



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 28 June 2017, 12.00pm

To Be Held at:

Walsall Council,
Conference Room 1

AGENDA

VOTING MEMBERS

Councillor Patrick Harley, Dudley MBC
Councillor Steve Eling, Sandwell MBC
Councillor Sean Coughlan, Walsall MBC (Vice-chair)
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
Nick Bubalo, Sandwell MBC
Simon Neilson, Walsall MBC
Tim Johnson, Wolverhampton CC

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1. **Apologies**
 2. **Appointment of Chair and Vice-Chair for 2017-18**
 3. **Notes of Previous Meeting held on 19 April 2017.** *(Attached)*
 4. **Matters Arising from the notes of the previous meeting.**
 5. **Declarations of Interest**
 6. **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.
 7. **Constitution and Timetable of Meetings for 2017-18** *(Attached)*
 8. **Black Country Local Growth Deal - Changes to the Growth Fund Programme - Updated Project Expenditure and Outputs Approval – Sarah Middleton** *(Attached)*



9. **Black Country Local Growth Deal - A461 Corridor Improvements Phases 2 and 3 Development Funding, Walsall - Grant Agreement Approval – Simon Neilson** *(Attached)*
10. **Black Country Local Growth Deal – Advanced Manufacturing Training Centre, Aldridge - Grant Agreement Approval – Simon Neilson** *(Attached)*
11. **Black Country Local Growth Deal – Accessing Growth Programme – A461 Salters Road and Shire Oak Improvements - Grant Agreement Approval – Simon Neilson/Stuart Everton** *(Attached)*
12. **Black Country Local Growth Deal – Bloxwich Level Crossing Mitigation Package – Grant Agreement Approval – Simon Neilson/Stuart Everton** *(Attached)*
13. **Black Country Local Growth Deal Managing Short trips Tanche 2 – Grant Agreement Approval – Tim Johnson/Stuart Everton** *(Attached)*
14. **Black Country Local Growth Deal – Holloway Street, Gornal – Site Investigation – Grant Agreement Approval – Alan Lunt** *(Attached)*
15. **Black Country Local Growth Deal – Securing Sandwell’s Engineering Skills – Grant Agreement Approval – Nick Bubalo** *(Attached)*
16. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – Auto Styling Limited – Approval to Move to Contracting– Nick Bubalo** *(Attached)*
17. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – MiGlass Limited, Sandwell – Approval to Move to Contracting– Nick Bubalo** *(Attached)*
18. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – Ramfoam Limited, Dudley – Approval to Move to Contracting– Nick Bubalo** *(Attached)*
19. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – Slick Stitch Limited, Wolverhampton – Approval to Move to Contracting– Nick Bubalo** *(Attached)*
20. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – Steadfast Solutions Limited, Oldbury – Approval to Move to Contracting– Nick Bubalo** *(Attached)*