

SPECIAL BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 20 May 2020 at 2.00pm

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

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

NON VOTING MEMBERS

Tom Westley, BC LEP

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. Declarations of Interest
3. Local Government (Access to Information) Act, 1985 (as amended): To agree that, where applicable, the public be excluded from the private session during consideration of the agenda items indicated for the reason shown on the agenda.

PRIVATE SESSION

(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))

4. Black Country Local Growth Deal – YMCA CLEVELAND ROAD - Grant Agreement Approval
5. Black Country Local Growth Deal – HUB TO HOME TRANSPORT INNOVATION CENTRE AND TEST TRACK PROJECT:VERY LIGHT RAIL AND AUTONOMOUS

TECHNOLOGIES – TEST TRACK – PROJECT CHANGE REQUEST - Amendment to Existing Grant Agreement

6. Black Country Local Growth Deal – BIRCHLEY ISLAND DEVELOPMENT PHASE – PROJECT CHANGE REQUEST - Amendment to Existing Grant Agreement
7. Black Country Local Growth Deal and Land and Property Investment Fund – i54 WESTERN EXTENSION – Grant Agreement Approval and Amendment to Existing Grant Agreement