



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 7 September 2016, 11.15am

To Be Held at:

Wolverhampton Metropolitan Borough Council,
Civic Centre, Committee Room 2

AGENDA

VOTING MEMBERS

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

Alan Lunt, Dudley MBC
Simon Neilson, Walsall MBC
Tim Johnson, Wolverhampton CC
Stuart Everton, Black Country Director for Transport

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1. **Apologies**
Councillor Peter Lowe, Dudley MBC
 2. **Notes of Previous Meeting held on 22 June 2016** *(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.

There are no items to be considered in private session.
 6. **Black Country Local Growth Deal – A4101 High Street, Pensnett Strategic Access Improvement Scheme – Grant Agreement approval – Stuart Everton** *(Attached)*
 7. **Black Country Local Growth Deal – Wolverhampton Civic Hall and Grand Theatre (Growing the City Centre Cultural and Business Events Offer) – Approval to Amend the existing Grant Agreement – Tim Johnson** *(Attached)*



8. **Black Country Collaboration Agreement – Request to recommend changes to the Member Authorities and the Black Country Consortium Ltd and approval for a funding submission into the West Midlands Combined Authority – Simon Neilson** *(Attached)*
 9. **Black Country Local Growth Deal – Approval of Resources for Programme Management, Development and Support – Simon Neilson** *(Attached)*
 10. **Black Country Local Growth Deal – Wharf Approach, Aldridge – Site Investigation – Simon Neilson** *(Attached)*
 11. **Black Country Local Growth Deal – Bourne Street, Coseley – Site Investigation – Alan Lunt** *(Attached)*
 12. **Black Country Local Growth Deal – Halesowen College, Creation of Access Centre for HE – Grant Agreement Approval – Alan Lunt** *(Attached)*
 13. **Black Country Local Growth Deal – Dudley College, Specialist Equipment for HVM Sector – Grant Agreement Approval – Alan Lunt** *(Attached)*
 14. **Black Country Local Growth Deal – Accessing Growth – A459 Dudley Road/Coombs Road, Halesowen, junction improvement – Approval to Amend the Existing Accessing Growth Grant Agreement – Alan Lunt** *(Attached)*
 15. **Black Country Local Growth Deal – Dudley Brownfield Land Improvement Programme – Phase 1 – Grant Agreement Approval – Alan Lunt** *(Attached)*
 16. **Black Country Local Growth Deal – Pensnett Estate Extension Development – Grant Agreement Approval – Alan Lunt** *(Attached)*
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