

**BLACK COUNTRY EXECUTIVE JOINT COMMITTEE – 19 October 2022**

**DECISIONS – Decisions set out below cannot be implemented until 5 clear working days after publication of this notice which is Thursday 27 October 2022**

	Minute Number		Decision
2.	22/0017	Notes of Previous Meeting held on 27 July 2022	<p><b>It was resolved that:</b></p> <p>The notes of the meeting held on 27 July 2022 be confirmed as a true record.</p>
3.		Matters Arising from the notes of the previous meeting	None.
4.		Declarations of Interest	None.
5.		Local Government (Access to Information) Act.	No items for Private Session.
6.	22/0018	Growth Deal - Mill Lane Bridge GRIP 3 Study and Aldridge Line Aqueduct GRIP 3 Study Amendment to Grant Agreement	<p><b>It was resolved unanimously for the BCJC to :</b></p> <p>approve the Accountable Body for the Growth Deal (Walsall Council) to proceed to <b>amending its internal Grant Agreement for the Mill Lane Bridge GRIP 3 Study &amp; Aldridge Line Aqueduct GRIP 3 Study project, to reflect the reduction in match funding of £34,872.</b></p>
8	22/0019	Land and Property Investment Fund - Swan Lane, West Bromwich - Approval of Grant Agreement	<p><b>It was resolved unanimously for the BCJC to :</b></p> <p>approve the Accountable Body for the Land and Property Investment Fund (Walsall Council) to <b>proceed to a Grant Agreement with GreenSquareAccord Limited, to the value of £3,175,134</b> to deliver the Land and Property Investment (LPIF) funded elements of the Swan Lane, West Bromwich project with delivery to commence in the 2022/23 financial year.</p>