

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 27 April 2022 at 10.30am

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

https://aisapps.sonicfoundry.com/AuditelScheduler/CreateSchedules/Past/41

AGENDA

MEMBERS - In person

Dudley MBC - Councillor Patrick Harley (Voting); Kevin O'Keefe
Sandwell MBC - Councillor Bob Piper (Voting) (sub); Kim Bromley-Derry
Walsall MBC - Councillor Adrian Andrew, (Voting) (sub); Dr Helen Paterson (Secretary)
City of Wolverhampton Council - Councillor Ian Brookfield (Voting) (Chair); Tim Johnson

INVITED - via Teams

Black Country LEP – Tom Westley
The Black Country Consortium Ltd - Sarah Middleton and Lara Smith
Dudley MBC - Helen Martin
Sandwell MBC - Tony McGovern
Walsall MBC - Simon Neilson
City of Wolverhampton Council - Richard Lawrence

1. Apologies

Councillor Mike Bird, Walsall MBC Councillor Kerrie Carmichael, Sandwell MBC

- 2. Notes of Meeting held on 03 November 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.

There are no items for the private session.

6. Black Country Executive Joint Committee Collaboration Agreement Amendments.

7. Land and Property Investment Fund

Globe House, Walsall – Grant Agreement Approval

8. Local Growth Fund

Individual Project Changes for (i) Hatherton Street Phase 2; (ii) i9 (Block 9) Wolverhampton - Amendment to the existing Grant Agreements

9. Land and Property Investment Fund

Individual Project Change for Sandwell Housing GAP Funding Phase 1 – Amendment to the existing Grant Agreement