



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

## **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**Wednesday 13 March 2019, 9.30am**

**To be held at Sandwell Council Committee Room 1**

### **AGENDA**

#### **VOTING MEMBERS**

Councillor Qadar Zada, Dudley MBC  
Councillor Syeda Khatun, Sandwell MBC  
Councillor Mike Bird, Walsall MBC  
Councillor Roger Lawrence,  
Wolverhampton CC

#### **IN ATTENDANCE**

Sarah Norman, Dudley MBC  
Jan Britton, Sandwell MBC  
Dr Helen Paterson, Walsall MBC  
(Secretary)  
Sarah Middleton, The Black Country  
Consortium Ltd  
Mark Taylor, Wolverhampton CC (sub)

#### **NON VOTING MEMBERS**

Stewart Towe, Black Country LEP Board

#### **INVITED GUESTS**

Alan Lunt, Dudley MBC  
Alison Knight, Sandwell MBC  
Simon Neilson, Walsall MBC  
Richard Lawrence, Wolverhampton CC

1. Apologies  
Tim Johnson, Wolverhampton CC
2. Notes of Previous Meeting held on 23 January 2019
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. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION - UK RUBBER & PLASTICS (SEP1)



7. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION - THOMAS DUDLEY FOUNDRY (SEP B1)
8. Black Country Local Growth Deal – SHIDAS LAGOON SITE INVESTIGATION - ADDITIONAL FUNDING REQUEST (SEPPL82)
9. Black Country Local Growth Deal – WOODS LANE PHASE 2 (SEPPL103)
10. Black Country Local Growth Deal – CHURCH SQUARE APARTMENTS (SEPP28)
11. Black Country Local Growth Deal – CITY NORTH GATEWAY PHASE 1 - ADDITIONAL FUNDING REQUEST (SEPPL84)
12. Black Country Local Growth Deal – I54 WESTERN EXTENSION - ACCESS PACKAGE
13. Black Country Local Growth Deal – HALESOWEN COLLEGE - BUSINESS AND CONSTRUCTION MANAGEMENT CENTRE (SEPP28)
14. Black Country Local Growth Deal – HATHERTON STREET PHASE 2 (SEPPL88)
15. Black Country Local Growth Deal – THE LEATHER INDUSTRY EXPANSION (SEPPL122)
16. Black Country Local Growth Deal – WHARF APPROACH SITE INVESTIGATION - ADDITIONAL FUNDING REQUEST (SEPPL67)
17. Black Country Local Growth Deal – BIRCHLEY ISLAND MAIN SCHEME (SEPPL121)
18. Black Country Local Growth Deal – DUDLEY TOWN CENTRE INFRASTRUCTURE IMPROVEMENTS - DEVELOPMENT FUNDING (SEPPL120)

## **PRIVATE SESSION**

19. Black Country Local Growth Deal – BIRCHLEY ISLAND MAIN SCHEME (SEPPL121) (Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))
20. Black Country Local Growth Deal – PHOENIX 10 PHASE 1 (SEP B5) (Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))