

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
Access to Information procedure rules – General Exception
Key Decisions notified after publication deadline

Black Country Local Growth Deal - YMCA Cleveland Road – Additional Funding Request

Key Decision

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement for the additional grant funding in 2020/21, subject to funding being available, with the YMCA Black Country Group to deliver the Local Growth Fund (LGF) funded elements of the YMCA Cleveland Road project with delivery to continue up to the 2024/25 financial year

Contact Officer

Richard Lawrence, Richard.lawrence@wolverhampton.gov.uk

Date Item to be considered

23 June 2021

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council, Cllr Angus Lees on 14 June 2021

Sandwell Council, Cllr Luke Giles on 14 June 2021

Walsall Council, Cllr Louise Harrison on 10 June 2021

City of Wolverhampton Council, Cllr Paul Sweet on 10 June 2021

Black Country Living Museum: Forging Ahead Change request

Key Decision

Approval of the changes to the project grant profile for the Black Country Living Museum to deliver the Local Growth Fund (LGF) funded elements of the Black Country Living Museum: Forging Ahead Project with delivery to continue in the 2020/21 financial year.

Contact Officer

Helen Martin, helen.martin@dudley.gov.uk

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Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston on 15 July 2020

Sandwell Council – Cllr Laura Rollins on 17 July 2020

Walsall Council – Cllr Louise Harrison on 14 July 2020

Wolverhampton Council – Cllr Paul Sweet on 15 July 2020

I9 (Block 9) Wolverhampton Project Change Request

Key Decision

Approval of the changes to the grant profile for the ION Projects Ltd to deliver the Local Growth Fund (LGF) funded elements of the I9 (Block 9) Wolverhampton Project with delivery to continue in the 2020/21 financial year.

Contact Officer

Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston on 15 July 2020

Sandwell Council – Cllr Laura Rollins on 17 July 2020

Walsall Council – Cllr Louise Harrison on 14 July 2020

Wolverhampton Council – Cllr Paul Sweet on 15 July 2020

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Growing Priority Sectors programme Change request

Key Decision

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors programme.

Contact Officer

Alison Knight, alison.knight@sandwell.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston on 15 July 2020

Sandwell Council – Cllr Laura Rollins on 17 July 2020

Walsall Council – Cllr Louise Harrison on 14 July 2020

Wolverhampton Council – Cllr Paul Sweet on 15 July 2020

Halesowen College – Business and Construction Management Centre Project Change request

Key Decision

Approval of the changes to the grant profile for Halesowen College Corporation to deliver the Local Growth Fund (LGF) funded elements of the Halesowen College – Business and Construction Management Centre Project delivery to continue in the 2020/21 financial year.

Contact Officer

Helen Martin, helen.martin@dudley.gov.uk

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Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston on 15 July 2020

Sandwell Council – Cllr Laura Rollins on 17 July 2020

Walsall Council – Cllr Louise Harrison on 14 July 2020

Wolverhampton Council – Cllr Paul Sweet on 15 July 2020

Hatherton Street Phase 2 Project Change Request

Key Decision

Approval of the changes to the grant profile for the Jessup Brothers Ltd to deliver the Local Growth Fund (LGF) funded elements of the Hatherton Street Phase 2 Project delivery to continue in the 2020/21 financial year.

Contact Officer

Simon Neilson simon.neilson@walsall.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston on 15 July 2020

Sandwell Council – Cllr Laura Rollins on 17 July 2020

Walsall Council – Cllr Louise Harrison on 14 July 2020

Wolverhampton Council – Cllr Paul Sweet on 15 July 2020

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Mill Lane Bridge and Aldridge Line Aqueduct GRIP 2 – 3 Study Project Change Request

Key Decision

Approval of the changes to the grant profile for the Walsall Council to deliver the Local Growth Fund (LGF) funded elements of the Mill Lane Bridge and Aldridge Line Aqueduct GRIP 2 – 3 Study Project with delivery to continue in the 2020/21 financial year.

Contact Officer

Simon Neilson simon.neilson@walsall.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston on 15 July 2020

Sandwell Council – Cllr Laura Rollins on 17 July 2020

Walsall Council – Cllr Louise Harrison on 14 July 2020

Wolverhampton Council – Cllr Paul Sweet on 15 July 2020

National Brownfield Institute SEED Funding Project Change Request

Key Decision

Approval of the changes to the grant profile for the University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the National Brownfield Institute SEED Funding Project with delivery to commence in the 2020/21 financial year.

