

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

On Wednesday 9 December 2020 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

IN ATTENDANCE

Kevin O'Keefe, Dudley MBC
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

NON VOTING MEMBERS

Tom Westley, Black Country LEP

INVITED GUESTS

Dr Alison Knight, Sandwell MBC
Simon Neilson, Walsall MBC
Richard Lawrence, City of Wolverhampton
Helen Martin, Dudley MBC
Stuart Everton, Black Country Director for
Transport

1. Apologies
2. Notes of Meeting held on 30 September 2020
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 – BIRCHLEY ISLAND SITE ASSEMBLY
(DEVELOPMEENT FUNDING – Grant Agreement Approval)
7. Black Country Local Growth Deal – PROGRAMME MANAGEMENT AND SINGLE
ACCOUNTABLE BODY (SAB) ADMINISTRATION COSTS
8. Black Country Growth Hub – GROWTH HUB PEER NETWORKS – Programme Approval

9. Black Country Enterprise Zone – SUPPLEMENTAL DEED OF VARIATION TO BLACK COUNTRY EXECUTIVE JOINT COMMITTEE COLLABORATION AGREEMENT APPROVAL (ENTERPRISE ZONE'S)
10. Black Country Enterprise Zone – HISTORIC REVENUE COSTS – Approval of Actual Historic Revenue Cost and Recovery Proposal
11. Black Country Enterprise Zone – FUTURE REVENUE COSTS – Approval of Future Revenue Costs

PRIVATE SESSION

(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))

12. Notes of Previous Meeting held on 30 September 2020 – Private Session
13. Black Country Local Growth Deal – BIRCHLEY ISLAND SITE ASSEMBLY (DEVELOPMEENT FUNDING – Grant Agreement Approval)
14. Black Country Enterprise Zone – FUTURE REVENUE COSTS – Approval of Future Revenue Costs