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 Solihull Metropolitan Borough Council Council House, Manor Square, Solihull West Midlands B91 3QB Tel. 0121-704 6050 (Direct dial) Email: Istevens@solihull.gov.uk

Please ask for: L Stevenson

Date: 27 May 2022

Dear Member and Colleague

Birmingham Airport Consultative Committee Meeting Thursday 9th June 2022 @13:30hrs Meeting Room One, Ground Floor, Diamond House, Birmingham Airport

Please find attached your papers for the next meeting of the Airport Consultative Committee, the agenda for which was agreed at a meeting of the Steering Group on 18th May.

Joining Arrangements

Please note that this meeting will **NOT** take place via Microsoft Teams, as we have become used to. Instead, we shall be meeting face to face at a new meeting venue in Diamond House, Birmingham Airport.

Meeting Room One is a newly refurbished facility on the ground floor of Diamond House, with its own dedicated entrance. **Please do not go to Diamond House reception.** Instead, please make your way to the rear of Diamond House, ie the side of the building directly facing Car Park One, where you will see an entrance door accessed via a ramp. Members of the Sustainability Team will be on hand to provide access.

If you are driving, please park in Car Park One and exit via the normal pedestrian route. Instead of entering Diamond House as normal, you should turn left through the gap - between the wall and planting on your left and Diamond House itself - to access the rear parking area of the building. You will see the access ramp to the new meeting room in front of you to the right.

Complimentary Car Parking will be available as before. Please bring your entry ticket with you to the meeting where it will be swapped for a complimentary exit ticket. Note the car park is likely to be busy, but spaces are always available on the upper floors and it is often quicker to make your

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

way straight to floors 7 or 8 rather than circling the lower floors looking for empty spaces. There are lifts to the ground floor exit.

In addition to the standing Activity and Sustainability Reports, there are agenda items to bring the Committee's attention to the proposed removal of Standard Instrument Departure Routes (a technical issue with no community impact) and to discuss the first steps in the review of the Airport's Night Flying Policy. Although the current Night Flying Policy runs until 2024, the Steering Group drew on the experience of the last review, which took many months, and felt it sensible to involve the Committee at an early stage.

The Steering Group also agreed that in the interests of saving resources, meeting papers would continue to be issued electronically. Members are advised that all documents will be available via a large screen in the 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 <u>andy.holding@birminghamairport.co.uk</u> by close of business on Monday 6th June so that, where possible, the Company can bring a response to the full Committee.

Yours faithfully

Mr L Stevenson Secretary Birmingham Airport Consultative Committee