

**BIRMINGHAM AIRPORT
CONSULTATIVE COMMITTEE**

Chairman: Mr C Flack
Secretary: Mr L Stevenson

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

**Birmingham Airport Consultative
Committee Secretariat**

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Date: 31 January 2018

**BIRMINGHAM AIRPORT CONSULTATIVE COMMITTEE
Wednesday, 14 February 2018**

AGENDA

1. **WELCOME, INTRODUCTIONS AND APOLOGIES**
2. **MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING (Pages 5 - 14)**

To approve the Minutes of the last meeting held on 15 November 2017, and to consider any matters arising.
3. **PRE-SUBMITTED QUESTIONS FROM MEMBERS OF THE COMMITTEE**

To receive pre-submitted questions from Members of the Committee and consider any matters arising.
4. **AIRPORT ACTIVITIES REPORT (Pages 15 - 20)**

To consider the Airport Activities Report for the period October to December 2017.
5. **SUSTAINABILITY REPORT (Pages 21 - 34)**

To consider the Sustainability Report for the period October to December 2017.

6. **PASSENGER SERVICES REPORT (Pages 35 - 40)**

To consider the Passenger Services Report for the period October to December 2017.

7. **NIGHT FLYING POLICY REVIEW (Pages 41 - 66)**

The ACC sub-group, established in February 2017, has now worked with the Airport to understand the challenges around the night flying policy in greater detail.

The outcomes of that work are now reported to the Committee to consider in advance of the new Night Flying Policy being presented to Solihull Metropolitan Borough Council.

8. **PRESENTATION - AIRPORT HEALTH & SAFETY STRATEGY**

The Committee will receive a presentation on the Airport's Health & Safety Strategy.

9. **ANY OTHER BUSINESS**