



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

## **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**Wednesday 24 January 2018, 12.00pm**

To Be Held at:

**City of Wolverhampton Council,**  
**Training Room, Ground Floor, Civic Centre, Wolverhampton**

### **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  
Simon Neilson, Walsall MBC (Sub)  
Keith Ireland, Wolverhampton CC  
Sarah Middleton, The Black Country Consortium Ltd

#### **INVITED GUESTS**

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

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1. **Apologies**  
Dr Helen Paterson, Walsall MBC
  2. **Notes of Previous Meeting held on 22 November 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 - Growing Priority Sectors – Additional Funding Request - Approval for Additional Funding – Alison Knight** *(Attached)*
  7. **Black Country Local Growth Deal – University College Dudley – Site Investigation - Grant Agreement Approval – Alan Lunt** *(Attached)*
  8. **Black Country Local Growth Deal – Black Country LEP Assurance Framework – Accountable Body Review -** *(Attached)*



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**Approval of the Revised Black Country LEP Assurance Framework – Simon Neilson**

9. **Black Country Local Growth Deal – Moxley Tip Site Investigation – Change Request - Approval to Amend Existing Grant Agreement – Simon Neilson** *(Attached)*
10. **Delegated Authority - Black Country Local Growth Deal - Bilston Urban Village East Site Investigation - Grant Agreement Approval for Noting – Simon Neilson** *(Attached)*
11. **Delegated Authority - Black Country Local Growth Deal - Growing Priority Sectors for Hawthorne Trading Ltd - Change Request Approval for Noting – Simon Neilson** *(Attached)*