

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE

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

**HELD IN COMMITTEE ROOM 2, COUNCIL HOUSE, BIRMINGHAM
ON FRIDAY 24TH MAY AT 9AM**

PRESENT:-

Birmingham City Council
Councillor B. Jones

Dudley MBC
Councillor A. Lees

Sandwell MBC
Councillor Y. Davies

Solihull MBC
Councillor I. Courts

Walsall MBC
Councillor P. Kaur

City of Wolverhampton Council
Councillor I. Brookfield

1. ELECTION OF CHAIRMAN

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

It was moved, seconded and

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RESOLVED:-

That Councillor I. Courts be appointed Chairman of the Airport Committee for the period ending with the first meeting of the municipal year in 2020 (or earlier as appropriate).

2. ELECTION OF VICE-CHAIRMAN

Nominations were invited for the position of Vice-Chairman of the Airport Committee.

It was moved, seconded and

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RESOLVED:-

That Councillor Y. Davies be appointed as Vice-Chairman of the Airport Committee for the period ending with the first meeting of the municipal year in 2020 (or earlier as appropriate).

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport Committee”)

28TH June 2019

NOMINATION OF MEMBERS TO SERVE ON THE STRATEGIC AVIATION SPECIAL INTEREST GROUP OF THE LOCAL GOVERNMENT ASSOCIATION (“SASIG”)

1. Background

- 1.1 SASIG works for Local Authorities in a strategic manner on national aviation policy to reconcile economic, social and environmental issues in a sustainable way.
- 1.2 SASIG’s objectives are:
 - to promote the need for long-term, sustainable aviation policies that lead to a reduction in the environmental impact of aviation whilst securing appropriate social and economic benefits;
 - to increase understanding of the local and global impacts of aviation on the environment and communities;
 - to identify and promote the changes needed to move towards sustainable aviation practices within the industry and Government; and
 - to work with other organisations and the Government on the formulation of policy advice.
- 1.3 The Airport Committee has maintained "block" membership of SASIG, entitling the West Midlands to one voting place, together with a further nomination in an observer capacity. Substitutes can be nominated to attend and officers are permitted to act as substitutes. The subscription for 2019/20 remains at the 2018/19 level of £5,700.
- 1.4 Members are invited to attend three SASIG meetings a year. Meetings are held at 11am, Local Government House, Smith Square, SW1P 3HZ. The scheduled meetings are 10th July 2019 and 7th November 2019. A further meeting is to be confirmed, but usually takes place in February.

2. Appointments

- 2.1 The former West Midlands Joint Committee and the Airport Committee appointed Councillor D Vickers (Dudley) as voting member and Councillor R Piper (Sandwell) as observer member for the period ending July 2019.

3. Recommendation

- 3.1 It is recommended that a voting member and observer member are appointed to serve on SASIG for the period ending July 2020.

**Originating Officer:
Elaine Peach
District Adviser**

WEST MIDLANDS SHAREHOLDERS AIRPORT COMMITTEE (“Airport