

Meeting of the City Council

16 May 2018

Report title	West Midlands Joint Committee	
Referring body	Cabinet, 25 April 2018	
Councillor to present report	Councillor Roger Lawrence	
Wards affected	All	
Cabinet Member with lead responsibility	Councillor Roger Lawrence Leader of the Council	
Accountable director	Keith Ireland, Managing Director	
Originating service	Corporate	
Accountable employee	Keith Ireland Tel Email	Managing Director 01902 554500 keith.Ireland@wolverhampton.gov.uk
Report to be/has been considered by	Cabinet	25 April 2018

Recommendations for decision:

The Council is recommended to:

1. Agree to the dissolution of the West Midlands Joint Committee, for the reasons set out in the Cabinet report.
2. Agree to set up a Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions known as West Midlands Shareholders Airport Committee in accordance within the terms of reference set out at Appendix 4 to the Cabinet report.
3. Agree to the proposals for managing the remaining residual business of the West Midlands Joint Committee once it is dissolved as set out in Appendix 3 to the Cabinet report.
4. Note that the Monitoring Officer will set out all relevant changes to the Council's Constitution at a future meeting of Full Council in order to enact recommendations 1 and 2.
5. Authorise the Monitoring Officer to negotiate, execute and complete all legal documents necessary to support and deliver the above recommendation.

1.0 Purpose

- 1.1 This report seeks the approval of a unifying Resolution to dissolve the West Midlands Joint Committee (“WMJC” or the “Committee”) and the new arrangements for managing the remaining residual business of the Committee once the Committee is dissolved. In addition, it seeks approval to establish a Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions known as West Midlands Shareholders Airport Committee.

2.0 Background

- 2.1 On 25 April 2018, Cabinet considered a report on the West Midlands Joint Committee.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council’s website [here](#).
- 2.3 Cabinet recommended to Council that it:
1. Agree to the dissolution of the West Midlands Joint Committee, for the reasons set out in the Cabinet report.
 2. Agree to set up a Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions known as West Midlands Shareholders Airport Committee in accordance within the terms of reference set out at Appendix 4 to the Cabinet report.
 3. Agree to the proposals for managing the remaining residual business of the West Midlands Joint Committee once it is dissolved as set out in Appendix 3 to the Cabinet report.
 4. Note that the Monitoring Officer will set out all relevant changes to the Council’s Constitution at a future meeting of Full Council in order to enact recommendations 1 and 2.
 5. Authorise the Monitoring Officer to negotiate, execute and complete all legal documents necessary to support and deliver the above recommendation.

3.0 Financial implications

- 3.1 The financial implications are detailed in the Cabinet report of 25 April 2018.

4.0 Legal implications

- 4.1 The legal implications are detailed in the Cabinet report of 25 April 2018.

5.0 Equalities implications

- 5.1 The equalities implications are detailed in the Cabinet report of 25 April 2018.

6.0 Environmental implications

6.1 The environmental implications are detailed in the Cabinet report of 25 April 2018.

7.0 Human resources implications

7.1 The human resources implications are detailed in the Cabinet report of 25 April 2018.

8.0 Corporate Landlord implications

8.1 The Corporate Landlord implications are detailed in the Cabinet report of 25 April 2018.

9.0 Schedule of background papers

9.1 Cabinet report – 25 April 2018.