



Black Country Executive Joint Committee
Dudley, Sandwell, Walsall and Wolverhampton

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 9 March 2016, 11.15am

To Be Held at:

Walsall Metropolitan Borough Council,
The Council House, Committee Room 1

AGENDA

VOTING MEMBERS

Councillor Peter Lowe, Dudley MBC
Councillor Darren Cooper, Sandwell MBC
Councillor Mike Bird, Walsall MBC (Chair)
Councillor Roger Lawrence, Wolverhampton CC

NON VOTING MEMBERS

Stewart Towe, Black Country LEP Board

IN ATTENDANCE

Sarah Norman, Dudley MBC
Jan Britton, Sandwell MBC
Paul Sheehan, Walsall MBC (Secretary)
Keith Ireland, Wolverhampton CC
Sarah Middleton, The Black Country Consortium Ltd

INVITED GUESTS

Alan Lunt, Dudley MBC
Nick Bubalo, Sandwell MBC

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1. **Apologies**
Simon Neilson, Walsall MBC
 2. **Notes of Previous Meeting held on 20 January 2016** *(Attached)*
 3. **Matters Arising from the notes of the previous meeting.**
 4. **Declarations of Interest**
 5. **Local Government (Access to Information) Act, 1985 (as amended):**
To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

There are no items to be considered in private session.
 6. **Black Country Local Growth Deal – M6 Junction 10 Resilience Package – Phase 2 – Approval to Amend the existing Accessing Growth Grant Agreement – to be confirmed** *(Attached)*
 7. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decisions – Approval to move to Contracting – Nick Bubalo** *(Attached)*
 8. **Black Country Youth Employment Initiative (YEI) Programme Funding – Approval for the four Black Country Local** *(Attached)*



Authorities to receive EU Funding – Alan Lunt

9. Black Country Local Growth Deal – **Approval of Resources for Programme Management, Development and Support** – Sarah Middleton *(Attached)*
10. Black Country Local Growth Deal – **Progress Update and Output changes – Approval of project expenditure and outputs** - Sarah Middleton *(Attached)*
11. Black Country Local Growth Deal - **Revised LEP Assurance Framework** – Sarah Middleton *(Attached)*
12. Delegated Authority – Black Country Local Growth Deal – **PTP IT Academy – Grant Agreement Approval** – to be confirmed *(Attached)*
13. Delegated Authority – Black Country Local Growth Deal – **Very Light Rail Development Funding – Grant Agreement Approval** – Alan Lunt *(Attached)*

Date of future meetings

- Wednesday 20 April 2016, 11.15am at Dudley MBC
- Wednesday 22 June 2016, 11.15am at Sandwell MBC
- Wednesday 7 September 2016, 11.15am at Wolverhampton CC
- Wednesday 23 November 2016, 11.15am at Dudley MBC