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To confirm the minutes of previous meeting held 15<sup>th</sup> July 2022.

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9am Friday 18 November 2022, Birmingham Council House.

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That in view of the nature of the business to be transacted, which includes the  
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Councillor I Ward

Councillor G Duggins

Councillor P Hughes (Substitute voting Member)

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Apologies were submitted on behalf of the following:  
Councillor S Clark, Dudley Council;  
Councillor K Carmichael, Sandwell Council.

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A report of the Birmingham Council adviser was submitted.

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That the nomination of Members for service on the Air2 Tm 0 G [(3q F1 12 Tf 1 0 0 1 13

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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: -