

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 25 November 2015, 11.15am

To Be Held at:

Sandwell Metropolitan Borough Council, The Council House, Committee Room 1

AGENDA

VOTING MEMBERS

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

NON VOTING MEMBERS

Ninder Johal, Black Country LEP Board (sub)

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

- 1. Apologies Stewart Towe, BC LEP Board
- 2. Appointment of Chair 2015-16

3.	Notes of Previous Meeting held on 16 September 2015	(Attached)
4.	Matters Arising from the notes of the previous meeting	
5.	Declarations of Interest	
6.	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.	
7.	Black Country Local Growth Deal – A4101 Pensnett High Street – Grant Agreement Approval – Alan Lunt	(Attached)
8.	Black Country Local Growth Deal – Walsall College – Improved Engineering Capacity – Grant Agreement Approval – Simon Neilson	(Attached)



9.	Black Country Local Growth Deal – Elite Centre for Manufacturing Skills – Feasibility Study outcome – Grant Agreement Approval – Tim Johnson	(Attached x2)
10.	Black Country Local Growth Deal – M6 Junction 10 Resilience Package Junction Improvements – Grant Agreement Approval – Tim Johnson	(Attached)
11.	Black Country Local Growth Deal – Chances Glassworks Development – Grant Agreement Approval – Nick Bubalo	(Attached)
12.	Black Country City Deal – Revised Proposition – Approval of revisions to the Black Country City Deal – Sarah Middleton	(Attached x4)