

# **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**On Wednesday 24 June 2020 at 9.30am**

**To be held via a Teams Virtual Meeting**

## **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

### **NON VOTING MEMBERS**

Tom Westley, Black Country LEP

### **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

### **INVITED GUESTS**

Helen Martin, 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 Meeting held on 12 February 2020
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. Growing Places Fund – DAISY BANK SITE INVESTIGATION – Amendment to Existing Grant Agreement
7. Growing Places Fund – WOLVERHAMPTON ENVIRONMENT CENTRE SITE INVESTIGATION – Amendment to Existing Grant Agreement –
8. Growing Places Fund – WM5G PROJECT BLACK COUNTRY LEP DEVELOPMENT CONTRIBUTION – Grant Agreement Approval
9. Black Country Land and Property Investment Fund – IRON PARK MOXLEY – Grant Agreement Approval

10. Black Country Land and Property Investment Fund – PHOENIX 10 – Amendment to Existing Grant Agreement
11. Black Country Land and Property Investment Fund – SANDWELL HOUSING GAP FUNDING – PHASE 1 – Grant Agreement Approval
12. Black Country Land and Property Investment Fund – MUSIC INSTITUTE – Programme Change FOR NOTING
13. Black Country Enterprise Zone – BOXPOOL – Grant Agreement Approval
14. Black Country Growth Hub – GROWTH HUB FUNDING AGREEMENT APPROVAL 2020/21
15. Black Country Local Growth Deal – WOODS LANE PHASE 2 – Amendment to Existing Grant Agreement
16. Black Country Local Growth Deal – CITY LEARNING QUARTER SITE INVESTIGATION – Amendment to Existing Grant Agreement
17. Black Country Local Growth Deal – FAB KIT FAB LAB – Amendment to Existing Grant Agreement
18. Black Country Local Growth Deal – M6 JUNCTION 10 – Amendment to Existing Grant Agreement
19. Black Country LEP Assurance Framework – Revised Appendix 25

## **PRIVATE SESSION**

(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))

20. Notes of Previous Meeting held on 20 May 2020 – Private Session
21. Growing Places Fund – WM5G Project – Black Country LEP Development Contribution – Grant Agreement Approval
22. Black Country Land and Property Investment Fund – IRON PARK MOXLEY – Grant Agreement Approval
23. Black Country Land and Property Investment Fund – PHOENIX 10 – Amendment to Existing Grant Agreement

24. Black Country Land and Property Investment Fund – SANDWELL HOUSING GAP FUNDING – PHASE 1 – Grant Agreement Approval
25. Black Country Local Growth Deal – CITY LEARNING QUARTER SITE INVESTIGATION – Amendment to Existing Grant Agreement
26. Black Country Local Growth Deal – M6 JUNCTION 10 – Amendment to Existing Grant Agreement
27. Black Country Enterprise Zone – BOXPOOL – Grant Agreement Approval