

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

TO BE HELD IN ROOM 6 COUNCIL HOUSE, BIRMINGHAM
FRIDAY 14th SEPTEMBER 2018 AT 3.30PM

A G E N D A

1. APOLOGIES

Attached

2. MINUTES

To confirm the minutes of the previous meeting held 20th July 2018.

Attached

3. NOMINATION OF MEMB.0029 m0E

**MINUTES OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT
COMMITTEE**

**HELD IN ROOM 6 COUNCIL HOUSE, BIRMINGHAM ON FRIDAY 20TH JULY
2018**

PRESENT:-

Birmingham City Council
Councillor B. Jones

Coventry City Council
Councillor G. Duggins

Dudley MBC
Councillor D. Vickers

Sandwell MBC
Councillor S. Khatun

Solihull MBC
Councillor I. Courts

Walsall MBC
Councillor M. Bird

City of Wolverhampton Council
Councillor R. Lawrence

1. ELECTION OF CHAIRMAN

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

It was moved, seconded and

1

RESOLVED:-

That Councillor R. Lawrence be appointed Chairman of the West Midlands Shareholders Airport Committee for the period ending with the Annual Meeting in 2019 (or earlier, as appropriate).

West Midlands Shareholders Airport Committee -20th July 2018

2. ELECTION OF VICE-CHAIRMAN

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

2 RESOLVED:-

That Councillor A. Andrew be appointed Vice-Chairman of the West Midlands Shareholders Airport Committee for the period ending with the Annual Meeting in 2019 (or earlier, as appropriate).

3. APOLOGIES

3 Apologies were submitted on behalf of the following:-

Councillor I. Ward- Birmingham
Councillor S. Eling- Sandwell
Councillor B. Sleigh- Solihull
Councillor A. Andrew- Walsall

4. NOMINATION OF MEMBERS TO SERVE ON THE WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

A report of the Birmingham Council Adviser was submitted:-

4 RESOLVED:-

That the nominations received from the West Midland District Councils for service on the West Midlands Shareholders Airport Committee as set out below, be received and noted:-

Birmingham City Council- Councillor I. Ward
Coventry City Council- Councillor G. Duggins
Dudley MBC- Councillor D. Vickers
Sandwell MBC- Councillor S. Eling
Solihull MBC- Councillor B..Sleigh
Walsall MBC- Councillor A. Andrew
City of Wolverhampton Council- Councillor R. Lawrence

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5. PROCESS FOR TAKING URGENT DECISIONS OUTSIDE OF MEETINGS

A report of the Birmingham Council Adviser was submitted:-

5 RESOLVED:-

That urgent decisions in between meetings be delegated to Districts' Chief Executives or anyone authorised by any District to act in the Chief Executive's absence acting in consultation with the Chair or Vice Chair of the Airport Committee. Such decisions are to be reported to the next available Airport Committee meeting.

6. CONSTITUTION OF THE WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

A report of the Birmingham Council Adviser was submitted:-

6 RESOLVED:-

That the proposed constitution set out in Appendix 1 to the report be adopted.

7. DATE OF NEXT MEETING

Meeting schedule to be arranged

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE
14TH September 2018

NOMINATION OF MEMBERS TO SERVE ON THE STRATEGIC AVIATION

3. Recommendation

- 3.1 It is recommended that consideration is given to the appointment of voting member to serve on SASIG for the period ending July 2019 in place of Cllr H Bills.

**Originating Officer:
Elaine Peach
District Adviser**