



BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

24 January 2024

DECISIONS – Decisions set out below cannot be implemented until 5 clear working days after publication of this notice which is Thursday 1st February 2024

2. Notes of Meeting held on 21 June 2023

Decision Number 24/0001 - It was resolved that:

The notes of the meeting held on 21 June 2023 be confirmed as a true record.

3. Matters arising from the notes of the previous meeting

None

4. Declarations of Interest

None

5. Local Government (Access to Information) Act.

None.

6. Black Country Executive Joint Committee Governance Changes : LEP Assurance Framework change control and delegated authority.

Decision Number 24/0002 - It was resolved that the BCJC:

approve BCJC Delegated Authority to Walsall Council's Section 151 Officer (SAB s151 officer) as set out in Table 1 (paragraph 3.7), in consultation with the other three Black Country Section 151 Officers (BC s151s) where indicated.

approve that the Black Country Local Enterprise Partnership (BCLEP) Assurance Framework be amended to reflect the delegations, as per the BCLEP Assurance Framework Appendix 23 attached to the report.

7. Land and Property Investment Fund

- a) Project withdrawal: Dudley Brownfield Land Programme**
- b) Project recommendation: Loxdale residential scheme**
- c) Programme management costs approval**

Decision Number 24/0003 - It was resolved that the BCJC:

Approves of the withdrawal of £1,040,000 allocated to the Dudley Brownfield Land project (Dudley Council) from within the LPIF Programme, as outlined in paragraph 3.1 of the report.

Approves for the Accountable Body for the LPIF (Walsall Council) to proceed to enter into a Grant Agreement with Wolverhampton City Council for £1,000,000, to deliver the LPIF funded elements of the Loxdale Residential Scheme project, subject to the funding conditions outlined in paragraph 3.11, with project delivery to commence in the 2023/24 financial year.

Approves for £40,000 of the remaining balance of LPIF funds to be allocated to Accountable Body programme management costs, to cover additional due diligence and contracting costs associated with the replacement of a project.