

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 23 June 2021 at 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

INVITED GUESTS

Kevin O'Keefe, Dudley MBC
David Stevens, Sandwell MBC
Dr Helen Paterson, Walsall Council
(**Secretary**)
Tim Johnson, City of Wolverhampton

NON VOTING MEMBERS – via Teams

Tom Westley, Black Country LEP

INVITED GUESTS – via Teams

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

1. Apologies
2. Appointment of Chair and Vice-Chair for 2021/22
3. Notes of Meeting held on 28 April 2021
4. Matters Arising from the notes of the previous meeting
5. Declarations of Interest
6. Local Government (Access to Information) Act, 1985 (as amended):
To agree that the public be excluded from the private session during consideration of
Item 15 on the Agenda.
7. Constitution and timetable of meetings 2021/22
8. Black Country LEP Assurance Framework - Revisions 2021

9. Black Country Local Growth Deal - IT DIGITAL SKILLS AND INNOVATION – Amendment to Grant Agreement
10. Black Country Digital Fund – BLACK COUNTRY DIGITAL STRATEGY - Grant Agreement
11. Black Country Local Growth Deal – PROGRAMME APPROVAL OF THE 2020/21 PROGRAMME YEAR END SPEND – CAPITAL FUNDING
12. Getting Building Fund – PROGRAMME APPROVAL OF THE 2020/21 YEAR END SPEND – CAPITAL FUNDING
13. Land and Property Investment Fund – PROGRAMME APPROVAL OF THE 2020/21 YEAR END SPEND
14. Black Country Local Growth Deal – YMCA CLEVELAND ROAD – Amendment

PRIVATE SESSION

15. Notes of Meeting held on 28 April 2021 – Private Session
(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))