

**BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**  
**FORWARD PLAN OF KEY DECISIONS**  
**Published up to December 2021 (for publication 02/08/2021)**

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
06/04/2021	Local Growth Fund (LGF) Programme changes  Dudley Advanced Construction Centre	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley College, to deliver the Local Growth Fund (LGF) funded elements of the Dudley Advanced Construction Centre project with delivery to continue in the 2021/22 financial year.	Papers TBC – Simon Neilson <a href="mailto:Simon.Neilson@walsall.gov.uk">Simon.Neilson@walsall.gov.uk</a>	Walsall Council	29/09/2021
05/07/2021	Local Growth Fund – Growth Deal Programme  Approval of the 2020/21 Programme Spend    Ruskin Mill Land Trust - Glasshouse Development Phase 3	Approval of the year end position of the Growth Deal Projects, reflecting all changes to the Programme (Funding and Outputs) throughout the year and, to maximise the 2020/21 Growth Deal allocation expenditure, requests approval for various changes detailed in Attachment 1 of the report.  Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Ruskin Mill Land Trust, to complete the Local Growth Fund (LGF) funded elements of the Ruskin Mill Land Trust - Glasshouse Development Phase 3 project to conclude the delivery of the project outputs.  Note that change request relates to the reduction in the Learner Assist output target.	Papers TBC – Simon Neilson <a href="mailto:Simon.Neilson@walsall.gov.uk">Simon.Neilson@walsall.gov.uk</a>	Walsall Council	29/09/2021

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	Advanced Manufacturing Training Centre	<p>Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Incomm, to complete the Local Growth Fund (LGF) funded elements of the Advanced Manufacturing Training Centre project with delivery to continue in the 2021/22 financial year.</p> <p>Note that change request relates to a change in outputs.</p>			
	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Project	<p>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) funded elements of the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 project with delivery to continue in the 2021/22 financial year.</p>			

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	Bilston Urban Village	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 project with delivery to continue in the 2021/22 financial year.			
05/07/2021	Land and Property Investment Fund  Programme Approval of the 2020/21 Programme Spend	Approval of the current position of the Land and Property Investment Fund Projects, reflecting all changes to the Land and Property Investment Fund Programme (Funding and Outputs) throughout the year and, to maximise the 2020/21 allocation.	Papers TBC – Simon Neilson <a href="mailto:Simon.Neilson@walsall.gov.uk">Simon.Neilson@walsall.gov.uk</a>	Walsall Council	29/09/2021
02/08/2021	Black Country Executive Joint Committee Collaboration Agreement  Deed of Variation	Approval of the proposed amendments, as highlighted, to the Collaboration Agreement covering the removal of the Advisory Board and revised Black Country Executive Joint Committee governance, and Governance Principles: Enterprise Zones, included as Appendix 1 to this report.	Papers TBC – Simon Neilson <a href="mailto:Simon.neilson@walsall.gov.uk">Simon.neilson@walsall.gov.uk</a>	Walsall Council	03/11/2021