

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 27 July 2022 at 11:00am

To be held at Walsall Council House and via a Teams Virtual Meeting
and Webcast

<https://aisapps.sonicfoundry.com/AuditelScheduler/CreateSchedules/Past>

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AGENDA

MEMBERS - In person

Dudley MBC - Councillor Patrick Harley (Voting)
Sandwell MBC - Councillor Kerrie Carmichael (Voting)
Walsall MBC – Councillor Gary Flint (sub) (Voting), Dr Helen Paterson (**Secretary**)
City of Wolverhampton Council - Councillor Ian Brookfield (Voting)(**Chair**)

INVITED GUESTS – via Teams

Black Country LEP – Tom Westley
The Black Country Consortium Ltd - Sarah Middleton and Lara Smith
Dudley MBC - Kevin O’Keefe, Helen Martin
Sandwell MBC - Kim Bromley-Derry, Tony McGovern
City of Wolverhampton Council - Tim Johnson, Richard Lawrence
Walsall MBC - Simon Neilson

1. Apologies
Councillor Mike Bird, Walsall Council
2. Appointment of Chair and Vice-Chair for 2022/23
3. Notes of Meeting held on 27 April 2022
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.
7. Timetable of meetings 2022/23
8. GROWING PLACES FUND – Black Country Digital Strategy
Amendment to Grant Agreement

9. GROWING PLACES FUND – Dudley Zoo Visitor and Education Centre Development Phase Project (SEPPL153)
Gant Agreement Approval
10. GROWING PLACES FUND AND LAND AND PROPERTY INVESTMENT FUND – Spring Road Wolverhampton (SEPPL152)
Grant Agreement Approval
11. GROWING PLACES FUND – Approval of the 2021/22 Programme Year End position
12. LAND AND PROPERTY INVESTMENT FUND – Approval of the 2021/22 Programme position
13. BLACK COUNTRY ENTERPRISE ZONE – Approval of the 2021/22 Programme Year End position
14. GETTING BUILDING FUND – Approval of the 2021/22 Programme Year End position
15. GROWTH DEAL – Approval of the 2021/22 Programme position