Meetings 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
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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