

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 30 September 2020 at 10am

To be held via a Teams Virtual Meeting

AGENDA

VOTING MEMBERS

Councillor Patrick Harley, Dudley MBC
Councillor Maria Crompton, Sandwell MBC
Councillor Adrian Andrew, Walsall MBC
(Sub)
Councillor Ian Brookfield, City of
Wolverhampton

IN ATTENDANCE

Helen Martin, Dudley MBC (sub)
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

Dr Alison Knight, Sandwell MBC
Simon Neilson, Walsall MBC
Richard Lawrence, City of Wolverhampton
Stuart Everton, Black Country Director for
Transport

1. Apologies - Councillor Mike Bird, Walsall MBC and Kevin O'Keefe, Dudley MBC
2. Notes of Meeting held on 29 July 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. Constitution and Timetable of Meetings 2020/21
7. Get Britain Building Fund - GET BRITAIN BUILDING PROGRAMME APPROVAL
8. Black Country Local Growth Deal – HUB TO HOME TRANSPORT INNOVATIONS CENTRE AND TEST TRACK PROJECT: VERY LIGHT RAIL AND AUTONOMOUS TECHNOLOGIES – TEST TRACK PROJECT
9. Black Country Local Growth Deal – ADVANCED SCIENCE, ENGINEERING AND TECHNOLOGY CENTRE

10. Black Country Local Growth Deal – WOLVERHAMPTON INTERCHANGE PROJECT - CHANGE REQUEST
11. Black Country Growth Hub – GROWTH HUB ADDITIONAL FUNDING
12. Delegated Authority Decision - Black Country Local Growth Deal - NATIONAL BROWNFIELD INSTITUTE SEED FUNDING – PROJECT NAME CHANGE REQUEST
13. Black Country Transport Team – Governance Arrangements

PRIVATE SESSION

(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))

14. Notes of Previous Meeting held on 29 July 2020 – Private Session
15. Get Britain Building Fund – NATIONAL BROWNFIELD INSTITUTE PHASE 2 – CONSTRUCTION AND DELIVERY PROJECT
16. Get Britain Building Fund – HUB TO HOME TRANSPORT INNOVATION CENTRE AND TEST TRACK PROJECT: VERY LIGHT RAIL AND AUTONOMOUS TECHNOLOGIES – NATIONAL INNOVATION CENTRE PROJECT
17. Black Country Local Growth Deal – HUB TO HOME TRANSPORT INNOVATIONS CENTRE AND TEST TRACK PROJECT: VERY LIGHT RAIL AND AUTONOMOUS TECHNOLOGIES – TEST TRACK PROJECT