

A G E N D A

1. APOLOGIES

Attached

2. NOMINATION TO SERVE ON THE AIRPORT COMMITTEE

To note a change in the Membership.

Attached

3. MINUTES

To confirm the minutes of previous meeting held 27 June, 2025.

4. DATE OF NEXT MEETING

28th November, 2025.

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 27 June 2025.

Paragraph 3

2. BIRMINGHAM AIRPORT HOLDINGS LIMITED

Paragraph 3

3. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Authority
adviser.

Paragraph 3

4. BIRMINGHAM AIRPORT PRESENTATION

To receive a presentation from Birmingham
Airport.

Paragraph 3

5. ACTIONS TAKEN BETWEEN MEETINGS

To note actions taken

Paragraph 3

6. FINANCIAL REPORT

Paragraph 3

**7. AIRPORT COMMITTEE 2025/26 FINANCIAL
UPDATE**

Paragraph 3

8. ANY OTHER BUSINESS

Paragraph 3

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)

26 SEPTEMBER 2025

NOMINATION TO SERVE ON THE AIRPORT COMMITTEE

1. Nominations received

- 1.1 For information, set out below is a change in nomination received for service on the Airport Committee:

Voting Member

Solihull Councill, Cllr K Grinsell replacing Cllr I Courts.

2. Recommendation

- 2.1 It is recommended that the nomination of Voting Member for service on the Airport Committee as set out above be received and noted.

**Originating Officer:
Elaine Peach
Authority Adviser
18 August, 2025**

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

HELD AT WMCA 1PM FRIDAY 27 June 2025

PRESENT:-

Birmingham Council
Councillor Cotton

Coventry Council
Councillor G Duggins

Dudley Council
Councillor P Bradley

Solihull MBC
Councillor K Grinsell (substitute voting Member)

Walsall Council
Councillor Kaur

City of Wolverhampton Council
Councillor S. Simkins

In attendance

Cllr Hughes, Sandwell Council (via Teams)
Nick Barton, Birmingham Airport (private agenda 6.3).
Elaine Peach, Birmingham City Council.
Kathryn Jones, Dudley Council
Paul Johnson, Solihull MBC.
Mark Taylor, City of Wolverhampton Council (via teams)
Penny Coates (private agenda items 6.2 and 6.3)

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- 228** Cllr Grinsell from Solihull MBC replaced Cllr Courts as the voting Member for the meeting on 27 June 2025 and was elected as acting Chair for this meeting in place of Cllr Courts.
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- 229** **1. Election of Chair**
- Cllr Grinsell was elected as Chair for the period ending with the first meeting of the municipal year in 2026 (or earlier as appropriate), subject to being appointed by Solihull MBC as voting Member in place of Cllr Courts.
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- 230** **2. Election of Vice-Chair**
- Cllr Cotton was elected as Vice-Chair for the period ending with the first meeting of the municipal year in 2026 (or earlier as appropriate).
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**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE- 27 JUNE 2025**

231 **3. APOLOGIES**

Apologies were submitted on behalf of the following:
Councillor Courts, Voting Member, Solihull Council.
Councillor Carmichael, Voting Member, Sandwell Council.

232 **4. MINUTES**

The minutes of the previous meeting held on 17 January 2025 were confirmed as a correct record.

233 **5. DATE OF NEXT MEETING**

To be advised

234 **6. 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: -

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 January 2025.

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. BIRMINGHAM AIRPORT ADVICE

Paragraph 3

**6. AIRPORT COMMITTEE 2024/25
OUTTURN AND 2025/26 UPDATE**

Paragraph 3

7. FINANCIAL REPORT

Paragraph 3

8. FUTURE MEETINGS

Paragraph 3