

# **BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**

## **FORWARD PLAN OF KEY DECISIONS**

**Published up to May 2020 (for publication 06/01/2020)**

| 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 |
|----------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------|
| 07/10/2019                       | Bilston Urban Village East Site Investigation – Change Request | <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Bilston Urban Village East Site Investigation project with delivery to commence in the 2019/20 financial year.</p> <p>Note that there was a positive outcome of the Site Investigation which resulted in reduced costs and enabled the underspend to be returned to the LEP.</p>                                                                                                                                                                                                                                                                                                                         | <p>Papers TBC – Richard Lawrence<br/> <a href="mailto:Richard.Lawrence@wolverhampton.gov.uk">Richard.Lawrence@wolverhampton.gov.uk</a></p> | Wolverhampton City Council | 12/02/2020                 |
| 04/11/2019                       | City Learning Quarter Site Investigation – Additional Funding  | <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the City Learning Quarter Site Investigation project with delivery to commence in the 2019/20 financial year.</p> <p>Note that this additional funding request relates to the City of Wolverhampton Technical Centre (Bilston Campus) and is to be underwritten by Wolverhampton City Council. Any Site Investigation funding is considered revenue and is subject to standard clawback conditions, until such time as: an asset/main scheme is delivered on site, which is required to be evidenced by either a built asset, or by a fully funded approved Business Case in support of the main scheme.</p> | <p>Papers TBC – Richard Lawrence<br/> <a href="mailto:Richard.Lawrence@wolverhampton.gov.uk">Richard.Lawrence@wolverhampton.gov.uk</a></p> | Wolverhampton City Council | 12/02/2020                 |

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| 06/01/2020                       | I9 Wolverhampton – Change Request                               | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Ion Projects Ltd to deliver the Local Growth Fund (LGF) funded elements of the i9 Wolverhampton project with delivery to commence in the 2019/20 financial year.                                                                       | Papers TBC – Richard Lawrence<br><a href="mailto:Richard.Lawrence@wolverhampton.gov.uk">Richard.Lawrence@wolverhampton.gov.uk</a> | Wolverhampton City Council | 12/02/2020                 |
| 02/12/2019                       | Black Country Executive Joint Committee Collaboration Agreement | Approval of the proposed amendments, as highlighted, to the Collaboration Agreement, included as an Attachment 1 to this report, covering the widening of the scope of the Black Country Executive Joint Committee, its roles and responsibilities, and the Constitution and Terms of Reference.                                                               | Papers TBC – Simon Neilson<br><a href="mailto:Simon.neilson@walsall.gov.uk">Simon.neilson@walsall.gov.uk</a>                      | Walsall Council            | 12/02/2020                 |
| 02/12/2019                       | Black Country LEP Assurance Framework                           | Approval of the revised Black Country LEP Assurance Framework, following the implementation requirements of the new National Local Growth Assurance Framework, and the programme of continuous improvement to further enhance the BC LEP governance and transparency above and beyond published government standards, included as Attachment 1 to this report. | Papers TBC – Simon Neilson<br><a href="mailto:Simon.neilson@walsall.gov.uk">Simon.neilson@walsall.gov.uk</a>                      | Walsall Council            | 12/02/2020                 |
| 07/10/2019                       | I54 Western Extension – Change Request                          | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the i54 Western Extension Project with delivery to commence in the 2019/20 financial year.                                                                   | Papers TBC – Richard Lawrence<br><a href="mailto:Richard.Lawrence@wolverhampton.gov.uk">Richard.Lawrence@wolverhampton.gov.uk</a> | Wolverhampton City Council | 01/04/2020                 |

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|            |                                                                                                                                                                                                                                                                                                        | This notes the funding split of the i54 Western Extension project from both the Land and Property Investment Fund as well as the Local Growth Deal.                                                                                                                                                                                                                                                                                                                                  |                                                                                                |                |            |
| 04/11/2019 | Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies<br>- Test Track Project<br><br>Change Request<br><br><b>PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)</b> | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) elements of the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track Project with delivery to commence in the 2019/20 financial year using the Growing Places Fund to support for any Local Growth Deal over-programming required. | Papers TBC – Alan Lunt<br><a href="mailto:Alan.Lunt@dudley.gov.uk">Alan.Lunt@dudley.gov.uk</a> | Dudley Council | 01/04/2020 |