



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 27 June 2018, 12.00pm

To Be Held at:

Sandwell Council,
Committee Room 2

AGENDA

VOTING MEMBERS

Councillor Patrick Harley, Dudley MBC
Councillor Steve Eling, Sandwell MBC
Councillor Adrian Andrew, Walsall MBC (sub)
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)
Mark Taylor, 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**
Councillor Mike Bird (Walsall)
 2. **Appointment of Chair and Vice-Chair for 2018-19**
 3. **Notes of Previous Meeting held on 11 April 2018.** *(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.
 7. **Timetable of Meetings for 2018-19** *(Attached)*
 8. **Nominations to Outside Bodies 2018-19** *(Attached)*
 9. **Black Country Investment Fund (City Deal) – Release of Individual Local Authority Funding Allocations – Approval for release of Funding Allocations – Sarah Middleton** *(Attached)*



10. **Black Country Local Growth Deal - Black Country Growth Hub Grant Funding Agreement Approval 2018/19** – Sarah Middleton *(Attached)*
11. **Black Country Local Growth Deal – Changes to the Growth Deal Programme - Approval of the Projected 2018/18 Year End Position** – Simon Neilson/Sarah Middleton *(Attached)*
12. **Black Country Local Growth Deal – City North Gateway Phase 1 – Change request Capital Funding – Amendment to Existing Grant Agreement** – Tim Johnson/ Stuart Everton *(Attached)*
13. **Black Country Local Growth Deal – Wolverhampton Interchange – Change Request - Amendment to Existing Grant Agreement** – Tim Johnson/Stuart Everton *(Attached)*
14. **Black Country Local Growth Deal – Woods Lane, Change Request – Amendment to Existing Grant Agreement** – Alison Knight *(Attached)*
15. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision - Advanced Direct Mail Ltd, Netherton - Approval to Move to Contracting** – Alison Knight *(Attached)*
16. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision - AIB Foods Ltd, Wolverhampton – Approval to Move to Contracting** – Alison Knight *(Attached)*
17. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision - Allen’s Crankshafts Ltd, Wolverhampton – Approval to Move to Contracting** – Alison Knight *(Attached)*
18. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision - Somers Forge Ltd, Halesowen – Approval to Move to Contracting** – Alison Knight *(Attached)*
19. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision - Total Power Group Ltd, Brierley Hill – Approval to Move to Contracting** – Alison Knight *(Attached)*
20. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision - Energy Saving Glass Ltd, Kingswinford – Approval to Move to Contracting** – Alison Knight *(Attached)*
21. **Black Country Local Growth Deal – Growing Priority Sectors – Individual Project Decision – Frameclad Ltd, Kingswinford – Approval to Move to Contracting** – Alison Knight *(Attached)*
22. **Land and Property Investment Fund – National Brownfield Institute Seed Funding – Grant Agreement Approval** – Tim Johnson *(Attached)*



- 23. Land and Property Investment Fund – **Springfield Phase 1 Infrastructure and Remediation – Grant Agreement Approval** – Tim Johnson (Attached)
- 24. Black Country Local Growth Deal – **School of Architecture and Built Environment – Report for Noting** – Tim Johnson (Attached)

PRIVATE SESSION

- 25. Black Country Local Growth Deal – **M6 Junction 10 (Major Scheme) – Compliance with BCLEP Assurance Framework** – For Noting – Simon Neilson (Attached)
(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))