

# **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**Wednesday 26 September 2018 at 9.30am**

**To be held at Wolverhampton City Council, Executive  
Board Room 1**

## **AGENDA**

### **Voting Members**

Councillor Patrick Harley, Dudley  
MBC  
Councillor Steve Eling,  
Sandwell MBC  
Councillor Mike Bird, Walsall  
MBC  
Councillor Peter Bilson,  
Wolverhampton CC (sub)

### **Non voting Members**

Ninder Johal, Black Country LEP  
Board (sub)

### **In Attendance**

Sarah Norman, Dudley MBC  
Jan Britton, Sandwell MBC  
Simon Neilson Walsall MBC (sub)  
Tim Johnson, Wolverhampton CC  
Sarah Middleton, The Black  
Country Consortium Ltd

### **Invited Guests**

Alan Lunt, Dudley MBC  
Alison Knight, Sandwell MBC  
Simon Neilson, Walsall MBC

1. Apologies  
Councillor Lawrence, Wolverhampton  
Stewart Towe, BC LEP Board  
Dr Helen Paterson, Walsall
2. Notes of Previous Meeting held on 27 June 2018
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
6. Land and Property Investment Fund – I9 (BLOCK 9) WOLVERHAMPTON (SEPPL94) - Grant Agreement Approval
7. Land and Property Investment Fund - SCHOOL OF ARCHITECTURE AND BUILT ENVIRONMENT – SEPP26 - Grant Agreement Approval
8. Land and Property Investment Fund – BLACK COUNTRY LIVING MUSEUM – FORGING AHEAD (SEPPL70) - Grant Agreement Approval
9. Land and Property Investment Fund – NARROWBOAT WAY SITE INVESTIGATION (SEPP86) - Grant Agreement Approval
10. Land and Property Investment Fund – TIBBINGTON OPEN SPACE (THE CRACKER) SITE INVESTIGATION (SEPP85) - Grant Agreement Approval
11. Land and Property Investment Fund – PHOENIX 10 (SEPPL89) - Grant Agreement Approval
12. Black Country Local Growth Deal – ELITE CENTRE FOR MANUFACTURING SKILLS CHANGE REQUEST – (SEPP1 - Amendment to Existing Grant Agreement
13. Black Country Local Growth Deal – WOLVERHAMPTON INTERCHANGE - CHANGE REQUEST (SEPPL41) - Amendment to Existing Grant Agreement

14. Black Country Local Growth Deal – DUDLEY BROWNFIELD LAND IMPROVEMENT PROGRAMME – PHASE 1 – CHANGE REQUEST (SEPPL56) - Amendment to Existing Grant Agreement
15. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – STRIMECH LTD (SEPB1) – WALSALL - Approval to Move to Contracting
16. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – RECYCLED PLASTICS (UK) LTD (SEPB1) – WOLVERHAMPTON - Approval to Move to Contracting
17. Black Country Local Growth Deal - GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – MELLISH ENGINEERING SERVICES LTD (SEPB1) – ALDRIDGE, WALSALL - Approval to Move to Contracting
18. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – THOMAS DUDLEY FOUNDRY LTD (SEPB1) – Approval to Move to Contracting
19. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION - VANITY HALL LTD (SEPB1) – ROWLEY REGIS, SANDWELL - Approval to Move to Contracting
20. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – A&M EDM LTD (SEPB1) – SMETHWICK, SANDWELL - Approval to Move to Contracting
21. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – LATHAMS SECURITY DOORSETS LTD (SEPB1) – TIVIDALE, SANDWELL - Approval to Move to Contracting
22. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – PROFESSIONAL POLISHING SERVICES LTD (SEPB1) – SMETHWICK, SANDWELL - Approval to Move to Contracting
23. Black Country Local Growth Deal – CHANGES TO THE GROWTH DEAL PROGRAMME – Approval of the current 2017/18 Year End Position
24. ASSURANCE FRAMEWORK – GOVERNANCE REVISIONS - Approval to Amend the Assurance Framework
25. Land and Property Investment Fund - PARKROSE INDUSTRIAL ESTATE MAIN SCHEME (SEPPL54) - Report for Noting

### **PRIVATE SESSION**

26. Land and Property Investment Fund - **PHOENIX 10 (SEPPL89) Grant Agreement Approval**  
*(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))*