

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2020 (for publication 02/12/2019)

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
05/08/2019	IT Digital Skills and Innovation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with PTP Training Ltd to deliver the Local Growth Fund (LGF) funded elements of the IT Digital Skills and Innovation project with delivery to commence in the 2019/20 financial year.	Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	04/12/2019
07/10/2019	Dudley Town Centre Sites & Improvements – Change Request	Approves 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 Town Centre Improvement Programme project to enable finalisation of outputs and project closure.	Papers TBC – Alan Lunt Alan.Lunt@dudley.gov.uk	Dudley Council	04/12/2019
07/10/2019	Chances Glassworks Site Assembly – Contract Termination	Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to terminate the Grant Agreement with Sandwell Council for the Chances Glassworks Site Assembly project from within the Local Growth Deal programme.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	04/12/2019
04/11/2019	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	04/12/2019

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07/10/2019	Bilston Urban Village East Site Investigation – Change Request	<p>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 East Site Investigation project with delivery to commence in the 2019/20 financial year.</p> <p>Note that there was a positive outcome of the Site Investigation which resulted in reduced costs and enabled the underspend to be returned to the LEP.</p>	<p>Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk</p>	Wolverhampton City Council	12/02/2020
07/10/2019	i54 Western Extension – Change Request	<p>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.</p> <p>This notes the funding split of the i54 Western Extension project from both the Land and Property Investment Fund as well as the Local Growth Deal.</p>	<p>Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk</p>	Wolverhampton City Council	12/02/2020
08/10/2019	City Learning Quarter Site Investigation – Additional Funding	<p>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 2019/20 financial year.</p>	<p>Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk</p>	Wolverhampton City Council	12/02/2020

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		<p>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.</p>			
08/10/2019	<p>Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies - Test Track Project</p> <p>Change Request</p> <p>PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)</p>	<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) 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.</p>	<p>Papers TBC – Alan Lunt Alan.Lunt@dudley.gov.uk</p>	Dudley Council	12/02/2020

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02/12/2019	Black Country Executive Joint Committee Collaboration Agreement	Approval of the proposed amendments, as highlighted, to the Collaboration Agreement covering the widening of the scope of the Black Country Executive Joint Committee roles and responsibilities, Constitution and Terms of Reference, included as Appendix 1 to this report.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	12/02/2020
02/12/2019	Black Country LEP Assurance Framework	Approval of the revised Black Country LEP Assurance Framework, following the implementation requirements of the new National Local Growth Assurance Framework, and the programme of continuous improvement to further enhance the BC LEP governance and transparency above and beyond published government standards.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	12/02/2020