

# BLACK COUNTRY EXECUTIVE JOINT COMMITTEE ANNUAL GENERAL MEETING

On Wednesday 21 June 2023 at 11:00am

To be held at Walsall Council House, Lichfield Street, Walsall

#### **AGENDA**

## MEMBERS - In person

Dudley MBC - Councillor Patrick Harley (Voting), Kevin O'Keefe Sandwell MBC - Councillor Bob Piper (sub) (Voting), Shokat Lal Walsall MBC - Councillor Mike Bird (Voting), Deborah Hindson (**Secretary**) City of Wolverhampton Council - Councillor Ian Brookfield (Voting), Tim Johnson

### **INVITED GUESTS – via Teams**

Sandwell MBC - Tony McGovern City of Wolverhampton Council - Richard Lawrence Walsall MBC – Kelly Valante and Dave Brown

#### 1. Apologies

Councillor Kerrie Carmichael, Sandwell Helen Martin, Dudley

- 2. Appointment of Chair and Vice-Chair for 2023/24
- 3. Notes of Meeting held on 1 February 2023
- 4. Matters Arising from the notes of the previous meeting
- 5. Declarations of Interest
- 6. Local Government (Access to Information) Act, 1985 (as amended): To agree that the public be excluded from the private session.
- 7. Constitution and Timetable of meetings 2023/24
- 8. Black Country Executive Joint Committee Collaboration Agreement
- 9. Land and Property Investment Fund Programme Changes