting held on 9 June 2023.	Paragraph 3
2. <u>BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
3. <u>BIRMINGHAM AIRPORT ADVICE</u>	Paragraph 3
4. <u>BIRMINGHAM AIRPORT HOLDINGS LIMITED ("BAHL") BUSINESS PLAN</u>	Paragraph 3
5. <u>FUTURE MEETING DATES</u>	Paragraph 3

**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)
17 NOVEMBER 2023**

CHANGE IN OBSERVER

1. Background

- 1.1 Two Councillors from each Authority are invited as observers to attend one of the scheduled meetings of the Airport Committee each year to receive a presentation from the Birmingham Airport Executive.

2. Change in Observer

- 2.1 The City of Wolverhampton Council has nominated Cllr Steve Evans as Observer to replace Cllr Stephen Simkins, who is now the City of Wolverhampton Council voting Member on the Airport Committee.

3. Recommendations

- 3.1 It is recommended that the nomination of Observer on the Airport Committee as set out above be received and noted.

**Originating Officer:
Elaine Peach
Authority Adviser**