

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
19 June 2024

DECISIONS – Decisions set out below cannot be implemented until 5 clear working days after publication of this notice which is Thursday 27th June 2024

2. Appointment of Chair and Vice-Chair for 2024-2025.

Decision Number 24/0004 - It was resolved that:

Councillor Stephen Simkins, Leader of city of Wolverhampton Council was appointed as Chairperson for 2024-2025.

Councillor Kerrie Carmichael, Leader of Sandwell Council was appointed as Vice-Chairperson for 2024-2025.

3. Notes of Meeting held on 24 January 2024.

Decision Number 24/0005 - It was resolved that:

The notes of the meeting held on 21 June 2023 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, 1985 (as amended).
To agree that the public be excluded from the private session.
No private session.

7. Black Country LEP Legacy Funds year-end position at 2023/2024.
The report was for noting only.



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

8. BCJC Secretary's Annual Report – Constitution and timetable of meetings for 2024/2025.

Decision Number 24/0006 - It was resolved that the BCJC:

Note the Black Country Executive Joint Committee Constitution (**Appendix A**) has now been updated to include the replacement Delegation approved at the meeting of the BCJC on 24 January 2024.

Note the Protocols have now been updated to reflect the change in the Constitution (**Appendix B**).

Approve the Forward Plan publication dates for 2024/2025 as set out in **Appendix C** of the report.

Agree that from June 2024, the Black Country Executive Joint Committee will no longer have a 12 month schedule of meetings but will meet in June each year and also any other time requested by its Members subject to the provisions in the Constitution.