



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

## **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**Wednesday 25 September 2019, 9.30am**

**To be held at Sandwell Council**

**Council House, Committee Room 1**

### **AGENDA**

#### **VOTING MEMBERS**

Councillor Patrick Harley, Dudley MBC  
Councillor Yvonne Davies, Sandwell MBC  
Councillor Adrian Andrew, Walsall MBC  
(sub)  
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**

Simon Eastwood, Black Country LEP

#### **INVITED GUESTS**

Helen Martin, Dudley MBC  
Alison Knight, Sandwell MBC  
Simon Neilson, Walsall MBC  
Richard Lawrence, Wolverhampton CC

1. Apologies  
Councillor Mike Bird, Walsall MBC  
Stewart Towe, Black Country LEP  
Alan Lunt, Dudley MBC
2. Notes of Previous Meeting held on 31 July 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 during consideration of  
Items 13,14,15,16, 17 and 18 on the Agenda



6. Black Country Local Growth Deal – ULTRA LOW EMISSION VEHICLES TRANSPORT DEVELOPMENT FUNDING (SEPPL143) – Grant Agreement Request (Attached)
7. Black Country Local Growth Deal – LOCAL GROWTH DEAL CHANGES TO THE GROWTH DEAL PROGRAMME – APPROVAL OF THE 2018/19 YEAR END POSITION (Attached)
8. Black Country Local Growth Deal – WOODS LANE PHASE 2 (SEPPL103) – Amendment to Existing Grant Agreement (Attached)
9. Black Country Local Growth Deal – SANDWELL AQUATIC CENTRE (SEPPL93) – Grant Agreement Request (Attached)
10. Black Country Local Growth Deal – BIRCHLEY ISLAND MAIN SCHEME (SEPPL121) – Change Request – Approval to Amend the Existing Grant Agreement (Attached)
11. Black Country Local Growth Deal – BIRCHLEY ISLAND DEVELOPMENT PHASE (SEPPL121) – Grant Agreement Request (Attached)
12. Land and Property Investment Fund – PHOENIX 10 – CHANGE REQUEST (SEPPL89) (Attached)

## **PRIVATE SESSION**

(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))

13. Land and Property Investment Fund – PHOENIX 10 – CHANGE REQUEST (SEPPL89) (Attached)
14. Black Country Local Growth Deal – SANDWELL AQUATIC CENTRE (SEPPL93) – Grant Agreement Request (Attached)
15. Black Country Local Growth Deal – BIRCHLEY ISLAND MAIN SCHEME (SEPPL121) – Change Request – Approval to Amend the Existing Grant Agreement (Attached)
16. Black Country Local Growth Deal – BIRCHLEY ISLAND DEVELOPMENT PHASE (SEPPL121) – Grant Agreement Request (Attached)
17. Black Country Local Growth Deal - HUB TO HOME TRANSPORT INNOVATION CENTRE AND TEST TRACK PROJECT: VERY LIGHT RAIL AND AUTONOMOUS TECHNOLOGIES – TEST TRACK PROJECT – Grant Agreement Request (Attached)
18. Notes of Previous Meeting held on 31 July 2019 – Private Session (Attached)