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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Friday 20 June 2014, 11.15am

To Be Held at:

Walsall Metropolitan Borough Council,
The Council House, Committee Room 2

AGENDA

VOTING MEMBERS	**IN ATTENDANCE**
Councillor David Sparks, Dudley MBC	John Polychronakis, Dudley MBC
Councillor Mike Bird, Walsall MBC	Paul Sheehan, Walsall MBC
Councillor Roger Lawrence, Wolverhampton CC	Sarah Middleton, The Black Country Consortium Ltd

NON VOTING MEMBERS	**INVITED GUESTS**
Ninder Johal, Black Country LEP Board	Simon Neilson, Walsall MBC
	Paul Mountford, Sandwell MBC

1. **Apologies**

   Councillor Darren Cooper, Sandwell MBC
   Stewart Towe, Black Country LEP Board
   Jan Britton, Sandwell MBC
   Simon Warren, Wolverhampton CC

2. **Appointment of Chair and Vice-Chair for 2014/15**

3. **Notes of Previous Meeting held on 7 May 2014**   *(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.
   There are no items to be considered in private session.

7. **Confirm Substitute Members of the Black Country Executive Joint Committee**

   The substitute voting and non-voting members of the Committee are:
   - Councillor Khurshid Ahmed, Dudley
   - Councillor Ian Jones, Sandwell
   - Councillor Adrian Andrew, Walsall
   - Councillor Peter Bilson, Wolverhampton
   - Ninder Johal, Black Country LEP

8.   **Black Country Strategic Economic Plan Update – Simon Neilson, Walsall**   *(attached x 3)*

9.   **City Deal Update – Simon Neilson, Walsall**   *(attached x2)*

10.   **Black Country Superfast Broadband Project – Paul Mountford, Sandwell**

11.   **Adoption of Enhanced Outline Business Case Form – Sarah Middleton, BC Consortium Ltd**   *(attached x2)*

Date of future meetings

- Black Country Joint Committee – Wednesday 17 September 2014, 11.15am at Wolverhampton CC
- Black Country Joint Committee – Wednesday 3 December 2014, 11.15am at Dudley MBC