



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 25 January 2017, 12.00pm

To Be Held at:

Dudley Metropolitan Borough Council,
The Council House, Committee Room 1 & 2

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)
Keith Ireland, Wolverhampton CC
Sarah Middleton, The Black Country Consortium Ltd

INVITED GUESTS

Alan Lunt, Dudley MBC
Paul Mountford, Sandwell MBC (sub)
Simon Neilson, Walsall MBC
Tim Johnson, Wolverhampton CC
Stuart Everton, BC Director for Transport

-
1. **Apologies**
 2. **Notes of Previous Meeting held on 23 November 2016** *(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 - Total Construction Solutions – Approval to move to Contracting – Paul Mountford, Sandwell** *(Attached)*
 7. **Black Country Local Growth Deal - Growing Priority Sectors Individual Project Decision - Quality Metal Products – Approval to move to Contracting – Paul Mountford, Sandwell** *(Attached)*



8. **Black Country Local Growth Deal - Parkrose Industrial Estate Site Investigation – Change Request – Approval to Amend the Existing Grant Agreement – Paul Mountford, Sandwell** *(Attachedx2)*
9. **Black Country Local Growth Deal - Dudley Brownfield Land Improvement Programme Phase 1 – Change Request – Approval to Amend the Existing Grant Agreement - Alan Lunt, Dudley** *(Attachedx2)*
10. **Black Country Local Growth Deal - Very Light Rail – Test Track and Innovation Centre, Dudley - ‘SEED Funding’ – Grant Agreement Approval - Alan Lunt, Dudley** *(Attachedx3)*
11. **Black Country Local Growth Deal - Dudley College - Construction Apprenticeship Training Centre – Grant Agreement Approval - Alan Lunt, Dudley** *(Attached)*
12. **Black Country Local Growth Deal - Music Institute and Student Accommodation, Brierley Hill - Site Investigation – Grant Agreement Approval - Alan Lunt, Dudley** *(Attached)*
13. **Black Country Local Growth Deal - Former Reedswood Golf Course, Walsall - Site Investigation – Funding Agreement Approval – Simon Neilson, Walsall** *(Attached)*
14. **Black Country Local Growth Deal - Former Caparo Site, Walsall – Site Investigation - Grant Agreement Approval – Simon Neilson, Walsall** *(Attached)*
15. **Black Country Local Growth Deal - Middlemore Lane, Walsall – Grant Agreement Approval – Simon Neilson, Walsall** *(Attached)*
16. **Black Country Local Growth Deal - University of Wolverhampton Apprenticeship Hub – Change Request – Approval to Amend the Existing Grant Agreement - Tim Johnson, Wolverhampton** *(Attachedx2)*