

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

| 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 |
|----------------------------------|--|---|--|---|----------------------------|
| 04/03/2019 | Changes to the Local Growth Fund Programme | Approval of the current position of the Growth Deal Projects, reflecting all changes to the Programme (Funding and Outputs) throughout the year and to maximise the 2018/19 Growth Deal allocation expenditure for various changes, as detailed in Attachment 1 of the report. | Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk | Walsall Council | 26/06/2019 |
| 08/04/2019 | Constitution and Timetable of Meetings 2019/20 | Approve the timetable of meetings for 2019/20. Re-confirm the BCJC Constitution. Approve the changes to the Constitution and Terms of Reference of the City Deal, Growth Deal and Combined Authority Advisory Board. | Helen Paterson – helen.paterson@walsall.gov.uk | Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC | 26/06/2019 |
| 07/05/2019 | Nominations to Outside Bodies | Approval for a Member Nomination to represent the Black Country on the Black Country European Strategic Investment Fund Committee (ESIF) | Helen Paterson – helen.paterson@walsall.gov.uk | Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC | 26/06/2019 |
| 07/05/2019 | Approval of the Black Country Land and Property Investment Fund Accountable Body and Transfer of the Approved Projects | Approval of Walsall Council as the Accountable Body for the Black Country Land and Property Investment Fund (LPIF) Programme. Approval to transfer previously considered and approved LPIF projects by the Local Enterprise Partnership Board and the Joint Committee from Wolverhampton City Council to Walsall Council, and recommends Walsall | Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk | Walsall Council | 26/06/2019 |

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

| 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 |
|----------------------------------|---|---|--|-----------------|----------------------------|
| | | Council proceed to enter into individual grant agreements (as listed in Appendix 1 of the report). | | | |
| 08/04/2019 | Very Light Rail – programme Changes: Development Phase PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended) | <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Very Light Rail Hub to Home project by removing the Development Phase from the Main Scheme.</p> <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Very Light Rail Hub to Home project – Development Phase.</p> <p>This change request relates to a new Grant Agreement for the Very Light Rail - Development Phase, utilising the grant allocation awarded under the Main Scheme.</p> | Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk | Dudley Council | 26/06/2019 |
| 04/03/2019 | Dudley Brownfield Land Phase 2 – Change Request | Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to amending the existing Grant Agreement with Dudley Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Dudley Brownfield Land Phase 2 – with delivery to commence in the 2018/19 financial year. | Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk | Dudley Council | 26/06/2019 |

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

| 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 |
|----------------------------------|--|---|---|----------------------------|----------------------------|
| | | This change request relates to a change in scope. | | | |
| 08/04/2019 | Dudley Brownfield Land Phase 1 – Change Request | <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 Dudley Brownfield Land Phase 1 Project with delivery to commence in the 2019/20 financial year.</p> <p>This change request relates to a change in scope.</p> | Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk | Dudley Council | 26/06/2019 |
| 07/05/2019 | School of Architecture and Built Environment | <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the School of Architecture and Built Environment Project with delivery to commence in the 2018/19 financial year.</p> <p>This notes the withdrawal of the School of Architecture and Built Environment project from within the Land and Property Investment Fund.</p> | Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk | Wolverhampton City Council | 26/06/2019 |
| 07/05/2019 | Springfield Phase 1 Infrastructure and Remediation | Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the Springfield Phase 1 | Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk | Wolverhampton City Council | 26/06/2019 |

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

| 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 |
|----------------------------------|--|---|---|----------------------------|----------------------------|
| | | <p>Infrastructure and Remediation Project with delivery to commence in the 2018/19 financial year.</p> <p>This notes the withdrawal of the Springfield Phase 1 Infrastructure and Remediation project from within the Land and Property Investment Fund.</p> | | | |
| 07/05/2019 | National Brownfield Institute SEED Funding | <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the National Brownfield Institute SEED Funding Project with delivery to commence in the 2018/19 financial year.</p> <p>This notes the withdrawal of the National Brownfield Institute SEED Funding project from within the Land and Property Investment Fund.</p> | Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk | Wolverhampton City Council | 26/06/2019 |
| 07/05/2019 | Black Country Living Museum: Forging Ahead | <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Black Country Living Museum Trust to deliver the Local Growth Fund (LGF) funded elements of the Black Country Living Museum: Forging Ahead Project with delivery to commence in the 2019/20 financial year.</p> | Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk | Dudley Council | 26/06/2019 |

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

| 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 |
|----------------------------------|-----------------------------------|---|---|----------------------------|----------------------------|
| | | This notes the withdrawal of the Black Country Living Museum: Forging Ahead project from within the Land and Property Investment Fund programme. | | | |
| 07/05/2019 | Transport MRN Development Funding | 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 Transport MRN Development funding Project with delivery to commence in the 2019/20 financial year. | Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk | Wolverhampton City Council | 26/06/2019 |
| 07/11/2016 | Heath Town Estate Regeneration | Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to an Internal Agreement with the Wolverhampton City Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Heath Town Estate Regeneration Project - with delivery to commence in the 2019/20 financial year. | Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk | Wolverhampton City Council | 25/09/2019 |