

Request for Use of Delegated Authority from the Black Country Executive Joint Committee By the Chair of the Working Group

Section A – Project Details

Project Name	Airfield Drive
Organisation	Trebor and Kay Properties
Officer Requesting Use of Delegated Authority	Rachel Goodwin
Responsible Director and Title (inc Local Authority)	Simon Neilson, Executive Director for Economy and Environment
Why is Delegated Authority being requested (delete as applicable)?	B. Projects to commence prior to the next BCJC meeting
If A is selected, please explain why this project cannot follow standard the BCJC approval process	N/A
SEP Priority Number:	SEPPL64
LGF allocated by LEP Board	£370,993 (£66,823 in 16/17 and £304,170 in 17/18)
Date of LEP Board approval	19/09/2016
Anticipated start date	September 2016
Outcomes	<p>It has been recommended by Thomas Lister that the following outputs are proposed to be contracted for delivery:</p> <ul style="list-style-type: none"> • Brownfield land regenerated – 1.62 Ha -2017/18 • Employment floor space delivered – 5,119 sqm – 2017/18 <p>However the applicant also forecasts that as an <i>indirect</i> result of this investment, 100 jobs will be created and 70 jobs safeguarded.</p>
BCJC meeting date for ratification	23/11/2016

Section B - Consultation

Officers	Consulted - Who	Date(s) consulted	Date approval received by Consultees
(a) BCC	Chief Executive	20/09/2016	
(b) Finance	<i>CEO</i>	<i>13/10/16</i>	
(c) BCJC	Cllr Pete Lowe	04/10/2016	
(d) Sponsoring Working Group Member		<i>13.10.16</i>	

Comments:

Approvals

	Comments	Signature	Date
Chair of Working Group			<i>13.10.16</i>

- **All requests for use of Delegated Authority must be accompanied by a copy of this form, with Section A completed.**
- **The Chair of the Working Group is responsible for consultation with the Chief Executive of the Black Country Consortium, the Chair of the Joint Committee and Sponsoring Working Group member.**
- **The request form must be copied to the BCJC Programme Manager and Programme Management Officer. It is the responsibility of the Programme Manager (or appropriate nominated officer) to ensure any decisions taken by Delegated Authority are included on the agenda of the subsequent BCJC meeting. Should any changes be made to the project which alter the information in Section A above before the report appears in final form to the Joint Committee then the Consultees above must be informed prior to the decision being taken by the Joint Committee.**

- **The Request for Use of Delegated Authority must make it clear that consultees have responded (putting “no comments” is misinterpreted). If you have not received comments say “not received”.**
- **This Request for Use of Delegated Authority template should be not be amended. If any amendments are made to the project which requires the re-consultation of colleagues, this must be reflected in the form when submitted at the final stage.**
- **The Request for Use of Delegated Authority must be returned fully completed to the Programme Manager, Walsall Council before any due diligence or grant award can commence.**

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