Contact Officer

Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk

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Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston on 15 July 2020

Sandwell Council – Cllr Laura Rollins on 17 July 2020

Walsall Council – Cllr Louise Harrison on 14 July 2020

Wolverhampton Council – Cllr Paul Sweet on 15 July 2020

Phoenix 10 Phase 1 Change Request

Key Decision

Approval the changes to the grant profile for Walsall Council to deliver the Local Growth Fund (LGF) funded elements of the Phoenix 10 Phase 1 project with delivery to continue in the 2020/21 financial year.

Contact Officer

Simon Neilson simon.neilson@walsall.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston on 15 July 2020

Sandwell Council – Cllr Laura Rollins on 17 July 2020

Walsall Council – Cllr Louise Harrison on 14 July 2020

Wolverhampton Council – Cllr Paul Sweet on 15 July 2020

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Springfield Campus Phase 1 Infrastructure and Remediation Project Change Request

Key Decision

Approval of the changes to the grant profile for the University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the Springfield Campus Phase 1 Infrastructure and Remediation Project delivery to continue in the 2020/21 financial year.

Contact Officer

Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston – 15 July 2020

Sandwell Council – Cllr Laura Rollins – 17 July 2020

Walsall Council – Cllr Louise Harrison – 14 July 2020

Wolverhampton Council – Cllr Paul Sweet – 15 July 2020

Transport Major Route Network (MRN) Development Funding Project Change Request

Key Decision

Approval of the changes to the grant profile for the Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Transport Major Route Network (MRN) Development Funding Project with delivery to continue in the 2020/21 financial year.

Contact Officer

Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk

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Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston – 15 July 2020

Sandwell Council – Cllr Laura Rollins – 17 July 2020

Walsall Council – Cllr Louise Harrison – 14 July 2020

Wolverhampton Council – Cllr Paul Sweet – 15 July 2020

Ultra Low Emission Vehicles Transport Development Funding Project Change request

Key Decision

Approval of the changes to the grant profile for the Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Ultra Low Emission Vehicles Transport Development Funding Project with delivery to continue in the 2020/21 financial year.

Contact Officer

Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston – 15 July 2020

Sandwell Council – Cllr Laura Rollins – 17 July 2020

Walsall Council – Cllr Louise Harrison – 14 July 2020

Wolverhampton Council – Cllr Paul Sweet – 15 July 2020

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Growing the City Centre Cultural and Business Events project Change Request

Key Decision

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Growing the City Centre Cultural and Business Events project with delivery to continue in the 2020/21 financial year.

Contact Officer

Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burstn – 15 July 2020

Sandwell Council – Cllr Laura Rollins – 17 July 2020

Walsall Council – Cllr Louise Harrison – 14 July 2020

Wolverhampton Council – Cllr Paul Sweet – 15 July 2020

Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track project Change Request

Key Decision

Approval of the changes to the grant profile for the Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track project with delivery to continue in the 2020/21 financial year.

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Contact Officer

Helen Martin helen.martin@dudley.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Ray Burston – 15 July 2020

Sandwell Council – Cllr Laura Rollins – 17 July 2020

Walsall Council – Cllr Louise Harrison – 14 July 2020

Wolverhampton Council – Cllr Paul Sweet – 15 July 2020

School of Architecture and Built Environment Project – Change Request

Key Decision

Approval of the changes to the grant profile for the University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the School of Architecture and Built Environment Project with delivery to commence in the 2020/21 financial year.

Contact Officer

Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk

Date Item to be considered

29 July 2020

Chair of relevant Overview and Scrutiny Committee informed

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Key Decisions notified after publication deadline

Dudley Council – Cllr Ray Burston – 15 July 2020
Sandwell Council – Cllr Laura Rollins - 17/07/20
Walsall Council – Cllr Louise Harrison – 14 July 2020
Wolverhampton Council – Cllr Paul Sweet – 15 July 2020

Growth Hub - Grant Funding Agreement Approval 2020/21

Key Decision

Approval for the Accountable Body for the Black Country Growth Hub (Walsall Council) to proceed to a Grant Agreement, with the Black Country Consortium Ltd, to deliver the Black Country Growth Hub Funding for 2020/21.

