

14. DELEGATIONS TO THE WEST MIDLANDS JOINT COMMITTEE

- 14.1 The Council is a member of the West Midlands Joint Committee which comprises the seven District Councils within the County of the West Midlands. The Joint Committee is a Joint Committee for the purposes of Part VI of the Local Government Act 1972. The appointment of Councillors to the Joint Committee and the proceedings of the Joint Committee are governed by the constitution of the Joint Committee. The Joint Committee represents the interests of the District Councils at a national level including joint bidding for resources.
- 14.2 The Joint Committee exercises the following functions on behalf of the Council:
- a) To make nominations or appointments as the case may be to the 5 balancing places of the West Midlands Police and Crime Panel
 - b) In relation to Birmingham Airport, to:-
 - 14.2.1(i) determine the exercise of the Districts' powers and rights as shareholders of the Company including the manner in which the Districts' block shareholder vote is to be exercised;
 - (ii) determine the manner in which the block vote is to be cast by any of the Districts' Directors.
 - (iii) determine the exercise of rights and performance of obligations, warranties, indemnities and covenants contained in the Investment Agreement and Taxation Deed relating to the restructuring of the Airport;
 - (iv) appoint and remove the Districts' Directors on the Board and appoint appropriate officers as Districts' Observers to attend Board meetings and support the District Directors.
 - 14.2.2 The delegation of powers by the Districts to the Joint Committee in clause 2.1 shall be subject to a condition that all resolutions of the Joint Committee or any Sub-Committee appointed by the Joint Committee shall be passed by a majority of the members present who between them represent Districts who hold at least 51% of the Districts' total shareholding.
 - 14.2.3 The Joint Committee may arrange for the discharge of their functions by a Sub-Committee subject to the same condition set out in clause 2.2.
 - 14.2.4 The Joint Committee may arrange for the discharge of their functions subject to the condition set out in clause 2.2 by each of the Districts' Chief Executives or anyone authorized by any District to act in the Chief Executive's absence acting in consultation with the Chair or Vice Chair of the Joint Committee.
- 14.3 To consult and co-operate as respects matters affecting the District Councils (including the Duty to Cooperate and as appropriate with each District Council and the Joint Authorities.
- 14.4 To receive reports from any partnership