

**WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE**  
**TO BE HELD AT WMCA SUMMER LANE ON FRIDAY 17 JANUARY 2025, AT 1PM**

**A G E N D A**

**1. APOLOGIES**

**Attached**

**2. MINUTES**

To confirm the minutes of previous meeting held 25 October, 2024.

**3. DATE OF NEXT MEETING**

Friday 21 March 2025 at WMCA Summer Lane

**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 25 October 2024.

Paragraph 3

**2. BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Authority  
adviser.

Paragraph 3

**3. BIRMINGHAM AIRPORT PRESENTATION**

To receive a presentation from Birmingham  
Airport.

Paragraph 3

**4. ACTIONS TAKEN BETWEEN MEETINGS**

To note actions taken

Paragraph 3

**5. FINANCIAL REPORT**

Paragraph 3

**6. BIRMINGHAM AIRPORT HOLDINGS  
LIMITED ("BAHL")**

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 SOLIHULL COUNCIL 1PM FRIDAY 25 OCTOBER 2024**

**PRESENT:-**

**Birmingham Council**

Councillor Mahmood (substitute voting Member)

**Coventry Council**

Councillor G Duggins

**Dudley Council**

Councillor P Bradley

**Sandwell Council**

Councillor K Carmichael

**Solihull MBC**

Councillor I Courts

**Walsall MBC**

Councillor P Kaur

**City of Wolverhampton Council**

Councillor S. Simkins

**In attendance**

Councillor Harley, Dudley Council.

Nick Barton, Birmingham Airport (private agenda 4.3).

Penny Coates (public agenda and private agenda items 4.1,4.2 and 4.3).

Elaine Peach, Birmingham City Council.

Paul Johnson, Solihull MBC.

James Howse, City of Wolverhampton Council (via teams).

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**1. APOLOGIES**

Apologies were submitted on behalf of the following:

Councillor J Cotton, Voting Member, Birmingham City Council.

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**2. NOMINATION TO SERVE ON THE AIRPORT COMMITTEE**

The change in the Membership set out in the report was noted.

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**3. MINUTES**

The minutes of the previous meeting held on 14 June 2024 were confirmed as a correct record.

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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT  
COMMITTEE- 25 OCTOBER 2024**

- 209                    **4. DATE OF NEXT MEETING**
- Friday 20 December 2024, with the location to be confirmed.
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- 210                    **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: -
- |  | <b><u>Title of Report</u></b><br><b><u>Description of Exempt</u></b><br><b><u>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 14 June 2024.                     | Paragraph 3   |
| <b><u>2. BIRMINGHAM AIRPORT PRESENTATION</u></b><br>To receive a presentation from Authority adviser.  | Paragraph 3   |
| <b><u>3. BIRMINGHAM AIRPORT PRESENTATION</u></b><br>To receive a presentation from Birmingham Airport. | Paragraph 3   |
| <b><u>4. ACTION TAKEN BETWEEN MEETINGS</u></b><br>To note an action taken                              | Paragraph 3   |
| <b><u>5. BIRMINGHAM AIRPORT HOLDINGS LIMITED ("BAHL") 2023-24 FINANCIAL PERFORMANCE</u></b>            | Paragraph 3   |
| <b><u>6. BIRMINGHAM AIRPORT HOLDINGS LIMITED ("BAHL") BUSINESS PLAN</u></b>                            | Paragraph 3   |