

**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)

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**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

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**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.

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**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.

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**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.
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**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.

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**6. COMBINED AUTHORITY**

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

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**RESOLVED:-**

That the update be noted.

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**7. BIRMINGHAM AIRPORT HOLDINGS LTD**

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

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**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.

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**8. DATE OF NEXT MEETING**

The date of the next meeting notified as Wednesday 29<sup>th</sup> June 2016.

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