



BLACK COUNTRY EXECUTIVE JOINT COMMITTEE – 21 June 2023

DECISIONS – Decisions set out below cannot be implemented until 5 clear working days after publication of this notice which is Thursday 29th June 2023

2. Appointment of Chair and Vice-Chair for 2023/24

Decision Number 23/0007 - It was resolved that:

Councillor Mike Bird, Leader of Walsall Council was appointed as Chairperson for 2022/23.

Councillor Ian Brookfield, Leader of City of Wolverhampton Council was appointed as Vice-Chairperson for 2022/23.

3. Notes of Meeting held on 1 February 2023

Decision Number 23/0008 - It was resolved that:

The notes of the meeting held on 27 April 2022 be confirmed as a true record.

4. Matters arising from the notes of the previous meeting

None

5. Declarations of Interest

None

6. Local Government (Access to Information) Act.

None.

7. Constitution and Timetable of meetings 2023/24

Decision Number 23/0009 - It was resolved that the BCJC:

Note the amendments made to its Constitution (Appendix A) and Protocols (Appendix B).

Approve the Forward Plan publication dates for 2023/24 as set out in Appendix C of the report.

Approve the Timetable of meetings for 2023/24 as set out in Appendix D of the report.

8. Black Country Executive Joint Committee Collaboration Agreement

Decision Number 23/00010 - It was resolved that the BCJC:

notes the revised Black Country Joint Committee Collaboration Agreement, attached as **Appendix A**, with significant changes set out in further detail in this report. Completion of the signed and sealed document by all four local authorities was achieved on 24 May 2023.

9. Land and Property Investment Fund – Programme Changes

Decision Number 23/00011 - It was resolved that the BCJC:

Approve of the 2022/23 actual spend position of the Land and Property Investment Fund Projects, reflecting all changes to the Land and Property Investment Fund Programme.

Approve the individual change requests for projects (detailed in paragraph 3.6) that have exceeded the 10% threshold as set out in the Black Country Assurance Framework and for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the funding profile within the Grant Agreements for:

- Globe Asset Management Limited, to deliver the Globe House, Walsall project with drawdown of grant to start in the 2023/24 financial year.
- GreenSquareAccord Limited, to deliver the Swan Lane, West Bromwich project with drawdown of grant to start in the 2023/24 financial year.
- Wolverhampton City Council, to deliver the Wolverhampton Stowheath Redevelopment for Housing with drawdown of grant to start in the 2023/24 financial year.
- KMN Investments Ltd, to deliver the Spring Road Wolverhampton project with drawdown of grant to continue in the 2023/24 financial year.
- Sandwell Council, to deliver the Sandwell Housing Gap Funding project with drawdown of grant to continue in the 2023/24 financial year.