

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 22 April 2015, 11.15am

To Be Held at:

Wolverhampton City Council
Committee Room 2, 3rd Floor, Civic Centre

AGENDA

VOTING MEMBERS

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

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

- 1. Apologies
- 2. Notes of Previous Meeting held on 18 February 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.

(No private session items advised)

- 6. Black Country Local Growth Deal Managing Short Trips Project (attached) Approval Sarah Middleton
- 7. Black Country Local Growth Deal Woods Lane Project (attached)
 Approval Nick Bubalo
- 8. Black Country Local Growth Deal M5 Junction 2 (Birchley Island) (attached) Project Approval (delivery of the Pre-Allocated Local Growth Fund (previously Local Transport Funding) elements in 2015/16 financial year) Nick Bubalo

Date of future meetings

- Wednesday 17 June 2015, 11.15am at Dudley MBC
- Wednesday 16 September 2015, 11.15am at Walsall MBC
- Wednesday 2 December 2015, 11.15am at Sandwell MBC