



Black Country Executive Joint Committee
Dudley, Sandwell, Walsall and Wolverhampton

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 23 November 2016, 11.15am

To Be Held at:

Walsall Metropolitan Borough Council,
The Council House, Committee Room

AGENDA

VOTING MEMBERS

Councillor Sean Coughlan, Walsall MBC (Chair)
Councillor Steve Eling, Sandwell MBC
Councillor Sparks, Dudley MBC (sub)
Councillor Bilson, Wolverhampton CC (sub)

NON VOTING MEMBERS

Stewart Towe, Black Country LEP Board

IN ATTENDANCE

Sarah Norman, Dudley MBC
Jan Britton, Sandwell MBC
Paul Sheehan, Walsall MBC (Secretary)
Tim Johnson, Wolverhampton CC (sub)
Sarah Middleton, The Black Country Consortium Ltd

INVITED GUESTS

Alan Lunt, Dudley MBC
Nick Bubalo, Sandwell MBC
Simon Neilson, Walsall MBC

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1. **Apologies**
Councillor Pete Lowe, Dudley MBC
Councillor Roger Lawrence, Wolverhampton CC
Keith Ireland, Wolverhampton CC
 2. **Notes of Previous Meeting held on 7 September 2016** *(Attached)*
 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 during consideration of the agenda items indicated for the reasons shown on the agenda.

There are no items to be considered in private session.
 6. **Black Country Local Growth Deal – Woods Lane – Approval to Amend the existing Grant Agreement – Change Request – Nick Bubalo** *(Attachedx2)*
 7. **Black Country Local Growth Deal – Bull Street, West Bromwich (Site Investigation) – Grant Agreement Approval – Nick Bubalo** *(Attached)*



8. **Black Country Local Growth Deal – Dudley Bus Station Redevelopment – Grant Agreement Approval** – Alan Lunt *(Attached)*
9. **Black Country Local Growth Deal – Black Country Living Museum Forging Ahead Programme (Site Investigation/Desk Top Survey) – Grant Agreement Approval** – Alan Lunt *(Attached)*
10. **Black Country Local Growth Deal – Mill Lane Bridge GRIP 3 Study and Aldridge Line Aqueduct GRIP 3 Study – Internal Agreement Approval** – Simon Neilson *(Attached)*
11. **Black Country Local Growth Deal – Walsall College, Additional Engineering Equipment – Grant Agreement Approval** – Simon Neilson *(Attached)*
12. **Black Country Local Growth Deal – Goscote Lane Corridor Housing Scheme – Approval to Amend the existing Grant Agreement – Change Request** – Simon Neilson *(Attachedx2)*
13. **Black Country Local Growth Deal – Wolverhampton University, School of Architecture and Built Environment, Springfield Site – Grant Agreement Approval** – Tim Johnson *(Attached)*
14. **Black Country Local Growth Deal – A4123 Development Works – Transport Scheme – Grant Agreement Approval** – Tim Johnson *(Attached)*
15. **Black Country Local Growth Deal - Managing Short Trips – Additional Funding – Approval to Amend the existing Grant Agreement** – Stuart Everton *(Attached)*
16. **Delegated Authority – Black Country Local Growth Deal – Airfield Drive Project – Grant Agreement Approval for Noting** – Simon Neilson *(Attachedx2)*
17. **Delegated Authority – Black Country Local Growth Deal – Growing Priority Sectors Individual Project Decision, Alucast Limited – Grant Agreement Approval for Noting** – Simon Neilson *(Attachedx3)*
18. **Delegated Authority – Black Country Local Growth Deal - Accessing Growth Programme – Change Request for individual projects - Approval to Amend the exiting Grant Agreement for Noting** – Simon Neilson *(Attachedx4)*

Date of future meetings

- Wednesday 8 March 2017, 12.00pm at Sandwell MBC
- Wednesday 19 April 2017, 12.00pm at Wolverhampton CC
- Wednesday 28 June 2017, 12.00pm at Walsall MBC
- Wednesday 13 September 2017, 12.00pm at Dudley MBC
- Wednesday 22 November 2017, 12.00pm at Sandwell MBC



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