



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 20 January 2016, 11.15am

To Be Held at:

Wolverhampton City Council,
Civic Centre, Wolverhampton, Committee Room 3

AGENDA

VOTING MEMBERS

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

NON VOTING MEMBERS

Stewart Towe, Black Country LEP Board

IN ATTENDANCE

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

INVITED GUESTS

Alan Lunt, Dudley MBC
Nick Bubalo, Sandwell MBC
Simon Neilson, Walsall MBC
Tim Johnson, Wolverhampton CC

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1. Apologies
 2. Notes of Previous Meeting held on 25 November 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 – Accessing Growth Fund - Top UP- Amending the existing Accessing Growth Fund Top Up Grant Agreement – Tim Johnson** *(Attached)*
 7. **Black Country Local Growth Deal – Wolverhampton Civic Hall Additional Remediation – Amending the existing Growing the City Centre Cultural and Business Events Grant Agreement – Tim Johnson** *(Attached)*
 8. **Black Country Local Growth Deal – Accessing Growth Compton Park Improved Connectivity – Amending the existing Accessing Growth Fund Grant Agreement – Tim Johnson** *(Attached)*



9. **Black Country Local Growth Deal – University of Wolverhampton Apprenticeship Hub – Grant Agreement Approval** – Tim Johnson *(Attached)*
10. **Black Country Local Growth Deal – Accessing Growth Wednesbury to Brierley Hill Metro (Tranche 1) – Amending the existing Accessing Growth Fund Grant Agreement** – Alan Lunt *(Attached)*
11. **Black Country Local Growth Deal – Music Institute and Student Accommodation (Feasibility Study) – Grant Agreement Approval** – Alan Lunt *(Attached)*
12. **Black Country Local Growth Deal – Growing Priority Sectors – Amending the existing Growing Priority Sectors Grant Agreement, allowing flexibility to manage the fund and move to contracting on individual projects** – Nick Bubalo *(Attached)*
13. **Black Country Local Growth Deal – Progress Update and Output Changes to the Local Growth Fund Programme** – Sarah Middleton *(Attached)*

PRIVATE SESSION

14. **Black Country Local Growth Deal – Pipeline Generation Fund – Popes Lane, Oldbury** – Nick Bubalo *(Attached)*
(Exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972 (as amended))
15. **Black Country Local Growth Deal – Pipeline Generation Fund – Parkrose Industrial Estate, Smethwick** – Nick Bubalo *(Attached)*
(Exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972 (as amended))
16. **Black Country Local Growth Deal – Pipeline Generation Fund – Pensnett Estate Development, Dudley** – Alan Lunt *(Attached)*
(Exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972 (as amended))

Date of future meetings

- Wednesday 9 March 2016, 11.15am at Walsall MBC
- Wednesday 20 April 2016, 11.15am at Dudley MBC
- Wednesday 22 June 2016, 11.15am at Sandwell MBC
- Wednesday 7 September 2016, 11.15am at Wolverhampton CC
- Wednesday 23 November 2016, 11.15am at Dudley MBC