

# **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**On Wednesday 31 March 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**

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

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1. Apologies  
Kevin O'Keefe, Dudley MBC
  2. Notes of Meeting held on 17 February 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
  6. Black Country Local Growth Deal – HUB TO HOME TRANSPORT INNOVATION  
CENTRE AND TEST TRACK PROJECT:
  7. VERY LIGHT RAIL AND AUTONOMOUS TECHNOLOGIES – NATIONAL  
INNOVATION CENTRE PROJECT (SEPB8) - Grant Agreement Capital Funding
  8. Growing Places Fund – WOLVERHAMPTON CANALSIDE (SEPPL145) - Change  
Request – Amendment to the existing Grant Agreement

9. Land and Property Investment Fund – PROGRAMME EXTENSION AND REPROFILE
10. Get Building Fund – Getting Building Fund
11. PROGRAMME APPROVAL FOR CAPITAL AND REVENUE FUNDING

## **PRIVATE SESSION**

12. Notes of Previous Meeting held on 17 February 2021 – Private Session  
*(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))*