



**BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**Wednesday 16 September 2015, 11.15am**

**To Be Held at:**

**Walsall Metropolitan Borough Council,**  
**The Council House, Committee Room**

**AGENDA**

**VOTING MEMBERS**

Councillor Darren Cooper, Sandwell MBC (Chair)  
Councillor Peter Lowe, Dudley MBC  
Councillor Adrian Andrew, Walsall 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)  
Keith Ireland, Wolverhampton CC  
Sarah Middleton, The Black Country Consortium Ltd

**INVITED GUESTS**

Nick Bubalo, Sandwell MBC  
Tim Johnson, Wolverhampton CC  
Mark Lavender, Walsall (sub)

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1. **Apologies**  
Councillor Mike Bird, Walsall MBC  
Councillor Roger Lawrence, Wolverhampton CC  
Simon Neilson, Walsall MBC
  2. **Notes of Previous Meeting held on 5 August 2015** *(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.
  6. **Black Country Local Growth Deal – Wolverhampton City Council Coach Station – Approval for amendments to the existing Accessing Growth Grant Agreement – Tim Johnson, Wolverhampton CC** *(Attached)*
  7. **Black Country Local Growth Deal – Relocation of Wolverhampton City College – Feasibility Study - Grant Agreement Approval for Feasibility Study – Tim Johnson, Wolverhampton CC** *(Attached)*
  8. **Building on the Black Country Green Growth Plan to develop a Smart City Strategy – Approval for rebranding of the Green Growth Plan –** *(Attached)*



**Tim Johnson, Wolverhampton CC**

9. **Black Country Green Growth Pipeline Update – Low Carbon and Environment Project – Tim Johnson, Wolverhampton CC** *(Attached)*
10. **Black Country Local Growth Deal – Dudley Town Centre Buildings & Sites Improvements Programme - Grant Agreement Approval – Phil Coyne, Dudley MBC** *(Attached)*
11. **Black Country Local Growth Deal Programme Pipeline Generation Fund – Approval for the over-programming and underwriting – Sarah Middleton, BC Consortium Ltd** *(Attached)*
12. **Delegated Authority Decision – Black Country Local Growth Deal - Project Approval For Noting - InComm Phase 2 – Simon Neilson, Walsall MBC** *(Attachedx3)*
13. **Delegated Authority Decision – Black Country Local Growth Deal - Project Approval for Noting - Ruskin Mill Glasshouse Development Phase 3 – Simon Neilson, Walsall MBC** *(Attachedx3)*

**Date of future meetings**

- Wednesday 25 November 2015, 11.15am at Sandwell MBC
- Wednesday 20 January 2016, 11.15am at Wolverhampton CC
- Wednesday 9 March 2016, 11.15am at Walsall MBC
- Wednesday 20 April 2016, 11.15am at Dudley MBC