



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 8 March 2017, 12.00pm

To Be Held at:

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

AGENDA

VOTING MEMBERS

Councillor Peter Lowe, Dudley MBC (Chair)
Councillor Steve Eling, Sandwell MBC
Councillor Sean Coughlan, Walsall MBC
Councillor Bilson, Wolverhampton CC (sub)

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
Paul Mountford, Sandwell MBC (sub)
Mark Lavender, Walsall MBC (sub)
Tim Johnson, Wolverhampton CC

-
1. **Apologies**
Councillor Roger Lawrence, Wolverhampton CC
 2. **Notes of Previous Meeting held on 25 January 2017** *(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 - Growing Priority Sectors Individual Project Decision - Keytracker Ltd Project - Approval to move to contracting** – Paul Mountford, Sandwell *(Attached)*
 7. **Black Country Local Growth Deal – Growing Priority Sectors Individual Project Decision – Hawthorne Trading Company Project – Approval to move to contracting** – Paul Mountford, Sandwell *(Attached)*



8. **Black Country Local Growth Deal – A4101 Pensnett Improvement Scheme – Change Request – Approval to Amend the Existing Grant Agreement** – Alan Lunt, Dudley *(Attached)*
9. **Black Country Local Growth Deal – Dudley Brownfield Land, Phase 1 – Change Request – Approval to Amend the Existing Grant Agreement** – Alan Lunt, Dudley *(Attached)*
10. **Black Country Local Growth Deal – Growing the City Centre Cultural and Business Events Offer – Change Request – Approval to Amend the Existing Grant Agreement** – Tim Johnson, Wolverhampton *(Attached)*
11. **Black Country Local Growth Deal – Regeneration of Bilston – Change Request – Approval to Amend the Existing Grant Agreement** – Tim Johnson, Wolverhampton *(Attached)*
12. **Black Country Local Growth Deal – A4123 Development Works, Development Funding – Change Request – Approval to Amend the Existing Grant Agreement** – Tim Johnson, Wolverhampton *(Attached)*
13. **Black Country Local Growth Deal – Wolverhampton to Willenhall Metro Extension, Development Funding, Wolverhampton - Grant Agreement Approval** – Tim Johnson, Wolverhampton *(Attached)*
14. **Black Country Local Growth Deal – Wolverhampton to Willenhall Metro Extension, Development Funding, Walsall - Grant Agreement Approval** – Mark Lavender, Walsall *(Attached)*
15. **Black Country Local Growth Deal – Airfield Drive, Aldridge – Change Request – Approval to Amend the Existing Grant Agreement** - Mark Lavender, Walsall *(Attachedx2)*
16. **Black Country Local Growth Deal – Goscote Lane Corridor, Walsall – Change Request – Approval to Amend the Existing Grant Agreement** – Mark Lavender, Walsall *(Attached)*
17. **Delegated Authority - Black Country Local Growth Deal – Bourne Street, Coseley – Site Investigation – Grant Agreement Approval for Noting** – Mark Lavender, Walsall *(Attachedx2)*
18. **Delegated Authority - Black Country Local Growth Deal – Dudley Town Centre Sites and Buildings Improvement Programme – Amending the Existing Grant Agreement Approval for Noting** – Mark Lavender, Walsall *(Attachedx2)*
19. **Delegated Authority - Black Country Local Growth Deal – Growing Priority Sectors Individual Project Decisions – Approval to move to Contracting for Noting** – Mark Lavender, Walsall *(Attachedx5)*
20. **Delegated Authority - Black Country Local Growth Deal – Shidas Lagoon, Oldbury – Site Investigation – Grant Agreement Approval for Noting** – Mark Lavender, Walsall *(Attachedx2)*

Date of future meetings

- Wednesday 19 April 2017, 12.00pm at Wolverhampton City Council
- Wednesday 28 June 2017, 12.00pm at Walsall Council
- Wednesday 13 September 2017, 12.00pm at Dudley Council
- Wednesday 22 November 2017, 12.00pm at Wolverhampton City Council