BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 3 November 2021 10.30am To be held at Walsall Council House and via a Teams Virtual Meeting Streamed via a Live YouTube Link

AGENDA

VOTING MEMBERS

Councillor Patrick Harley, Dudley MBC Councillor Rajbir Singh, Sandwell MBC Councillor Mike Bird, Walsall MBC (Chair) Councillor Ian Brookfield, City of Wolverhampton

<u>NON VOTING MEMBERS – via</u>

<u>Teams</u>

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Lindsey Flynn, Black Country LEP (sub)
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INVITED GUESTS

Kevin O'Keefe, Dudley MBC Kim Bromley-Derry, Sandwell MBC Tim Johnson, City of Wolverhampton Dr Helen Paterson, Walsall MBC

INVITED GUESTS – via Teams

Sarah Middleton, The Black Country Consortium Ltd Lara Smith, The Black Country Consortium Ltd Tony McGovern, Sandwell MBC Simon Neilson, Walsall MBC Richard Lawrence, City of Wolverhampton Helen Martin, Dudley MBC Stuart Everton, Black Country Director for Transport

- 1. Apologies Tom Westley, Black Country LEP
- 2. Notes of Meeting held on 23 June 2021
- 3. Matters Arising from 23 June 2021
- 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
- BLACK COUNTRY LOCAL GROWTH DEAL PROGRAMME Approval of the 2020/21 Programme Changes - Capital Funding and amendments to the existing Grant Agreements for :

Ruskin Mill Land Trust - Glasshouse Development Phase 3

Advanced Manufacturing Training Centre

Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Project

Elite Centre for Manufacturing Skills (ECMS)

 GROWING PLACES FUND – Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies - Change Requests – Amendments to the existing Grant Agreements for :

National Innovation Centre Project

Test Track 1 Project