

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to August 2020 (for publication 06/04/2020)

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07/10/2019	I54 Western Extension Change Request PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)	Approval for the Accountable Body for the Growth Deal (Walsall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 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. The grant amount to be awarded from the Local Growth Fund will proportionality reduce the LPIF grant award. Note that all project outputs will be claimed and split across more than one LEP funding programme, with the proportion of the output split still to be confirmed.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	01/04/2020 meeting postponed
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Test Track Project: Very Light Rail and Autonomous Technologies - Test Track Project Change Request PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)	Approval for the Accountable Body for the Growth Deal (Walsall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 amend 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 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. Note that this change request relates to an amendment of the associated fees for the project and is subject to compliance with the due diligence as stated in the Assurance Framework.	Papers TBC – Alan Lunt Alan.Lunt@dudley.gov.uk	Dudley Council	01/04/2020 meeting postponed

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03/02/2020	Birchley Island Development Phase Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Birchley Island Development Phase Project. Note that this change request relates to a revised financial spend profile.	Papers TBC – Alison Knight Alison.Knight@sandwell.gov.uk	Sandwell Council	01/04/2020 meeting postponed
03/02/2020	Daisy Bank SI - Change Request	Approval for the Accountable Body for the Growing Places Fund (Walsall Council) to proceed to amend the Grant Agreement with Wolverhampton City Council to deliver the Growing Places Fund, funded elements of the Daisy Bank Site Investigation project.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	01/04/2020 meeting postponed
03/02/2020	Wolverhampton Environment Centre SI - Change Request	Approval for the Accountable Body for the Growing Places (Walsall Council) to proceed to amend the Grant Agreement with Wolverhampton City Council to deliver the Growing Places Fund, funded elements of the Wolverhampton Environment Centre Site Investigation project.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	01/04/2020 meeting postponed

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02/03/2020	YMCA Cleveland Road	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with the YMCA to deliver the Local Growth Fund (LGF) funded elements of the YMCA Cleveland Road Project with delivery to commence in the 2020/21 financial year using the Growing Places Fund to support for any Local Growth Deal over-programming required.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	01/04/2020 meeting postponed
02/03/2020	Woods Lane Phase 2 Change Request	Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Vistry Partnerships Limited to deliver the Local Growth Fund (LGF), funded elements of the Woods Lane Phase 2 Project with delivery to commence in the 2019/20 financial year. Note that this change request relates to a change of company name and registered office address.	Papers TBC – Alison Knight Alison.Knight@sandwell.gov.uk	Sandwell Council	01/04/2020 meeting postponed
02/03/2020	BC LEP Assurance Framework – Revised Appendix 25	Approval of the revised Black Country LEP Assurance Framework Change Control and Delegated Authority governance, as detailed in the attachment of the report (Appendix 25).	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	24/06/2020

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02/03/2020	Iron Park Moxley	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Walsall Council) to proceed to a Grant Agreement with Parkhill Estates Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Iron Park Moxley Project with delivery to commence in the 2020/21 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	24/06/2020
02/03/2020	Phoenix 10 Change Request	Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amend an Internal Agreement with Walsall Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Phoenix 10 Project.	Papers TBC - Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	24/06/2020
02/03/2020	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 2019/2020 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	24/06/2020
06/04/2020	City Learning Quarter Site Investigation Change Request	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 2020/21 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	24/06/2020

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		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.			
06/04/2020	Sandwell Housing Gap Funding - Phase 1	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Walsall Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Sandwell Housing Gap Funding - Phase 1 Project with delivery to commence in the 2020/21 financial year.	Papers TBC – Alison Knight alison.knight@sandwell.gov.uk	Sandwell Council	24/06/2020
06/04/2020	WM5G Project Black Country LEP Development Contribution	Approval for the Accountable Body for the Black Country Growing Places Fund (Walsall Council) to proceed to a Grant Agreement with WM5G Ltd to deliver the Growing Places Fund (GPF) funded elements of the WM5G Project with delivery to commence in the 2020/21 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	24/06/2020

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06/04/2020	Boxpool	Approval for the Walsall Council (being the Local Authority area in which the applicant falls geographically) to proceed to a Grant Agreement with Darlaston Builders Merchants to deliver the Black Country Enterprise Zone (BC EZ) funded elements of the Boxpool project – with delivery to commence in the 2020/21 financial year. Approve that future business rates generated from Boxpool can be utilised by Walsall Council to recover their borrowing costs associated with funding in line with the financial model.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	24/06/2020
06/04/2020	Fab Kit – Fab Lab Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Sandwell College to deliver the Local Growth Fund (LGF) funded elements of the Fab Kit – Fab Lab project with delivery to commence in the 2020/21 financial year.	Papers TBC – Alison Knight alison.knight@sandwell.gov.uk	Sandwell Council	24/06/2020