

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to May 2021 (for publication 04/01/2021)

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
05/10/2020	Accessing Growth – Springfield Interchange 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 Accessing Growth Springfield Interchange project with delivery to continue in the 2020/21 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	17/02/2021
07/09/2020	School of Architecture and Built Environment – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with the University of Wolverhampton, to deliver the Local Growth Fund (LGF) funded elements of the School of Architecture and Built Environment project with delivery to continue in the 2020/21 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	17/02/2021
06/07/2020	Fab Kit PTP Ltd – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Performance Through People (PTP) Ltd, to deliver the Local Growth Fund (LGF) funded elements of the Fab Kit PTP Ltd project with delivery to continue in the 2020/21 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	17/02/2021
05/10/2020	Dudley Canal Trust (Trips) Limited – Change Request PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A)	Approval for Sandwell Council to proceed to amending the funding repayment schedule with the Dudley Canal Trust (Trips) Limited, funded from within the Growing Places Fund (GPF), with delivery to continue in the 2020/21 financial year.	Papers TBC – Alison Knight alison.knight@sandwell.gov.uk	Sandwell Council	17/02/2021

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	of the Local Government Act1972 (as amended)				
07/12/2020	Sandwell Housing Gap Funding - Phase 1 – Change Request	Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the 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	17/02/2021
04/01/2021	Review of the Black Country Executive Joint Committee Governance and Black Country LEP Assurance Framework	Approval of the revised Black Country Executive Joint Committee Governance process. Approval of the Black Country LEP Assurance Framework, following the implementation requirements of the new arrangements, and the programme of continuous improvement to further enhance the BC LEP governance and transparency above and beyond published government standards, included as Attachment 1 to this report.	Dr Helen Paterson chiefExecutive@walsall.gov.uk Simon Neilson simon.neilson@walsall.gov.uk	Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC	17/02/2020

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04/01/2021	Growth Hub - EU Transition Business Readiness Funding	Approval for the Accountable Body (Walsall Council) to enter into a Grant Agreement with the Black Country Consortium Ltd for the additional award of EU Transition Business Readiness Growth Hub Grant Funding with delivery to commence in the 2020/21 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	17/02/2021
04/01/2021	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – National Innovation Centre	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to enter into a Grant Agreement with Dudley Council to deliver the Local Growth Deal Fund (LGF) funded elements of the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – National Innovation Centre project with delivery to commence in the 2020/21 financial year.	Papers TBC – Helen Martin helen.martin@dudley.gov.uk	Dudley Council	31/03/2021
04/07/2021	Getting Building Fund –Capital and Revenue Funding Approval	Approval for the Accountable Body (Walsall Council) to use the revenue funding and capital contingency funding for: <ul style="list-style-type: none"> • Walsall Council to carry out its role as Accountable Body to the Getting Building Fund programme; •the Black Country Consortium for the Management and Administration functions of the Getting Building Fund, and; •Walsall Council to cover the costs of the external legal and technical fees in support of managing the programme. 	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	31/03/2021

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07/01/2021	Land & Property Investment Fund – Programme Extension	<p>Approval for the Black Country Land and Property Investment Fund programme (LPIF), be re-profiled to allow expenditure and outputs to be claimed up to March 2025.</p> <p>Approval for the programme management costs, within this fund be reprofiled for an additional year to March 2026, to ensure that the expenditure and outputs are audited in line with the Black Country Assurance Framework.</p>	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	31/03/2021
05/10/2020	Dudley Advanced Construction Centre – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley College, to deliver the Local Growth Fund (LGF) funded elements of the Dudley Advanced Construction Centre project with delivery to continue in the 2020/21 financial year.	Papers TBC – Helen Martin helen.martin@dudley.gov.uk	Dudley Council	31/03/2021
05/10/2020	Advanced Science Engineering and Technology – Change Request	Approval for the Accountable Body for the 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 and Technology project with delivery to continue in the 2020/21 financial year.	Papers TBC – Helen Martin helen.martin@dudley.gov.uk	Dudley Council	31/03/2021
07/09/2020	Elite Centre for Manufacturing Skills – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with the University of Wolverhampton, to deliver the Local Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing Skills project with delivery to continue in the 2020/21 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	31/03/2021