



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 5 August 2015, 11.15am

To Be Held at:

Wolverhampton City Council,
The Civic Centre, Conference Room 3

AGENDA

VOTING MEMBERS

Councillor Peter Lowe, Dudley MBC
Councillor Darren Cooper, Sandwell MBC (Chair)
Councillor Mike Bird, Walsall MBC
Councillor Peter Bilson, Wolverhampton CC (sub)

NON VOTING MEMBERS

Ninder Johal, Black Country LEP Board (sub)

IN ATTENDANCE

Jan Britton, Sandwell MBC
Paul Sheehan, Walsall MBC (Secretary)
Keith Ireland, Wolverhampton CC
Tony Oakman, Dudley MBC (sub)
Sarah Middleton, The Black Country Consortium Ltd

INVITED GUESTS

Nick Bubalo, Sandwell MBC
Simon Neilson, Walsall MBC

1. Apologies

Sarah Norman, Dudley MBC
Stewart Towe, Black Country LEP Board
Councillor Roger Lawrence, Wolverhampton CC

2. Appointment of Chair and Vice Chair for 2015-16

3. Notes of Previous Meeting held on 17 June 2015

(Attached)

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 during consideration of the agenda items indicated for the reasons shown on the agenda.

There are no items to be considered in private session.

7. Black Country Local Growth Deal - Managing Short Trips Additional Schemes – Grant Agreement Approval – Sarah Middleton

(Attached x3)

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Centro to deliver the Local Growth Fund (LGF) funded elements of the Managing Short

Trips Additional Schemes project – with delivery to commence in the 2015/16 financial year.

8. **Black Country Local Growth Deal - Walsall Waterfront Lex Site Remediation – Project and Funding Approval – Simon Neilson** *(Attached x2)*
Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of Agreement to deliver the Local Growth Fund (LGF) funded elements of the Walsall Waterfront project – with delivery to commence in the 2015/16 financial year.

9. **Black Country Local Growth Deal - Fab Kit – Performance Through People (PTP) – Increase of Grant Award – Simon Neilson** *(Attached x2)*
Approval for the Accountable Body for the Growth Deal (Walsall Council) to increase the grant awarded to Performance Through People (PTP) to deliver the Local Growth Fund (LGF) elements of the 'Fab Kit – PTP' project. This project is already in delivery. It is recommended that the additional grant be awarded via a contract variation to the existing approved scheme.

10. **Black Country Local Growth Deal - Specialist Equipment for Advanced Manufacturing Technology Training – Grant Agreement Approval – Nick Bubalo** *(Attached x2)*
Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Training Association to deliver the Local Growth Fund (LGF) elements of the 'Specialist Equipment for Advanced Manufacturing Technology Training' project - with delivery to commence in the 2015/16 financial year.