

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“AIRPORT COMMITTEE”)
TO BE HELD AT WMCA ON FRIDAY 28 NOVEMBER 2025, AT 1PM

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To note the minutes of the previous meeting attended by Observers on 14th June 2024.

3. DATE OF NEXT MEETING

27th February 2026.

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 14 June 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. ACTION TAKEN BETWEEN MEETINGS

To note an action taken

Paragraph 3

5. FINANCIAL REPORT

Paragraph 3

6. AIRPORT COMMITTEE 2025/26 FINANCIAL UPDATE

Paragraph 3

7. ANY OTHER BUSINESS

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 WOLVERHAMPTON COUNCIL 9AM FRIDAY 14 JUNE 2024

PRESENT:-

Birmingham Council

Councillor J Cotton

Councillor S Thompson (Observer)

Coventry Council

Councillor G Duggins

Councillor A Khan (Observer)

Dudley Council

Councillor P Bradley (substitute voting Member)

Councillor S Ali (Observer, via Teams)

Sandwell Council

Councillor P Hughes (substitute voting Member)

Solihull MBC

Councillor K Grinsell (substitute voting Member)

Walsall MBC

Councillor P Kaur

City of Wolverhampton Council

Councillor S. Simkins

Councillor S Evans (Observer)

Councillor S Garner (Observer)

In attendance

Nick Barton, Birmingham Airport (private agenda 4.3)

Elaine Peach, Birmingham City Council

Paul Johnson, Solihull MBC

Penny Coates (via Teams)

Shaun Darcy, Walsall MBC (via Teams)

James Howse, City of Wolverhampton Council

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Councillor J Cotton the Vice- Chair was appointed Chair of the meeting in the absence of the Chair Councillor I Courts.

194

1. ELECTION OF CHAIR

Councillor I Courts was elected as Chair for the period ending with the first meeting of municipal year in 2025 (or earlier as appropriate).

195

2. ELECTION OF VICE-CHAIR

Councillor J Cotton was elected as Vice-Chair for the period ending with the first meeting of municipal year in 2025 (or earlier as appropriate).

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE -14 JUNE 2024**

- 196 **3. APOLOGIES**
- Apologies were submitted on behalf of the following:
Councillor R Alden, Observer, Birmingham City Council;
Councillor G Ridley, Observer, Coventry City Council;
Councillor S Clark, Voting Member, Dudley Council;
Councillor L Johnson, Observer, Dudley Council;
Councillor K Carmichael, Voting Member, Sandwell MBC;
Councillor S Hartwell, Observer, Sandwell MBC;
Councillor I Courts, Voting Member Solihull MBC;
Councillor B Sleigh, Observer, Solihull MBC;
Councillor A Mackiewicz, Observer, Solihull MBC.
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- 197 **4. NOMINATIONS TO SERVE ON THE AIRPORT COMMITTEE**
- The nominations of Observers for service on the Airport Committee as set out in the report were received and noted.
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- 198 **5. MINUTES**
- The minutes of the previous meeting held on 15 March 2024 were confirmed as a correct record.
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- 199 **6. DATE OF NEXT MEETING**
- To be advised
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- 200 **7. 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:
- | <u>Title of Report</u> | <u>Description of Exempt Information</u>
(Part 1, Schedule 12A of the Local Government Act, 1972) |
|--|---|
| 1. <u>MINUTES</u>
"Private" minutes of the meeting held on 15 March 2024. | Paragraph 3 |
| 2. <u>BIRMINGHAM AIRPORT PRESENTATION</u>
To receive a presentation from Authority adviser. | Paragraph 3 |
| 3. <u>BIRMINGHAM AIRPORT PRESENTATION</u>
To receive a presentation from Birmingham Airport. | Paragraph 3 |
| 4. <u>AIRPORT COMMITTEE OUTTURN 2023/24</u>
To approve the outturn. | Paragraph 3 |
| 5. <u>FUTURE MEETING DATES</u> | Paragraph 3 |