

BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE

Chairman: Mr Colin Flack
Secretary: Mr L Stevenson

Birmingham Airport Consultative Committee Secretariat

c/o Legal & Democratic Services Division
Resources Directorate
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Please ask for: L Stevenson

Date: 21 February 2022

To: The Chairman and Members
of the Birmingham Airport
Consultative Committee

Dear Member and Colleague

Birmingham Airport Consultative Committee via Microsoft Teams Virtual Meeting - Thursday 3rd March 2022 @13:30hrs

Please find enclosed your papers for the next meeting of the Airport Consultative Committee, the agenda for which was agreed at a meeting of the Committee's Steering Group on 16th February.

In addition to the standing Activity and Sustainability Reports, there will be agenda items to present the results of the Balsall Common Noise and Overflights Study (previously supplied but attached here for convenience) and BAL's work in progressing its Zero Carbon Roadmap.

Members will recall a resolution at the last meeting to extend membership of the Committee to an additional representative from North Warwickshire. This has now been implemented and the Committee will have the opportunity to formally welcome Richard Habgood, representing the North Warks Area Committee of Town and Parish Councils. Any other membership updates will be advised at the meeting.

Members will note that meetings continue to operate virtually. Pre-pandemic meetings were, of course, held on the 2nd floor of Diamond House. With the building reconfigured, this space is no longer available and while a replacement facility is in development, this work has been delayed. Going forward, the Steering Group considered opportunities for 'hybrid' meetings and Members will be invited to discuss their preferences at this meeting.

You are requested to read the regular reports so that they may be taken as read at the meeting. Should any questions arise from the reports, you are encouraged to e-mail andy.holding@birminghamairport.co.uk by close of business on **Tuesday 1st March** so that, where possible, the Airport Company can bring a full response to the Committee.

Microsoft Teams invitations have now been issued by the Airport Company; if you have not received this please contact Andy Holding andy.holding@birminghamairport.co.uk who will arrange for it to be re-sent to you.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andy Holding', with a long horizontal flourish extending to the right.

Mr L Stevenson
Secretary
Birmingham Airport Consultative Committee