



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 13 September 2017, 12.00pm

To Be Held at:

Dudley Council House

AGENDA

VOTING MEMBERS

Councillor Patrick Harley, Dudley MBC
Councillor Steve Eling, Sandwell MBC
Councillor Sean Coughlan, Walsall MBC (Chair)
Councillor Roger Lawrence, Wolverhampton CC

NON VOTING MEMBERS

Ninder Johal, Black Country LEP Board (sub)

IN ATTENDANCE

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

INVITED GUESTS

Alan Lunt, Dudley MBC
Simon Neilson, Walsall MBC
Tim Johnson, Wolverhampton CC

-
1. **Apologies**
Stewart Towe, Black Country LEP Board
Keith Ireland, Wolverhampton CC
 2. **Notes of Previous Meeting held on 28 June 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 - Changes to the Growth Fund Programme - Updated Project Expenditure and Outputs Approval – Sarah Middleton** *(Attached)*
 7. **Black Country Local Growth Deal - Approval of Resources for Technical Advice Service – Simon Neilson** *(Attached)*



8. **Black Country Local Growth Deal – Refurbishment of 203-204 Wolverhampton Street, Dudley - Grant Agreement Approval – Alan Lunt** *(Attached)*
9. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – Drywall Steel Sections Limited, Cradley Heath – Approval to Move to Contracting – Jan Britton** *(Attached)*
10. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – Strut Direct Ltd, Wednesbury – Approval to Move to Contracting – Jan Britton** *(Attached)*
11. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – Burcas Limited, Sandwell – Approval to Move to Contracting – Jan Britton** *(Attached)*
12. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – Interplas Coatings Limited, Dudley – Approval to Move to Contracting – Jan Britton** *(Attached)*
13. **Black Country Land and Property Investment Fund – Appointment of Accountable Body – Tim Johnson** *(Attached)*
14. **Black Country Land and Property Investment Fund – Commissioning Framework – Approval of the Commissioning Framework – Tim Johnson** *(Attached)*
15. **Black Country Land and Property Investment Fund – Music Institute – Cable Plaza Site – Grant Agreement Approval – Alan Lunt** *(Attached)*