

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

November 2015 to February 2016 (for publication 12/10/15)

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
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
30/07/2015	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
03/06/2015	Walsall College - Improved Engineering Capacity	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 Walsall College – Improved Engineering Capacity – with delivery to commence in the 2015/16 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	25/11/2015
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	Black Country Consortium	25/11/2015

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30/09/2015	City Deal – Revised Proposition	Approval of revisions to the Black Country City Deal	Papers TBC – Sarah Middleton sarah_middleton@blackcountryconsortium.co.uk	Dudley MBC Walsall MBC Sandwell MBC Wolverhampton City Council	25/11/2015
30/07/2015	Redevelopment of Former Mckechnie Brass Site	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 Former Mckechnie Brass Site project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	20/01/2016
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 Fund (LGF) funded elements of the Cable Street - Wolverhampton project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton MBC	20/01/2016
11/05/2015	Very Light Rail Innovation Centre	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 2016/17 financial year.	Papers TBC – Phil Coyne phil.coyne@dudley.ac.uk	Dudley MBC	20/01/2016

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11/05/2015	Invest Black Country	Approval for the Accountable Body (Walsall Council) for the Invest Black Country Service to accept EU/other funding as appropriate from the AIM submission, or from any appropriate source to sustain the service moving forward, on behalf of the Black Country partners	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 of the continuation of Walsall Council as Accountable Body for the Invest Black Country team, to host and 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
12/10/2015	Chances Glassworks Development	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 Chances Glassworks Development project – with delivery to commence in the 2015/16 financial year.	Papers TBC – nick_bubalo@sandwell.gov.uk	Sandwell MBC	25/11/2015
12/10/2015	Lupas, Wobaston Road, Wolverhampton (Site Investigation) Local Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to deliver the Local Growth Fund (LGF) elements of the Wobaston Road (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year	Papers TBC – tim.johnson@wolverhampton.gov.uk	Wolverhampton CC	25/11/2015

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		Private Session – Report contains Commercially sensitive information.			
12/10/2015	Wobaston Road, Wolverhampton (Site Investigation) Local Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Wobaston Road (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – tim.johnson@wolverhampton.gov.uk	Wolverhampton CC	25/11/2015
12/10/2015	Black Lake, Sandwell (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Black Lake (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – nick_bubalo@sandwell.gov.uk	Sandwell MBC	25/11/2015
12/10/2015	Cemetery Road, Darlaston (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate agreement to the deliver the Local Growth Fund (LGF) elements of the Cemetery Road (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year.	Papers TBC – simon.neilson@walsall.gov.uk	Walsall MBC	25/11/2015

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12/10/2015	Hughes Road, Bilston (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Hughes Road (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – tim.johnson@wolverhampton.gov.uk	Wolverhampton CC	25/11/2015
12/10/2015	Hall Lane, Tipton (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Hall Lane (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – nick_bubalo@sandwell.gov.uk	Sandwell MBC	25/11/2015
12/10/2015	Popes Lane, Oldbury (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Popes Lane (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year.	Papers TBC – nick_bubalo@sandwell.gov.uk	Sandwell MBC	25/11/2015

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12/10/2015	Shidas Lagoon, Oldbury (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Shidas Lagoon (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – nick_bubalo@sandwell.gov.uk	Sandwell MBC	25/11/2015
12/10/2015	Bull Lane, Moxley (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Bull Lane (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – simon.neilson@walsall.gov.uk	Walsall MBC	25/11/2015
12/10/2015	Chances Glassworks, Smethwick (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Chances Glassworks (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – nick_bubalo@sandwell.gov.uk	Sandwell MBC	25/11/2015

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12/10/2015	Electrium Point, Willenhall (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Electrium Point (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – tim.johnson@wolverhampton.gov.uk	Wolverhampton CC	25/11/2015
12/10/2015	Middlemore Lane, Aldridge (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Middlemore Lane (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – simon.neilson@walsall.gov.uk	Walsall MBC	25/11/2015
12/10/2015	Moxley Tip, Moxley (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Electrium Point (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – simon.neilson@walsall.gov.uk	Walsall MBC	25/11/2015

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12/10/2015	Alexander Metals Site, Bilston (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Alexander Metals Site (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – tim.johnson@wolverhampton.gov.uk	Wolverhampton CC	25/11/2015
12/10/2015	Coseley Eco Park (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Coseley Eco Park (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – tim.johnson@wolverhampton.gov.uk	Wolverhampton CC	25/11/2015
12/10/2015	Willenhall Lane, Bloxwich (Site Investigation) Growth Deal Programme Pipeline Generation Fund	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement to the deliver the Local Growth Fund (LGF) elements of the Willenhall Lane (LGF Pipeline Development Fund) project, with delivery to commence in the 2015/16 financial year. Private Session – Report contains Commercially sensitive information.	Papers TBC – simon.neilson@walsall.gov.uk	Walsall MBC	25/11/2015

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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	20/01/2016
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	20/01/2016
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	20/01/2016
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 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton MBC	09/03/2016

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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 2017/18 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	23/11/2016
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 2017/18 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	23/11/2016