

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 17 February 2021 at 10.30am

To be held via a Teams Virtual Meeting

AGENDA

VOTING MEMBERS

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

NON VOTING MEMBERS

Tom Westley, Black Country LEP

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

-
1. Apologies
 2. Notes of Meeting held on 9 December 2021
 3. Matters Arising from the notes of the previous meeting
 4. Declarations of Interest
 5. Local Government (Access to Information) Act, 1985 (as amended):
 6. To agree that the public be excluded from the private session
 7. Black Country Local Growth Deal – ACCESSING GROWTH SPRINGFIELD INTERCHANGE (SEPPL44) – Change Request - Amendment to the Existing Grant Agreement
 8. Black Country Local Growth Deal – FAB KIT - PTP Ltd (SEPP11) Change Request – Amendment to the Existing Grant Agreement

9. Growing Places Fund – DUDLEY CANAL TRUST (TRIPS) LTD (SEPPL125) – Change Request – Amendment to the existing Grant Agreement
10. Land and Property Investment Fund – SANDWELL HOUSING GAP FUNDING – PHASE 1 (SEPPL87) – Amendment to the existing Grant Agreement
11. Growth Hub – Growth Hub EU Transitional Business Readiness – Grant Agreement
12. CONSTITUTION AND TIMETABLE OF MEETINGS 2021 – Review of the BCJC Governance

PRIVATE SESSION

Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)

13. Notes of Previous Meeting held on 9 December 2020 – Private Session
14. Growing Places Fund – DUDLEY CANAL TRUST (TRIPS) LTD (SEPPL125) – Amendment to the existing Grant Agreement