

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 12 February 2020 at 9.30am

To be held at Walsall Council House in Conference Room 3

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

INVITED

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

Alan Lunt, 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 Previous Meeting held on 4 December 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
6. Black Country Local Growth Deal – BILSTON URBAN VILLAGE EAST SITE INVESTIGATION - PROJECT CHANGE REQUEST - Amendment to Existing Grant Agreement
7. Black Country Local Growth Deal – CITY LEARNING QUARTER SITE INVESTIGATION - CHANGE REQUEST - Amendment to Existing Grant Agreement
8. Black Country Local Growth Deal – i9 WOLVERHAMPTON - PROJECT CHANGE REQUEST - Amendment to Existing Grant Agreement

9. BLACK COUNTRY EXECUTIVE JOINT COMMITTEE COLLABORATION AGREEMENT
- Request to approve the changes to the Black Country Collaboration Agreement
10. BLACK COUNTRY LEP ASSURANCE FRAMEWORK - Approval of revised LEP Assurance Framework