



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

## **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**Wednesday 22 June 2016, 11.15am**

**To Be Held at:**

**Sandwell Metropolitan Borough Council,**  
**The Council House, Committee Room 2**

### **AGENDA**

#### **VOTING MEMBERS**

Councillor Peter Lowe, Dudley MBC  
Councillor Steve Eling, Sandwell MBC  
Councillor Sean Coughlan, Walsall MBC (Chair)  
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**

Stuart Everton, BC Director for Transport  
Simon Neilson, Walsall MBC  
Tim Johnson, Wolverhampton CC

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1. **Apologies**
  2. **Appointment of Chair and Vice Chair for 2016-17**
  3. **Meeting Dates and Forward Plan Publication Dates for 2016-17** *(Attachedx2)*
  4. **Notes of Previous Meeting held on 20 April 2016** *(Attached)*
  5. **Matters Arising from the notes of the previous meeting**
  6. **Declarations of Interest**
  7. **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.
  8. **Re-confirmation of the Constitution and Protocols** *(Attachedx2)*
  9. **Black Country Local Growth Deal – Accessing Growth - Wednesbury to Brierley Hill Metro - Tranche 2 – Approval to Amend the existing Accessing Growth Grant Agreement – Stuart Everton/Alan Lunt** *(Attached)*



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10. **Black Country Local Growth Deal - Elite Centre for Manufacturing Skills Additional Funding – Amend the Existing Grant Agreement – Tim Johnson** (Attached)
11. **Black Country Local Growth Deal – Accessing Growth – Major Scheme Development 2016/17 – City East Gateway – A454 (Black Country Route) Willenhall Road Corridor – Walsall to Wolverhampton – Approval to Amend the existing Accessing Growth Grant Agreement – Tim Johnson** (Attached)
12. **Black Country Local Growth Deal – Accessing Growth – Major Scheme Development 2016/17 – City North Gateway – A449 Stafford Road Corridor - Wolverhampton to I54 – Approval to Amend the existing Accessing Growth Grant Agreement – Tim Johnson** (Attached)
13. **Black Country Local Growth Deal - Changes to the Local Growth Fund Programme – Approval of the updated project expenditure and outputs – Sarah Middleton** (Attached)
14. **Delegated Authority – Black Country Local Growth Deal – Pipeline Development Fund - Challenge Block** (Attachedx3)

#### **PRIVATE SESSION**

15. **Delegated Authority - Black Country Local Growth Deal – Pipeline Development Fund - Former Alexander Metals** (Attachedx3)  
(Exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972 (as amended))
16. **Delegated Authority – Black Country Local Growth Deal – Pipeline Development Fund - Former Moxley Tip** (Attachedx3)  
(Exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972 (as amended))

#### **Date of future meetings**

- Wednesday 7 September 2016, 11.15am at Wolverhampton CC
- Wednesday 23 November 2016, 11.15am at Walsall MBC