



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

## **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

**On Wednesday 24 January 2024 at 11:00am**

**To be held at Walsall Council House, Lichfield Street, Walsall**

### **AGENDA**

#### **MEMBERS - In person**

Dudley MBC - Councillor Patrick Harley (Voting), Kevin O'Keefe  
Sandwell MBC - Councillor Kerrie Carmichael (Voting), Shokat Lal  
Walsall MBC – Councillor Adrian Andrew (sub) (Voting), Emma Bennett (**Secretary**)  
City of Wolverhampton Council - Councillor Stephen Simkins (Voting), Tim Johnson

#### **INVITED GUESTS – in person or via Teams**

Sandwell MBC - Tony McGovern  
City of Wolverhampton Council - Richard Lawrence  
Dudley MBC – Helen Martin  
Walsall MBC – Kelly Valante and Shaun Darcy

1. **Apologies**  
Councillor Mike Bird, Walsall.
2. Notes of Meeting held on 21 June 2023.
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.
6. Black Country Executive Joint Committee Governance Changes : LEP Assurance Framework change control and delegated authority.
7. Land and Property Investment Fund
  - a) Project withdrawal: Dudley Brownfield Land Programme
  - b) Project recommendation: Loxdale residential scheme
  - c) Programme management costs approval