

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 3 December 2014, 11.15am

To Be Held at:

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

AGENDA

VOTING MEMBERS

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

NON VOTING MEMBERS

Ninder Johal, Black Country LEP Board

IN ATTENDANCE

John Polychronakis, Dudley MBC Jan Britton, Sandwell MBC Paul Sheehan, Walsall MBC (Secretary) Keith Ireland, Wolverhampton CC Sarah Middleton, The Black Country Consortium Ltd

INVITED GUESTS

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

1.	Apologies	
2.	Notes of Previous Meeting held on 17 September 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.	Black Country Local Growth Deal – Programme Introduction - Simon Neilson, Walsall MBC	(Attached)
7.	BC Local Growth Deal – Project Approval Recommendation – CABtech Centre For Advanced Building Technologies And Construction Skills - Phil Coyne, Dudley MBC	(Attached)
8.	BC Local Growth Deal Project Approval Recommendation – Advanced Science, Engineering And Technology Centre - Phil Coyne, Dudley MBC	(Attached)

9.	BC Local Growth Deal Project Approval Recommendation – Goscote Lane Corridor (Housing) Programme - Simon Neilson, Walsall MBC	(Attached)
10.	BC Local Growth Deal Project Approval Recommendation – Bentley Lane Remediation Programme - Simon Neilson, Walsall MBC	(To follow)
11.	BC Local Growth Deal Project Approval Recommendation – M6 Junction 10 Improvement Programme - Simon Neilson, Walsall MBC	(Attached)
12.	BC Local Growth Deal Project Approval Recommendation – Growing Priority Sectors - Nick Bubalo, Sandwell MBC	(Attached)
13.	BC Local Growth Deal Project Approval Recommendation – Woods Lane (Housing) Programme - Nick Bubalo, Sandwell MBC	(Attached)
14.	BC Local Growth Deal Project Approval Recommendation – FAB Kit - Nick Bubalo, Sandwell MBC	(Attached)
15.	BC Local Growth Deal Project Approval Recommendation – Regeneration Of Bilston Centre - Tim Johnson, Wolverhampton CC	(Attached)
16.	BC Local Growth Deal Project Approval Recommendation – Growing The Wolverhampton City Centre Cultural And Events Offer - Tim Johnson, Wolverhampton CC	(Attached)
17.	BC Local Growth Deal – Project Approval Recommendation – Wolverhampton Interchange - Tim Johnson, Wolverhampton CC	(Attached)
18.	BC Local Growth Deal – Project Approval Recommendation – Science, Technology And Prototyping Centre - Tim Johnson, Wolverhampton CC	(Attached)
19.	BC Local Growth Deal Project Approval Recommendation – Managing Short Trips Programme - Tim Johnson, Wolverhampton CC	(Attached)
20.	BC Local Growth Deal Project Approval Recommendation – Accessing Growth Programme - Tim Johnson, Wolverhampton CC	(Attached)
21.	BC Local Growth Deal Project Approval Recommendation – Elite Centre For Manufacturing Skills - Sarah Middleton, Black Country Consortium Ltd	(Attached)



Date of future meetings

- Black Country Exec. Joint Committee Wednesday 18 February 2015, 11.15am at Sandwell MBC
- Black Country Exec. Joint Committee Wednesday 22 April 2015, 11.15am at Wolverhampton CC
- Black Country Exec. Joint Committee Wednesday 17 June 2015, 11.15am at Dudley MBC
- Black Country Exec. Joint Committee Wednesday 16 September 2015, 11.15am at Walsall MBC
- Black Country Exec. Joint Committee Wednesday 2 December 2015, 11.15am at Sandwell MBC