



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 22 November 2017, 12.00pm

To Be Held at:

Sandwell Council,
The Council House, Committee Room 1

AGENDA

VOTING MEMBERS

Councillor Patrick Harley, 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
Helen Paterson, Walsall MBC (Secretary)
Keith Ireland, Wolverhampton CC
Sarah Middleton, The Black Country Consortium Ltd

INVITED GUESTS

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

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1. **Apologies**
 2. **Notes of Previous Meeting held on 13 September 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 – Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail (VLR) and Autonomous Technologies – Grant Agreement Approval - Alan Lunt** *(Attached)*
 7. **Black Country Local Growth Deal – Very Light Rail (VLR) SEED Funding - Change Request – Approval to Amend the Existing Grant Agreement – Alan Lunt** *(Attached)*



8. **Black Country Local Growth Deal – Dudley College – Construction Apprenticeship Training Centre – Change Request – Approval to Amend the Existing Grant Agreement – Alan Lunt** *(Attached)*
9. **Black Country Local Growth Deal - Growing Priority Sectors – Individual Project Decision – R P Technology Ltd – Approval to Move to Contracting – Alison Knight** *(Attached)*
10. **Black Country Local Growth Deal - Growing Priority Sectors – Individual Project Decision – Repose Furniture Ltd – Approval to Move to Contracting – Alison Knight** *(Attached)*
11. **Black Country Local Growth Deal - Growing Priority Sectors – Individual Project Decision – Millennium Pressed Metal Ltd – Approval to Move to Contracting – Alison Knight** *(Attached)*
12. **Black Country Local Growth Deal - Growing Priority Sectors – Individual Project Decision – A & M EDM Ltd – Approval to Move to Contracting – Alison Knight** *(Attached)*
13. **Black Country Local Growth Deal - Growing Priority Sectors – Additional Funding Request – Approval to Move to Contracting – Alison Knight** *(Attached)*
14. **Black Country Local Growth Deal - Growing Priority Sectors – Individual Project Decision – Liberty Performance Steels Ltd – Approval to Move to Contracting – Alison Knight** *(Attached)*
15. **Black Country Local Growth Deal – Elite Centre for Manufacturing Skills – Additional Funding - Approval to Amend the Existing Grant Agreement – Tim Johnson** *(Attached)*
16. **Black Country Local Growth Deal – City Learning Quarter – Site Investigation – Grant Agreement Approval – Tim Johnson** *(Attached)*
17. **Black Country Local Growth Deal – City North Gateway Phase 1 – M54 Junction 2 to Springfield Lane – Grant Agreement Approval – Tim Johnson** *(Attached)*
18. **Black Country Local Growth Deal – Springfield Campus Remediation – Site Investigation – Grant Agreement Approval – Tim Johnson** *(Attached)*
19. **Black Country Local Growth Deal – Growth Hub – Additional Funding – Grant Agreement Approval – Tim Johnson** *(Attached)*
20. **Black Country Local Growth Deal – Accessing Growth Westside Link Development – Approval to Amend the Existing Grant Agreement – Tim Johnson** *(Attached)*
21. **Black Country Local Growth Deal – Accessing Growth – City North and City East Gateway – Major Scheme Development – Approval to Amend the Existing Grant Agreement – Tim Johnson** *(Attached)*



- 22. **Black Country Local Growth Deal – Accessing Growth Springfield Campus Interchange Phase 2 – Approval to Amend the Existing Grant Agreement – Tim Johnson** *(Attached)*
- 23. **Black Country Local Growth Deal – Funding Proposal for Management and Administration functions – Simon Neilson** *(Attached)*
- 24. **Black Country Local Growth Deal – Walsall College – Digital Engineering and Construction Expansion – Grant Agreement Approval – Simon Neilson** *(Attached)*
- 25. **Black Country Local Growth Deal – Mill Lane Bridge and Aqueduct GRIP 3 Study – Additional Funding Request – Approval to Amend the Existing Grant Agreement – Simon Neilson** *(Attached)*
- 26. **Black Country Local Growth Deal – Former Willenhall ST Works – Site Investigation – Change Request – Approval to Amend the Existing Grant Agreement – Simon Neilson** *(Attached)*
- 27. **Black Country Local Growth Deal – Advanced Manufacturing Training Centre – Additional Funding Request – Approval to Amend the Existing Grant Agreement – Simon Neilson** *(Attached)*
- 28. **Black Country Land and Property Investment Fund - Funding Proposal for Management and Administration Functions – Tim Johnson** *(Attached)*