

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE – 1 February 2023

DECISIONS – Decisions set out below cannot be implemented until 5 clear working days after publication of this notice which is Thursday 9th February 2023

| | Minute Number | | Decision |
|----|---------------|---|---|
| 2. | 23/0001 | Notes of Previous Meeting held on 19 October 2022 | <p>It was resolved that:</p> <p>The notes of the meeting held on 19 October 2022 be confirmed as a true record.</p> |
| 3. | | Matters Arising from the notes of the previous meeting | None. |
| 4. | | Declarations of Interest | None. |
| 5. | | Local Government (Access to Information) Act. | No items for Private Session. |
| 6. | 23/0002 | Land and Property Investment Fund – Dudley Brownfield Land Programme (2022) Approval of Grant Agreement | <p>It was resolved unanimously for the BCJC to :</p> <p>2.1 Approve the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to enter into a Grant Agreement with Dudley Council for £1,040,000 to deliver the Land and Property Investment Fund funded elements of the Dudley Brownfield Land Programme with delivery to commence in the 2023/24 financial year.</p> <p>2.2 The Grant award is subject to the conditions detailed in 3.5 of the report.</p> |

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| 7. | 23/0003 | Land and Property Investment Fund - Stowheath Redevelopment for Housing Approval of Grant Agreement | <p>It was resolved unanimously for the BCJC to :</p> <p>2.1 Approve the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to enter into a Grant Agreement with Wolverhampton City Council for £1,000,000, to deliver the Land and Property Investment Fund funded elements of the Stowheath Redevelopment for Housing project with delivery to commence in the 2023/24 financial year.</p> <p>2.2 The Grant award is subject to the conditions detailed in 3.5 of this report.</p> |
| 8. | 23/0004 | Land and Property Investment Fund - Willenhall Garden City – Phase 1 – (Moat Street and Villiers Street) Approval of Grant Agreement | <p>It was resolved unanimously for the BCJC to :</p> <p>2.1 Approve for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to enter into an internal Grant Agreement with Walsall MBC for £3,200,000 to deliver the BC LEP funded elements of the Willenhall Garden City – Phase 1 (Moat Street and Villiers Street) with delivery to commence in the 2022/23 financial year.</p> <p>2.2 The Grant award is subject to the conditions detailed in 3.6 of this report.</p> |

| | Minute Number | | Decision |
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| 9. | 23/0005 | Delegated Authority Decision – Growing Places Fund – Dudley Zoo Visitor and Education Centre Development Phase - Grant Award Reduction | <p>It was resolved unanimously for the BCJC to :</p> <p>2.1 Note that the Executive Director for Economy, Environment and Communities within Walsall Council in his role of the Chair of the Working Group has used his Delegated Authority to approve the Accountable Body for the Growing Places Fund (Walsall Council) to proceed to amending the Grant Agreement with the Dudley and West Midlands Zoological Society Ltd, to deliver the Growing Places Fund (GPF) funded elements of the Dudley Zoo Visitor and Education Centre Development Phase project.</p> <p>2.2 The Amendment is a reduction of £5,000 of Grant Award and a reduction of £5,000 of Match Funds due to an administrative error.</p> |
| 10. | 23/0006 | Black Country Growth Hub – Growth Hub Funding 2022/23 Approval of Grant Agreement | <p>It was resolved unanimously for the BCJC to :</p> <p>Note that the Accountable Body for the Growth Deal (Walsall Council) has received Walsall Council’s Cabinet approval to proceed with a Grant Agreement with a value of £231,000, with the Black Country Consortium Ltd to deliver the Black Country Growth Hub Funding for 2022/2023.</p> |