



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 19 April 2017, 12.00pm

To Be Held at:

The City of Wolverhampton Council,
The Civic Centre, Committee Room 1

AGENDA

VOTING MEMBERS

Councillor Peter Lowe, Dudley MBC (Chair)
Councillor Steve Eling, Sandwell MBC
Councillor Sean Coughlan, Walsall MBC
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)
Mark Taylor, Wolverhampton CC (sub)
Sarah Middleton, The Black Country Consortium Ltd

INVITED GUESTS

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

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1. **Apologies**
Keith Ireland, Wolverhampton CC
 2. **Notes of Previous Meeting held on 8 March 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 **Dudley Bus Station, Development Funding – Grant Agreement Approval** – Alan Lunt/Stuart Everton** *(Attached)*
 7. **Black Country Local Growth Deal – **Accessing Growth Programme, B4176 Himley Road/Bull Street, Gornal Junction Improvement – Grant Agreement Approval** – Alan Lunt/Stuart Everton** *(Attached)*



8. **Black Country Local Growth Deal – Chances Glassworks – Grant Agreement Approval – Paul Mountford** *(Attached)*
9. **Black Country Local Growth Deal – Growing Priority Sectors Individual Project Decision - Chicken Joes Limited – Grant Agreement Approval – Paul Mountford** *(Attached)*
10. **Black Country Local Growth Deal – Accessing Growth Programme – A454 City East Gateway & A449 City North Gateway – Change Request – Approval to Amend the Existing Grant Agreement – Tim Johnson/Stuart Everton** *(Attached)*
11. **Black Country Local Growth Deal – West Coast Mainline HS2 Study, Sandwell – Development Funding – Grant Agreement Approval – Paul Mountford/Stuart Everton** *(Attached)*
12. **Black Country Local Growth Deal West Coast Mainline HS2 Study, Walsall – Development Funding – Grant Agreement Approval – Simon Neilson/Stuart Everton** *(Attached)*
13. **Black Country Local Growth Deal – Aldridge Line & Mill Lane Bridge “Grip 3” studies, Development Funding – Change Request – Approval to Amend the Existing Agreement – Simon Neilson/Stuart Everton** *(Attached)*
14. **Black Country Local Growth Deal – M6 Junction 10 – Change Request – Approval to Amend the Existing Agreement – Simon Neilson/Stuart Everton** *(Attached)*
15. **Black Country Local Growth Deal – Former Willenhall Severn Trent Works (Site Investigation) – Grant Agreement Approval – Simon Neilson** *(Attached)*
16. **Black Country Local Growth Deal – Walsall Waterfront – Change Request – Approval to Amend the Existing Grant Agreement – Simon Neilson** *(Attached)*
17. **Black Country Local Growth Deal – Changes to Delegations from the Black Country Executive Joint Committee to the Chair of the Working Group – Simon Neilson** *(Attached)*
18. **Delegated Authority - Black Country Local Growth Deal – Bull Street Site Investigation – Change Request Approval for Noting – Simon Neilson** *(Attached)*
19. **Delegated Authority - Black Country Local Growth Deal – Walsall College Additional Engineering Equipment – Change Request Approval for Noting – Simon Neilson** *(Attached)*
20. **Black Country Local Growth Deal – Updated Black Country LEP Assurance Framework – Sarah Middleton** *(Attachedx2)*