

**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE**

**TO BE HELD AT BIRMINGHAM COUNCIL ON FRIDAY 12 JANUARY 2024, AT 9AM**

**A G E N D A**

**1. APOLOGIES**

**Attached**

**2. MINUTES**

To confirm the minutes of previous meeting held 17 November, 2023.

**3. DATE OF NEXT MEETING**

Friday 9 February 2024.

**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 17 November 2023.

Paragraph 3

**2. BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Birmingham Airport.

Paragraph 3

**3. BIRMINGHAM AIRPORT ADVICE**

To receive a presentation from Authority adviser.

Paragraph 3

**4. BIRMINGHAM AIRPORT HOLDINGS LIMITED**

Paragraph 3

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

**HELD AT BIRMINGHAM COUNCIL HOUSE, 9AM FRIDAY 17 NOVEMBER 2023**

**PRESENT:-**

**Birmingham City Council**

Councillor J Cotton

**Coventry City Council**

Councillor G Duggins

**Dudley Council**

Councillor P Bradley (substitute voting Member)

**Sandwell Council**

Councillor P Hughes (substitute voting Member)

**Solihull MBC**

Councillor I Courts

**City of Wolverhampton Council**

Councillor S. Simkins

**In attendance**

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

Rt Hon Sir Hugh Robertson, B’ham Airport (public agenda and private agenda 5.1 & 5.2)

Elaine Peach, Birmingham City Council

Paul Johnson, Solihull MBC

Emma Bennett, Walsall MBC

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**1. APOLOGIES**

Apologies were submitted on behalf of the following:

Councillor S Clark, Voting Member, Dudley Council;

Councillor K Carmichael, Voting Member, Sandwell MBC;

Councillor P Kaur, Voting member, Walsall MBC.

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**2. MINUTES**

The minutes of the previous meeting held on 15 September 2023 were confirmed as a correct record.

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**3. CHANGE IN OBSERVER**

A report of the Birmingham Council adviser was submitted.

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**RESOLVED:-**

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

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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE -17 NOVEMBER 2023**

- 171            **4. DATE OF NEXT MEETING**
- Friday 12 January 2024.
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- 172            **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: -
- | <b><u>Title of Report</u></b>  | <b><u>Description of Exempt Information</u></b><br>(Part 1, Schedule 12A of the Local Government Act, 1972) |
|--|---|
| <b><u>1. MINUTES</u></b><br>"Private" minutes of the meeting held on 15 September 2023.                | Paragraph 3   |
| <b><u>2. BIRMINGHAM AIRPORT PRESENTATION</u></b><br>To receive a presentation from Birmingham Airport. | Paragraph 3   |
| <b><u>3. BIRMINGHAM AIRPORT HOLDINGS LIMITED</u></b>   | Paragraph 3   |