



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 11 April 2018, 12.00pm

To Be Held at:

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

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

Stewart Towe, Black Country LEP Board

IN ATTENDANCE

Sarah Norman, Dudley MBC
Jan Britton, Sandwell MBC
Dr 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 14 March 2018** *(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. Land and Property Investment Fund - **PARKROSE INDUSTRIAL ESTATE (SEPPL54)** – Grant Agreement Approval *(Attached)*
 7. Land and Property Investment Fund - **DUDLEY BROWNFIELD LAND PHASE 2 (SEPPL36)** – Grant Agreement Approval *(Attached)*
 8. Land and Property Investment Fund - **GOSCOTE LANE RESIDENTIAL DEVELOPMENT SCHEME (SEPPL22)** - Grant Agreement Approval *(Attached)*



9. Black Country Local Growth Deal - **M6 JUNCTION 10 (MAJOR SCHEME) – ADDITIONAL FUNDING (SEPPL38) CAPITAL FUNDING** - Amendment to Existing Grant Agreement *(Attached)*
10. Black Country Local Growth Deal - **BLACK COUNTRY TRAIN STATIONS DEVELOPMENT FUNDING – WALSALL (SEPPL13)** - Grant Agreement Approval *(Attached)*
11. Black Country Local Growth Deal - **BLACK COUNTRY TRAIN STATIONS DEVELOPMENT FUNDING – DUDLEY (SEPPL13)** - Grant Agreement Approval *(Attached)*
12. Black Country Local Growth Deal - **ACCESSING GROWTH: WEDNESBURY TO BRIERLEY HILL METRO EXTENSION DEVELOPMENT FUNDING (SEPPL44) – ADDITIONAL FUNDING REQUEST** - Approval to Amend Existing Grant Agreement *(Attached)*
13. Black Country Local Growth Deal - **I54 WESTERN EXTENSION TRANSPORT DEVELOPMENT FUNDING (SEPPL12) DEVELOPMENT FUNDING** - Grant Agreement Approval *(Attached)*
14. Black Country Local Growth Deal - **SUSTAINABLE TRANSPORT SCHEME DEVELOPMENT FUNDING (SEPPL74)** - Grant Agreement Approval *(Attached)*
15. Black Country Local Growth Deal - **BIRCHLEY ISLAND TRANSPORT DEVELOPMENT FUNDING (SEPPL39)** - Grant Agreement Approval *(Attached)*