



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

## **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**Wednesday 14 March 2018, 12.00pm**

To Be Held at:

**Walsall Council**  
**Conference Room 3, Walsall Council House**

### **AGENDA**

#### **VOTING MEMBERS**

Councillor Patrick Harley, Dudley MBC (Chair)  
Councillor Syeda Khatun, Sandwell MBC (sub)  
Councillor Sean Coughlan, Walsall MBC  
Councillor Peter Bilson, Wolverhampton CC (sub)

#### **IN ATTENDANCE**

Sarah Norman, Dudley MBC  
Jan Britton, Sandwell MBC  
Dr Helen Paterson, Walsall MBC  
Claire Nye, Wolverhampton CC (sub)

#### **NON VOTING MEMBERS**

Stewart Towe, Black Country LEP Board

#### **INVITED GUESTS**

Alison Knight, Sandwell MBC  
Tim Johnson, Wolverhampton CC  
Simon Neilson, Walsall MBC  
Stuart Everton, Black Country Director for Transport

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1. **Apologies**  
Councillor Steve Eling, Sandwell MBC  
Councillor Roger Lawrence, Wolverhampton CC  
Keith Ireland, Wolverhampton CC  
Sarah Middleton, The Black Country Consortium Ltd
  2. **Notes of Previous Meeting held on 24 January 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. **Black Country Local Growth Deal – Accessing Growth – Springfield Phase 2 – Change Request - Approval to Amend Existing Grant Agreement** *(Attached)*



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7. **Black Country Local Growth Deal – Accessing Growth – Walsall Economic Growth and Infrastructure Package – Capital Funding - Grant Agreement Approval** *(Attached)*
8. **Black Country Local Growth Deal – A34 Corridor Transport Development Funding - Grant Agreement Approval** *(Attached)*
9. **Black Country Local Growth Deal – Sandwell Residential Programme Site Investigation - Grant Agreement Approval** *(Attached)*
10. **Black Country Local Growth Deal – Project Withdrawal – Securing Sandwell’s Engineering Skills - Report for Noting** *(Attached)*