

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 29 July 2020 at 9.30am

To be held via a Teams Virtual Meeting

AGENDA

VOTING MEMBERS

Councillor Patrick Harley, Dudley MBC
Councillor Maria Crompton, Sandwell MBC
(sub)
Councillor Mike Bird, Walsall MBC (Chair)
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

Tom Westley, Black Country LEP

INVITED GUESTS

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

1. Apologies
2. Notes of Meeting held on 24 June 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. Black Country Local Growth Deal – BLACK COUNTRY LIVING MUSEUM : FORGING AHEAD – Amendment to Existing Grant Agreement
7. Black Country Local Growth Deal - GROWING PRIORITY SECTORS PROGRAMME- Amendment to Existing Grant Agreement
8. Black Country Local Growth Deal - HALESOWEN COLLEGE – BUSINESS AND CONSTRUCTION MANAGEMENT CENTRE - Amendment to Existing Grant Agreement
9. Black Country Local Growth Deal – HATHERTON STREET PHASE 2 - Amendment to Existing Grant Agreement

10. Black Country Local Growth Deal – I9 (BLOCK 9) WOLVERHAMPTON - Amendment to Existing Grant Agreement
11. Black Country Local Growth Deal – MILL LANE BRIDGE AND ALDRIDGE LINE AQUEDUCT GRIP 2-3 STUDY - Amendment to Existing Grant Agreement
12. Black Country Local Growth Deal - NARROWBOAT WAY SITE INVESTIGATION - Amendment to Existing Grant Agreement
13. Black Country Local Growth Deal - NATIONAL BROWNFIELD LAND INSTITUTE SEED FUNDING Amendment to Existing Grant Agreement
14. Black Country Local Growth Deal - PHOENIX 10 PHASE 1 - Amendment to Existing Grant Agreement
15. Black Country Local Growth Deal - SANDWELL AQUATIC CENTRE INFRASTRUCTURE PHASE 1 - Grant Agreement approval
16. Black Country Local Growth Deal - SPRINGFIELD CAMPUS PHASE 1 INFRASTRUCTURE AND REMEDIATION - Amendment to Existing Grant Agreement
17. Black Country Local Growth Deal - TRANSPORT MAJOR ROUTE NETWORK (MRN) DEVELOPMENT FUNDING - Amendment to Existing Grant Agreement
18. Black Country Local Growth Deal - ULTRA LOW EMISSION VEHICLES TRANSPORT DEVELOPMENT FUNDING - Amendment to Existing Grant Agreement
19. 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
20. Black Country Local Growth Deal - GROWING THE CITY CENTRE, CULTURAL AND BUSINESS EVENTS OFFER - Amendment to Existing Grant Agreement
21. Black Country Local Growth Deal – SCHOOL OF ARCHITECTURE AND BUILT ENVIRONMENT – Amendment to Existing Grant Agreement
22. Delegated Authority Decision - Black Country Local Growth Deal - HATHERTON STREET PHASE 2 - Amendment to Existing Grant Agreement for Noting
23. Delegated Authority Decision - Black Country Local Growth Deal - WOODS LANE PHASE 2 - Amendment to Existing Grant Agreement For Noting
24. LOCAL GROWTH DEAL PROGRAMME - APPROVAL OF THE 2019/20 YEAR END SPEND

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

25. Notes of Previous Meeting held on 24 June 2020 – Private Session

26. Black Country Local Growth Deal – SANDWELL AQUATIC CENTRE
INFRASTRUCTURE PHASE 1 – Grant Agreement Approval