#### **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

# On Wednesday 28 April 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

#### **INVITED GUESTS**

Kevin O'Keefe, Dudley MBC
David Stevens, Sandwell 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

- Apologies
   Dr Helen Paterson, Walsall MBC
- 2. Notes of Meeting held on 31 March 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): To agree that the public be excluded from the private session
- Black Country Growth Hub GRANT FUNDING AGREEMENT APPROVAL 2021/22 Grant Agreement
- 7. Black Country Growth Hub PEER NETWORKS PROGRAMME APPROVAL 2021/22 Grant Agreement
- 8. Black Country Enterprise Zone PARALLEL 9-10 (SEPPL138) Grant Agreement

#### **PRIVATE SESSION**

## (Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))

9. Black Country Enterprise Zone - PARALLEL 9-10 (SEPPL138) – Grant Agreement