

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

September 2015 to December 2015 (for publication 10.08.15)

| Date first entered into the plan | Project Name | Key Decision to be considered (to provide adequate details for those both in and outside of the Council) | Background papers (if any) and Contact Officer | Main consultees | Date Item to be considered |
|----------------------------------|---|---|--|-------------------|----------------------------|
| 10/08/2015 | WCC Coach Station | Approval for the Accountable Body for the Growth Deal (Walsall Council) to amend the existing Accessing Growth Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the WCC Coach Station project – with delivery to commence in the 2015/16 financial year. | Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk | Wolverhampton MBC | 16/09/2015 |
| 10/08/2015 | Dudley Town Centre - Buildings & Sites Improvements Programme | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Redevelopment of Dudley Town Centre - Buildings & Sites Improvements Programme – with delivery to commence in the 2015/16 financial year. | Papers TBC – Phil Coyne Phil.coyne@dudley.gov.uk | Dudley MBC | 16/09/2015 |
| 10/08/2015 | Relocation of Wolverhampton City College – Feasibility Study | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Relocation of Wolverhampton City College – feasibility study - with delivery to commence in the 2015/16 financial year. | Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk | Wolverhampton MBC | 16/09/2015 |
| 10/08/2015 | Infrastructure Works, Challenge Block – Feasibility Study | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate agreement to deliver the Local Growth Fund (LGF) funded elements of the Infrastructure Works, Challenge Block Feasibility Study – with delivery to commence | Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk | Walsall MBC | 16/09/2015 |

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| | | in the 2015/16 financial year. | | | |
| 11/05/2015 | Black Country Green Growth Group | Approve a proposal to rebrand Green Growth Plan to a Smart city strategy focusing on Smart Mobility and Environmental themes to make agenda more attractive for Government Funding | Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk | Green Growth Group including Accord Housing, WCC and Dudley Councils, Waites Carillion, Encraft, Cenex, University of Wolverhampton, Sustainability WM, Black Country Consortium | 16/09/2015 |
| 11/05/2015 | Green growth pipeline projects | Approve the low carbon and environment project pipeline being developed in the Black Country, noting those projects that are being developed by partners, but contribute to our strategic priorities. | Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk | Green Growth Group Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC Black Country Consortium | 16/09/2015 |
| 07/07/2015 | LGF Programme Pipeline Generation | <ul style="list-style-type: none"> Approval of overprogramming of up to £2m of the LGF 2015/16 capital grant allocation to invest in dedicated resources alongside Private Sector secondment opportunities to facilitate and accelerate pipeline generation through a creative alliance of knowledge and skills. Approval to apply the Black Country City Deal and Growth Deal Collaboration Agreement in the underwriting of this project. | Papers TBC – Sarah Middleton sarah.middleton@blackcountryconsortium.co.uk | Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC Black Country Consortium | 16/09/2015 |
| 10/08/2015 | Redevelopment of Former | Approval for the Accountable Body for the | Papers TBC – Simon Neilson | Walsall MBC | 25/11/2015 |

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| | Mckechnie Brass Site | Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Redevelopment of Former Mckechnie Brass Site project – with delivery to commence in the 2015/16 financial year. | simon.neilson@walsall.gov.uk | | |
| 10/08/2015 | Infrastructure Works, Challenge Block | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Infrastructure Works, Challenge Block project – with delivery to commence in the 2015/16 financial year. | Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk | Walsall MBC | 25/11/2015 |
| 10/08/2015 | ICT Academy (PTP) | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the ICT Academy (PTP) project – with delivery to commence in the 2015/16 financial year. | Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk | Walsall MBC | 25/11/2015 |
| 28/05/2015 | A4101 Pensnett High Street | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Pre-Allocated Local Growth Fund (LGF) funded elements of the A4101 Pensnett High Street project – with delivery to commence in the 2016/17 financial year. | Papers TBC – Phil Coyne Phil.coyne@dudley.gov.uk | Dudley MBC | 25/11/2015 |
| 11/05/2015 | Very Light Rail Innovation Centre | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a | Papers TBC – Phil Coyne phil.coyne@dudley.ac.uk | Dudley MBC | 20/01/2016 |

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| | | Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Very Light Rail Innovation Centre project – with delivery to commence in the 2016/17 financial year. | | | |
| 10/08/2015 | Very Light Rail Innovation Centre– Feasibility Study | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Very Light Rail Innovation Centre project – with delivery to commence in the 2015/16 financial year. | Papers TBC – Phil Coyne phil.coyne@dudley.ac.uk | Dudley MBC | 25/11/2015 |
| 11/05/2015 | Invest Black Country | Approval for Walsall Council to act as Accountable Body for any individual submissions for financial support by the Invest Black Country (IBC) service. | Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk | Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC Black Country Consortium | 25/11/2015 |
| 11/05/2015 | Invest Black Country | Approval for the continuation of Walsall Council (as the Accountable Body for the Invest Black Country team) to host and line manage the Invest Black Country support services on behalf of the Black Country. | Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk | Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC Black Country Consortium | 25/11/2015 |
| 11/05/2015 | Invest Black Country | Approval for the Accountable Body (Walsall Council) to accept EU funding on behalf of the Black Country partners for all appropriate Invest Black Country (IBC) bids approved by Government or its appointed agents or bodies. | Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk | Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC Black Country Consortium | 25/11/2015 |
| 03/06/2015 | Walsall College - Enhanced Engineering Capability | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a | Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk | Walsall MBC | 25/11/2015 |

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| | | Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Walsall College – Enhanced Engineering Capability – with delivery to commence in the 2016/17 financial year. | | | |
| 15/04/2015 | Elite Centre for Manufacturing Skills – Feasibility Study outcome | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing Skills project – with delivery to commence in the 2016/17 financial year. | Papers TBC – Sarah Middleton sarah_middleton@blackcountryconsortium.co.uk | TBC | 25/11/2015 |
| 11/05/2015 | Growing Priority Sector RGF – Top Up | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sector RGF (Top Up) project – with delivery to commence in the 2016/17 financial year. | Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk | Sandwell MBC | 25/11/2015 |
| 11/05/2015 | Accessing Growth Fund – Top Up | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth Fund (Top Up) project – with delivery to commence in the 2016/17 financial year. | Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk | Wolverhampton MBC | 25/11/2015 |
| 03/06/2015 | Cable Street - Wolverhampton | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth | Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk | Wolverhampton MBC | 25/11/2015 |

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| | | Fund (LGF) funded elements of the Cable Street - Wolverhampton project – with delivery to commence in the 2016/17 financial year. | | | |
| 11/05/2015 | Bradleys Lane Acquisition | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Bradleys Lane Acquisition project – with delivery to commence in the 2016/17 financial year. | Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk | Sandwell MBC | 25/11/2015 |
| 11/05/2015 | Dudley Town Centre Gateway | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Dudley Town Centre Gateway project – with delivery to commence in the 2016/17 financial year. | Papers TBC – Phil Coyne phil.coyne@dudley.ac.uk | Dudley MBC | 25/11/2015 |
| 11/05/2015 | Black Patch Improvement Project | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Black Patch Improvement project – with delivery to commence in the 2016/17 financial year. | Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk | Sandwell MBC | 25/11/2015 |
| 11/05/2015 | Relocation of Wolverhampton City College | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement to deliver the Local Growth Fund (LGF) funded elements of the Relocation of Wolverhampton City College project – with delivery to commence in the 2016/17 | Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk | Wolverhampton MBC | 20/01/2016 |

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