



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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 17 April 2019, 9.30am

To be held at Wolverhampton Council

Committee Room 3

AGENDA

VOTING MEMBERS

Councillor Judy Foster, Dudley MBC (sub)
Councillor Steve Trow, Sandwell MBC
Councillor Mike Bird, Walsall MBC
Councillor Roger Lawrence,
Wolverhampton CC

IN ATTENDANCE

Sarah Norman, Dudley MBC
Jan Britton, Sandwell MBC
Simon Neilson, Walsall MBC (Sub)
Sarah Middleton, The Black Country
Consortium Ltd
Mark Taylor, Wolverhampton CC (sub)

NON VOTING MEMBERS

INVITED GUESTS

Alan Lunt, Dudley MBC
Alison Knight, Sandwell MBC
Simon Neilson, Walsall MBC
Richard Lawrence, Wolverhampton CC

1. Apologies
Stewart Towe, Black Country LEP Board
Councillor Qadar Zada, Dudley MBC
Dr Helen Paterson, Walsall MBC
Tim Johnson, City of Wolverhampton Council
2. Notes of Previous Meeting held on 13 March 2019 (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.



6. Black Country Local Growth Deal – I9 (BLOCK 9) WOLVERHAMPTON (SEPPL94) - CHANGE REQUEST (Attached)
7. Black Country Local Growth Deal – I9 (BLOCK 9) WOLVERHAMPTON - ADDITIONAL FUNDING REQUEST (SEPPL94) (Attached)
8. Black Country Local Growth Deal – MILL LANE BRIDGE AND ALDRIDGE LINE AQUEDUCT GRIP 2 - 3 STUDY (SEPPL71) (Attached)
9. Black Country Growth Hub Funding – GROWTH HUB - GRANT FUNDING AGREEMENT APPROVAL 2019/2020 (Attached)
10. Land and Property Investment Fund – I54 WESTERN EXTENSION (SEPPL95) (Attached)
11. Land and Property Investment Fund – SANDWELL AQUATIC CENTRE (SEPPL93) (Attached)
12. Delegated Authority Decision – Black Country Local Growth Deal – Growing Priority Sectors – Admin and Management Budget Change Request (Attached)
13. Black Country Local Growth Deal – A34 CORRIDOR DEVELOPMENT FUNDING (SEPPL14) - PROJECT WITHDRAWAL – For Noting (Attached)

PRIVATE SESSION

14. Notes of Previous Meeting held on 13 March 2019 – Private Session (Attached)
15. Land and Property Investment Fund – SANDWELL AQUATIC CENTRE (SEPPL93) - (Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)) (Attached)
16. Black Country Local Growth Deal – I9 (BLOCK 9) WOLVERHAMPTON - ADDITIONAL FUNDING REQUEST (SEPPL94) - (Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)) (Attached)