Contact Officer

Simon Neilson Simon.neilson@walsall.gov.uk

Date Item to be considered

24 June 2020

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council - Cllr Ray Burston – 11 June 2020
Sandwell Council - Cllr Laura Rollins – 15 June 2020
Walsall Council - Cllr John Murray – 15 June 2020
City of Wolverhampton Council - Cllr Paul Sweet – 10 June 2020

Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track Project Grant Agreement

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
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Key Decision

Approval for the Accountable Body for the Local Growth Deal programme (Walsall Council) to proceed to enter into a Grant Agreement and/or other appropriate documentation, with Dudley Council to deliver the Local Growth Deal funded elements of the Very Light Rail Test Track Project.

Notes that there is work currently ongoing with Dudley Council, the BC LEP and the Accountable Body, to validate the available funds in the Black Country Enterprise Zone, to fund the next phases of the project which will include the Innovation Centre.

Notes that at its meeting on 20 August 2019, that The Black Country Local Enterprise Partnership Board approved, subject to the identification of sufficient funds in the Black Country Enterprise Zone Fund, that this be used to fund the Innovation Centre element of the project, in accordance with the provisions of the Local Assurance Framework.

Contact Officer

Alan Lunt Alan.lunt@dudley.gov.uk

Stuart Everton Stuart.everton@wolverhampton.gov.uk

Date Item to be considered

25 September 2019

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council - Cllr Nicola Richards – 28 August 2019

Sandwell Council - Cllr Laura Rollins – 29 August 2019

Walsall Council - Cllr Louise Harrison – 29 August 2019

City of Wolverhampton Council - Cllr Paul Sweet 3 September 2019

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Key Decisions notified after publication deadline

Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies
Private Session - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)

Key Decision

Approval for the Growth Deal (Walsall Council) to proceed to terminate the existing Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies project and instructs the Accountable Body (Walsall Council) to inform Dudley Council of the decision.

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to enter into the appropriate Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies project - Development Phase, totalling £1,145,747, for works carried out during the 2017/18 and 2018/19 LGF programme periods.

Contact Officer

Simon Neilson Simon.neilson@walsall.gov.uk

Mark Lavender Mark.lavender@walsall.gov.uk

Alan Lunt Alan.lunt@dudley.gov.uk

Date Item to be considered

31 July 2019

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council - Cllr N Richards – 8 July 2019

Sandwell Council – Cllr Laura Rollins – 15 July 2019

Walsall Council – Cllr Louise Harrison – 10 July 2019

City of Wolverhampton Council – Cllr Paul Sweet – 15 July 2019

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A34 Corridor Development Funding

Key Decision

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to terminate the existing Grant Agreement of £70,000 for the A34 Corridor Development Funding project from within the Growth Deal Programme.

Contact Officer

Simon Neilson Simon.neilson@walsall.gov.uk

Mark Lavender Mark.lavender@walsall.gov.uk

Stuart Everton Stuart.everton@wolverhampton.gov.uk

Date Item to be considered

31 July 2019

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr N Richards – 8 July 2019

Sandwell Council – Cllr Laura Rollins – 8 July 2019

Walsall Council – Cllr Louise Harrison – 11 July 2019

City of Wolverhampton Council – Cllr Paul Sweet – 11 July 2019

I9 (Block 9) Wolverhampton Project

Key Decision

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with ION Projects Limited (IPL), to deliver the Local Growth Fund (LGF), funded elements of the i9 (Block 9) Wolverhampton project – with delivery to commence in the 2018/19 financial year.

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Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with ION Projects Limited (IPL), to deliver the Local Growth Fund (LGF), funded elements of the i9 (Block 9) Wolverhampton project – with delivery to commence in the 2018/19 financial year.

Contact Officer

Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk

Date Item to be considered

17 April 2019

Chair of relevant Overview and Scrutiny Committee informed

Dudley Council – Cllr Crumpton – 26 March 2019

Sandwell Council Cllr Laura Rollins – 19 March 2019 and Cllr Peter Hughes – 26 March 2019

Walsall Council - Cllr Ian Shires – 18 March 2019

Wolverhampton Council Cllr Stephen Simkins – 18 March 2019

Project Name

Key Decision

Contact Officer

Date Item to be considered

Chair of relevant Overview and Scrutiny Committee informed