



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

## **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**Wednesday 17 September 2014, 11.15am**

**To Be Held at:**

**Wolverhampton City Council,**  
**The Civic Centre, Committee Room 3**

### **AGENDA**

#### **VOTING MEMBERS**

Councillor David Sparks, Dudley MBC  
Councillor Darren Cooper, Sandwell MBC  
Councillor Sean Coughlan, Walsall MBC  
Councillor Roger Lawrence, Wolverhampton CC

#### **IN ATTENDANCE**

John Polychronakis, Dudley MBC  
Jan Britton, Sandwell MBC  
Paul Sheehan, Walsall MBC  
Sarah Middleton, The Black Country Consortium Ltd

#### **NON VOTING MEMBERS**

Stewart Towe, Black Country LEP Board

#### **INVITED GUESTS**

Simon Neilson, Walsall MBC  
Nick Bubalo, Sandwell MBC

- 
1. **Apologies**  
Simon Warren, Wolverhampton CC
  2. **Notes of Previous Meeting held on 20 June 2014** *(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. **Change of Walsall Council's Substitute Member for the Black Country Executive Joint Committee**
  7. **Black Country Strategic Economic Plan – The Growth Deal**
    - (a) **Accountable Body Recommendation (Simon Neilson)** *(attached)*
    - (b) **Outline Business Case Review (Sarah Middleton)** *(attached x3)*
  8. **Black Country Growth Deal – Public Works Loan Board (PWLB) Funding - Strategic Housing Infrastructure Investment Fund (Nick Bubalo)** *(attached)*
  9. **Confirmation of Future meeting dates for 2015** *(attached)*



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

### **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