

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 Richard.Lawrence@wolverhampton.gov.uk</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 Richard.Lawrence@wolverhampton.gov.uk</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 Richard.Lawrence@wolverhampton.gov.uk	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 Simon.neilson@walsall.gov.uk	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 Simon.neilson@walsall.gov.uk	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 Richard.Lawrence@wolverhampton.gov.uk	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 - Test Track Project Change Request PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)	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 Alan.Lunt@dudley.gov.uk	Dudley Council	01/04/2020