

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“AIRPORT COMMITTEE”)
TO BE HELD AT WMCA ON FRIDAY 20 MARCH 2026, AT 1PM

A G E N D A

1. **APOLOGIES**

Attached

2. **MINUTES**

To confirm the minutes of the previous meetings held 27 June 2025, 26 September 2025 and 28 November 2025.

3. **DATE OF NEXT MEETING**

Friday 29 May 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 meetings held on 27 June 2025, 26 September 2025 and 28 November 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. **AIRPORT COMMITTEE 2025/26 FORECAST AND 2026/27 BUDGET**

Paragraph 3

5. **FINANCIAL REPORT**

Paragraph 3

6. **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 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)

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.

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.

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).

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: -

<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 17 January 2025.	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>ACTIONS TAKEN BETWEEN MEETINGS</u> To note actions taken	Paragraph 3
5. <u>BIRMINGHAM AIRPORT ADVICE</u>	Paragraph 3
6. <u>AIRPORT COMMITTEE 2024/25 OUTTURN AND 2025/26 UPDATE</u>	Paragraph 3
7. <u>FINANCIAL REPORT</u>	Paragraph 3
8. <u>FUTURE MEETINGS</u>	Paragraph 3

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

HELD AT WOLVERHAMPTON COUNCIL 2PM FRIDAY 26 SEPTEMBER 2025

PRESENT:-

Birmingham Council
Councillor Cotton (via Teams)

Dudley Council
Councillor P Bradley

Sandwell Council
Councillor K Carmichael

Solihull MBC
Councillor K Grinsell

Walsall Council
Councillor Kaur

City of Wolverhampton Council
Councillor S. Simkins

In attendance

Nick Barton, Birmingham Airport (private agenda 5.4).
Elaine Peach, Birmingham City Council.
Paul Johnson, Solihull MBC.
Mark Taylor, City of Wolverhampton Council
Penny Coates (via Teams private agenda items 5.3 and 5.4)

244

1. APOLOGIES

Apologies were submitted on behalf of Councillor Duggins, Voting Member, Coventry Council.

245

2. NOMINATION TO SERVE ON THE AIRPORT COMMITTEE

Recognising that the Airport Committee was not quorate, it was recommended that the nomination of Cllr K Grinsell as Voting Member for service on the Airport Committee replacing Cllr I Courts as set out in the circulated report be received and noted.

246

3. MINUTES

Recognising that the Airport Committee was not quorate, it was recommended that approval be given to the minutes of the previous meeting held 27th June 2025.

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE- 26 SEPTEMBER 2025**

247

4. DATE OF NEXT MEETING

28th November, 2025.

248

**5. EXCLUSION OF THE PUBLIC
RESOLVED:-**

Recognising that the Airport Committee was not quorate, it was recommended 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)
<u>1. MINUTES</u> "Private" minutes of the meeting held on 27 June 2025.	Paragraph 3
<u>2. BIRMINGHAM AIRPORT HOLDINGS LIMITED</u>	Paragraph 3
<u>3. BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Authority adviser.	Paragraph 3
<u>4. BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
<u>5. ACTIONS TAKEN BETWEEN MEETINGS</u> To note actions taken	Paragraph 3
<u>6. FINANCIAL REPORT</u>	Paragraph 3
<u>7. AIRPORT COMMITTEE 2025/26 FINANCIAL UPDATE</u>	Paragraph 3
<u>8. ANY OTHER BUSINESS</u>	Paragraph 3

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

HELD AT WMCA, 1PM FRIDAY 28 NOVEMBER 2025

PRESENT:-

Birmingham Council

Councillor Tennant (substitute Voting Member)

Councillor Alden (Observer)

Dudley Council

Councillor P Bradley

Solihull MBC

Councillor K Grinsell

City of Wolverhampton Council

Councillor S. Simkins

In attendance

Nick Barton, Birmingham Airport (private agenda 4.3).

Elaine Peach, Birmingham City Council.

Tom Senior, Dudley Council (via Teams).

Paul Johnson, Solihull MBC.

Alison Shannon, Wolverhampton Council (via Teams).

Penny Coates (private agenda items 4.2 and 4.3)

254

1. APOLOGIES

Apologies were submitted on behalf of the following:

Councillor Cotton, Voting Member, Birmingham City Council.

Councillor Thompson, Observer, Birmingham City Council.

Councillor Duggins, Voting Member, Coventry Council.

Councillor Khan, Observer, Coventry City Council.

Councillor Ridley, Observer, Coventry City Council.

Councillor Johnson, Observer, Dudley Council.

Councillor Ali, Observer, Dudley Council.

Councillor Carmichael, Voting Member, Sandwell Council.

Councillor Hartwell, Observer, Sandwell Council.

Councillor Hughes, Observer, Sandwell Council.

Councillor Sleigh, Observer Solihull Council.

Councillor Mackiewicz, Observer Solihull Council.

Councillor Kaur, Voting Member, Walsall Council.

Councillor Evans, Observer, Wolverhampton Council.

Councillor Garner, Observer, Wolverhampton Council.

255

2. MINUTES

The minutes of the previous meeting attended by Observers on 14th June 2024 were noted.

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE- 28 NOVEMBER 2025**

256

3. DATE OF NEXT MEETING

27th February, 2026.

257

4. 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)
<u>1. MINUTES</u> "Private" minutes of the meeting held on 14 June 2024.	Paragraph 3
<u>2. BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Authority adviser.	Paragraph 3
<u>3. BIRMINGHAM AIRPORT PRESENTATION</u> To receive a presentation from Birmingham Airport.	Paragraph 3
<u>4. ACTION TAKEN BETWEEN MEETINGS</u> To note an action taken	Paragraph 3
<u>5. FINANCIAL REPORT</u>	Paragraph 3
<u>6. AIRPORT COMMITTEE 2025/26 FINANCIAL UPDATE</u>	Paragraph 3
<u>7. ANY OTHER BUSINESS</u>	Paragraph 3