

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 26 June 2019, 9.30am

To be held at Dudley Council, Committee Room 1 & 2

AGENDA

VOTING MEMBERS

Councillor Patrick Harley, Dudley MBC
Councillor Yvonne Davies, Sandwell MBC
Councillor Adrian Andrew, Walsall MBC
(sub)
Councillor Ian Brookfield,
Wolverhampton CC

IN ATTENDANCE

Sarah Norman, Dudley MBC
Jan Britton, Sandwell MBC
Dr Helen Paterson, Walsall MBC

Tim Johnson, Wolverhampton CC

Sarah Middleton, The Black Country
Consortium Ltd

NON VOTING MEMBERS

Stewart Towe, Black Country LEP

INVITED GUESTS

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

1. Apologies
2. Appointment of Chair and Vice-Chair for 2019-20
3. Notes of Previous Meeting held on 17 April 2019 (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. Constitution and Timetable of Meetings for 2019-20 (Attached)

8. Black Country Local Growth Deal – NATIONAL BROWNFIELD INSTITUTE SEED FUNDING (SEPPL60) (Attached)
9. Black Country Local Growth Deal – TRANSPORT MAJOR ROUTE NETWORK (MRN) DEVELOPMENT FUNDING (SEPPL135) (Attached)
10. Black Country Local Growth Deal – SPRINGFIELD PHASE 1 INFRASTRUCTURE AND REMEDIATION (SEPPL114) (Attached)
11. Black Country Local Growth Deal – SCHOOL OF ARCHITECTURE AND BUILT ENVIRONMENT (SEPPL91) (Attached)
12. Black Country Local Growth Deal – CHANGES TO THE GROWTH DEAL PROGRAMME (Attached)
13. Black Country Local Growth Deal – BLACK COUNTRY LIVING MUSEUM: FORGING AHEAD (SEPPL70) (Attached)
14. Black Country Local Growth Deal – VERY LIGHT RAIL PROGRAMME CHANGES (To Follow)
15. Black Country Local Growth Deal – DUDLEY BROWNFIELD LAND PHASE 1 (SEPPL56) (Attached)
16. Land and Property Investment Fund – DUDLEY BROWNFIELD LAND PHASE 2 (SEPPL36) – CHANGE REQUEST (Attached)
17. Land and Property Investment Fund – APPOINTMENT OF ACCOUNTABLE BODY AND APPROVAL TO TRANSFER APPROVED PROJECTS - (Attached)

PRIVATE SESSION

18. Notes of Previous Meeting held on 17 April 2019 – Private Session (Attached)