



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 4 December 2019, 9.30am

To be held at City of Wolverhampton Council

Civic Centre, Executive Board Room 1

AGENDA

VOTING MEMBERS

Councillor Patrick Harley, Dudley MBC
Councillor Yvonne Davies, Sandwell MBC
Councillor Mike Bird, Walsall MBC (Chair)
Councillor Ian Brookfield,
City of Wolverhampton

IN ATTENDANCE

Kevin O'Keefe, Dudley MBC
David Stevens, Sandwell MBC
Dr Helen Paterson, Walsall MBC
Tim Johnson, City of Wolverhampton

Sarah Middleton,
The Black Country Consortium Ltd

NON VOTING MEMBERS

Stewart Towe, Black Country LEP

INVITED GUESTS

Alan Lunt, Dudley MBC
Dr Alison Knight, Sandwell MBC
Simon Neilson, Walsall MBC
Richard Lawrence, Wolverhampton CC
Stuart Everton, Black Country Director of
Transport

1. Apologies
2. Notes of Previous Meeting held on 25 September 2019 (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
6. Black Country Local Growth Deal – DUDLEY TOWN CENTRE IMPROVEMENT
PROGRAMME – Change Request – Amendment to Existing Grant Agreement
– Alan Lunt (attached)



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7. Black Country Local Growth Deal – IT DIGITAL SKILLS AND INNOVATION (SEPP34) – Grant Agreement Request – Simon Neilson (attached)
8. Black Country Local Growth Deal – CHANGES TO THE LOCAL GROWTH DEAL PROGRAMME – APPROVAL OF THE 2018/19 YEAR END POSITION – Sarah Middleton (attached)
9. Black Country Local Growth Deal – CHANCES GLASSWORKS SITE ASSEMBLY – Project Withdrawal Request – Alison Knight (attached)

PRIVATE SESSION

(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))

10. Notes of Previous Meeting held on 25 September 2019 – Private Session (attached)