MINUTES OF THE WEST MIDLANDS JOINT COMMITTEE HELD AT THE COUNCIL HOUSE, BIRMINGHAM ON WEDNESDAY, 27 JANUARY 2016

PRESENT:-

**Birmingham**
Councillor J Clancy (Voting Member)

**Coventry**
Councillor A Khan
Councillor John Blundell

**Dudley**
Councillor P Lowe (Voting Member)

**Sandwell**
Councillor D Cooper (Voting Member)

**Solihull**
Councillor R Sleigh (Voting Member)

**Walsall**
Councillors M Bird (Voting Member)

**Wolverhampton**
Councillor R Lawrence (Voting Member)
Councillor W Thompson

**West Midlands Fire and Rescue Authority**
Councillor John Edwards (Chairman)
1. **APOLOGIES**

2044 Apologies were submitted on behalf of the following:

- Councillor A Lucas – Coventry
- Councillor I Courts – Solihull
- Councillor J Windmill – Solihull
- Councillor P Bilson – Wolverhampton
- Councillor R Alden – Birmingham

2. **CHANGE TO NOMINATED MEMBERS**

Nominations for new members were received from Birmingham and Coventry City Council.

2045 **RESOLVED:-**

That the nominations of Cllr John Clancy from Birmingham City Council and Cllr Abdul Khan from Coventry City Council be received and noted.

3. **MINUTES**

2046 The "public" section of the Minutes of the meeting held on 24th June 2015, having been previously circulated, were confirmed as a correct record.

4. **COORDINATED SERVICES AND SHARED FACILITIES BUDGET 2016/17**

A report of the Secretary/Chief Executive, Birmingham CC was submitted:

2047 **RESOLVED:-**

(i) That the West Midlands Joint Committee’s 2016/17 Budget and consequential member Authority contributions, as set out in Section 3 and in Appendices A and B of the report be approved.

(ii) That the required member Authority contributions for the Joint Data Team (JDT) contract for 2016/17, set out in Section 4 and Appendix C of the report be noted.

5. **WEST MIDLANDS JOINT COMMITTEE ANNUAL RISK ASSESSMENT**

A report of the Secretary/Chief Executive, Birmingham CC was submitted:

2048 **RESOLVED:-**

That the content of the Annual Risk Assessment statement and actions taken to mitigate risks as outlined at appendix 1 of the report be approved.
6. **COMBINED AUTHORITY**

A verbal update from the Secretary/Chief Executive, Birmingham CC was received.

RESOLVED:-

That the update be noted.

7. **BIRMINGHAM AIRPORT HOLDINGS LTD**

A report of Birmingham CC and Dudley MBC District Advisers was submitted:-

RESOLVED:-

That the action taken under Section 5.4 of the Districts’ Side Agreement as set out in paragraphs 3 and 4 of the report be noted.

8. **DATE OF NEXT MEETING**

The date of the next meeting notified as Wednesday 29th June 2016.