

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 23 January 2019

To be held at Walsall Council

Conference Room 3, Walsall Council House

AGENDA

VOTING MEMBERS

Councillor Qadar Zada, Dudley MBC
Councillor Steve Eling, 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)
Tim Johnson, Wolverhampton CC

Sarah Middleton, The Black Country
Consortium Ltd

NON VOTING MEMBERS

Chris Handy, Black Country LEP Board

INVITED GUESTS

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

1. Apologies
2. Notes of Previous Meeting held on 5 December 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. There are no items to be discussed in Private Session.
6. Land and Property Investment Fund – PORTERSFIELD PHASE 1 (SEPPL55) - Grant Agreement Approval
7. Black Country Local Growth Deal – ADDITIONAL FUNDING – MILL LANE GRIP & ALDRIDGE LINE AQUEDUCT GRIP 3 STUDY (SEPPL13) - Amendment to Existing Grant Agreement
8. Black Country Local Growth Deal – i9 (BLOCK 9) WOLVERHAMPTON (SEPPL94) - Grant Agreement Approval

9. Black Country Local Growth Deal – CHANGE REQUEST – WOODS LANE (SEPPL30) - Amendment to Existing Grant Agreement
10. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – PK ENGINEERING LTD (SEP B1) – WEST BROMWICH - Approval to Move to Contracting
11. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – HARCO ENGINEERING LTD (SEP B1) – BRIERLEY HILL - Approval to Move to Contracting
12. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – SANT PRODUCTS LTD (SEP B1) – TIPTON - Approval to Move to Contracting
13. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – CORRUGATED BOX SUPPLIES LTD (SEP B1) – WEST BROMWICH - Approval to Move to Contracting
14. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – THE LABEL CENTRE LTD (SEP B1) – DUDLEY - Approval to Move to Contracting
15. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – P & R ENGINEERING LTD (SEP B1) – WOLVERHAMPTON - Approval to Move to Contracting
16. Black Country Local Growth Deal – GROWING PRIORITY SECTORS INDIVIDUAL PROJECT DECISION – PHOENIX MATERIALS TESTING LTD (SEP B1) – BRIERLEY HILL - Approval to Move to Contracting
17. LEP REVIEW IMPLICATIONS – BOARD MEMBERSHIP AND SIZE, COLLABORATION AGREEMENT, SINGLE ACCOUNTABLE BODY APPOINTMENT AND SCRUTINY - Approval of LEP Board Membership, Size, Collaboration Agreement, Single Accountable Body Appointment and Scrutiny
18. BLACK COUNTRY LEP ASSURANCE FRAMEWORK
19. APPROVAL OF THE REVISED BLACK COUNTRY LEP ASSURANCE FRAMEWORK - Approval of revised LEP Assurance Framework
20. Delegated Authority Decision - Black Country Local Growth Deal – GROWING PRIORITY SECTORS (GPS) PROJECT WOLBRIDGE LTD – Grant Agreement Approval for Noting
21. Black Country Local Growth Deal – PROJECT WITHDRAWAL - BLACK COUNTRY TRAIN STATIONS DEVELOPMENT FUNDING (SEPPL13) – For Noting

22. Land and Property Investment Fund - PROJECT WITHDRAWAL – i9 (BLOCK 9)
WOLVERHAMPTON (SEPPL94) – For Noting