

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to November 2020 (for publication 06/07/2020)

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
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	29/07/2020
11/05/2020	Sandwell Aquatic Centre Infrastructure Phase 1 PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Sandwell Aquatic Centre Infrastructure Phase 1 project with delivery to commence in the 2020/21 financial year.	Papers TBC – Alison Knight alison.knight@sandwell.gov.uk	Sandwell Council	29/07/2020
08/06/2020	Narrowboat way Site Investigation Change Request	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Walsall Council) to proceed to amending the Grant Agreement with Blackacres Property Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Narrowboat Way Site Investigation Project with delivery to commence in the 2020/21 financial year.	Papers TBC – Helen Martin helen.martin@dudley.gov.uk	Dudley Council	29/07/2020

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06/07/2020	Constitution and timetable of meetings 2020/21	Approve the timetable of meetings for 2020/21. Approve the amendments to the BCJC Constitution and Terms of Reference. Approve the amendments to the BCJC Working Protocols.	Helen Paterson Chief.Executive@walsall.gov.uk	Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC	30/09/2020
06/07/2020	Growth Hub Additional Funding - Grant Agreement amendment approval	Approval for the Accountable Body (Walsall Council) to amend the existing grant agreement with the Black Country Consortium Ltd for the additional award of £134,000 from Department of Business, Energy and Industrial Strategy to fund the Black Country Growth Hub from 1 April 2020 to 31 March 2021	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	30/09/2020
06/07/2020	Birchley Island Site Assembly PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Birchley Island Site Assembly project with delivery to commence in the 2020/21 financial year.	Papers TBC – Alison Knight alison.knight@sandwell.gov.uk	Sandwell Council	30/09/2020
06/07/2020	Wolverhampton Interchange Change Request	Approval for the Accountable Body for the Local 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 Wolverhampton Interchange Project with delivery to commence in the 2020/21 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	30/09/2020

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06/07/2020	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track project Additional Funding Request PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approval for the Accountable Body for the Local 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 Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track project with delivery to continue in the 2020/21 financial year.	Papers TBC – Helen Martin helen.martin@dudley.gov.uk	Dudley Council	30/09/2020

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06/07/2020	Advanced Science, Engineering & Technology Centre Change Request	Approval for the Accountable Body for the Local Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Halesowen College to deliver the Local Growth Fund (LGF) funded elements of the Advanced Science, Engineering & Technology Centre project with delivery to continue in the 2020/21 financial year.	Papers TBC – Helen Martin helen.martin@dudley.gov.uk	Dudley Council	30/09/2020