PRESENT:-

**Birmingham**

Councillor J Clancy (Voting Member)
Councillor R Alden

**Coventry**

Councillor G Duggins (Voting Member)
Councillor A Khan
Councillor J Blundell

**Dudley**

Councillor P Lowe (Voting Member)

**Sandwell**

Councillor S Eling (Voting Member)

**Solihull**

Councillor R Sleigh (Voting Member)
Councillor I Courts
Councillor J Windmill

**Walsall**

Councillor S Coughlan (Voting Member)
Councillor Mike Bird

**Wolverhampton**

Councillor R Lawrence (Voting Member)
Councillor W Thompson

**West Midlands Fire and Rescue Authority**

Councillor John Edwards (Chairman)
1. **ELECTION OF CHAIRMAN**

Nominations were invited for the position of Chairman of the Committee.

It was moved, seconded and

**RESOLVED:**

That Councillor R Sleigh be appointed Chairman of the West Midlands Joint Committee for the period ending with the Annual Meeting of the Committee in June 2017.

2. **ELECTION OF VICE-CHAIRMAN**

The Chairman invited nominations for the position of Vice-Chairman of the Committee. It was moved, seconded and

**RESOLVED:**

That Councillor Peter Lowe be appointed Vice-Chairman of the West Midlands Joint Committee for the period ending with the Annual Meeting of the Committee in June 2017.

3. **APOLOGIES**

Apologies were submitted on behalf of the following: -

Councillor P Bilson – Wolverhampton

4. **MINUTES**

It was requested that an additional apology from Councillor Robert Alden be added to the "public" section of the Minutes of the meeting held on 27th January 2016. Subject to this addition, the minutes were confirmed as a correct record.

5. **CONSTITUTIONAL/GOVERNANCE REPORTS OF SECRETARY/MET. CEX’S**

A. **Nomination of Members to serve on West Midlands Joint Committee 2016/2017**

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

**RESOLVED:**

That the nominations received from the West Midlands District Councils for service on the West Midlands Joint Committee for the Municipal Year 2016/17 as set out below, be received and noted: -
B. **West Midlands Police and Crime Panel Membership 2016/17**

A report of the Chief Executive, Dudley MBC was submitted:

RESOLVED:-

(i) That the West Midlands Joint Committee confirm the appointment to the 5 additional members of the Panel (with named substitutes as shown in the updated appendix A tabled at the meeting) to achieve the balanced objectives, as set out in the report and outlined below.

<table>
<thead>
<tr>
<th>Political Group</th>
<th>District</th>
<th>Member</th>
<th>Substitute</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labour</td>
<td>Birmingham</td>
<td>Cllr John O’Shea</td>
<td>Cllr Jayne Francis</td>
</tr>
<tr>
<td>Conservative</td>
<td>Birmingham</td>
<td>Cllr Peter Douglas Osborn</td>
<td>Cllr David Barrie</td>
</tr>
<tr>
<td>Labour</td>
<td>Coventry</td>
<td>Cllr Abdul Khan</td>
<td>Cllr Sucha Bains</td>
</tr>
<tr>
<td>Conservative</td>
<td>ABCA</td>
<td>Cllr Mike Bird (Walsall)</td>
<td>Cllr Les Jones (Dudley)</td>
</tr>
<tr>
<td>Conservative</td>
<td>ABCA</td>
<td>Cllr Wendy Thompson (Wolverhampton)</td>
<td>To be agreed</td>
</tr>
</tbody>
</table>
(ii) A further Conservative substitute member for ABCA should be nominated by Walsall since Sandwell have no Conservative members.

C. Birmingham Airport Holdings Ltd; Board Directors – District Nominations

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

**RESOLVED:**

That approval be given to the appointment of the following representative Directors to the Board of Birmingham Airport Holdings Ltd in accordance with the nominations received from District Councils for the two year term of office expiring with the Annual Meeting of this Committee in June 2018.

- Birmingham Councillor J Clancy Labour
- Birmingham Councillor B O'Reilly Labour
- Birmingham Councillor P Tilsley Liberal Democrat
- Birmingham Paul Dransfield Officer
- Coventry Councillor D Welsh Labour
- Dudley Councillor H Bills Labour
- Sandwell Councillor R Piper Labour
- Solihull Councillor G E Richards Conservative
- Walsall Councillor M Bird Conservative
- Wolverhampton Councillor T Singh Labour

D. WMJC Nominations and Subscriptions to Other Bodies 2016/17

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

**Strategic Aviation Special Interest Group of the Local Government Association**

**RESOLVED:**

(i) That approval be given to continued membership of the Strategic Aviation Special Interest Group for the Municipal Year 2016/17 at an annual subscription of £5,700.00;

(ii) That Councillor H Bills (Dudley) be appointed as a voting member on the Special Interest Group for the period ending with the Annual Meeting of this Committee in 2017;

(iii) That Councillor R Piper (Sandwell) be appointed as an observer member on the Special Interest Group for the period ending with the Annual Meeting of this Committee in 2017.
West Midlands Arts Trust - Nomination of Representatives

RESOLVED:-

That Councillor D Hughes (Birmingham) and Councillor S Trow (Sandwell) be appointed to serve as the representatives of this Committee on the Council of West Midlands Arts Trust for the period ending with this Committee's Annual Meeting in June 2017.

6. PROPOSED CHANGES TO WMJC CONSTITUTION

A copy of the WMJC Constitution with proposed changes was submitted.

RESOLVED:-

That approval be given to the changes to Annex 1 of the Constitution.

7. WEST MIDLANDS JOINT COMMITTEE 2015/16 OUTTURN AND ANNUAL RETURN

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

RESOLVED:-

(i) That the 2015/16 budget outturn for the West Midlands Joint Committee, as set out in section 3 of the report and in Appendix A, be noted;

(ii) That approval be given to Appendix B to the report.

8. COMBINED AUTHORITY UPDATE

A report of the Secretary and Chief Executive, Birmingham CC was submitted. The Chair updated on the recent conference organised by Movers and Shakers, a post conference pack will be distributed electronically by Martin Reeves.

RESOLVED:-

(i) That the update be noted;

(ii) That Met Leaders be informed of any future events.

9. MATTERS OF INTEREST

A. West Midlands Fire and Rescue Authority

A report from the Chairman of the Authority was submitted:-
Councillor John Edwards, Chairman of the West Midlands Fire and Rescue Authority attended the meeting and presented the report. In particular, he drew attention to the financial position of the Authority including the unprecedented reduction in core funding. He further updated on key work developments including their initiatives to support partners on improving health and wellbeing.

Members expressed appreciation for the Authority’s role in the troubled families agenda and their work in connecting with communities.

RESOLVED:

That the update report from the Chairman of West Midlands Fire and Rescue Authority be received and noted.

B. Local Aggregate Assessment

A report on the latest Local Aggregate Assessment was submitted:

RESOLVED:

That the report be noted.

10. DATES OF MEETINGS IN 2016/17

RESOLVED:

The Committee is recommended to meet on the following dates at the Council House, Birmingham

i) Friday 20th January 2017, 10:00 – 11:00

ii) Friday 30th June 2017, 10:00 – 11:00

The meeting ended at 10.30am