

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS
Published up to August 2021 (for publication 06/04/2021)

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
04/01/2021	Black Country LEP Assurance Framework	Approval of the revised Black Country LEP Assurance Framework, included as an interactive Attachment 1 to this report	Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	28/04/2021
01/03/2021	Growth Hub – Peer Networks Programme	Approval for the Accountable Body (Walsall Council) to enter into a Grant Agreement with the Black Country Consortium Ltd to deliver the Growth Hub Peer Networks Programme for 2021/22.	Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	28/04/2021
01/03/2021	Growth Hub Grant Funding Agreement Approval 2021/22	Approval for the Accountable Body for the Black Country Growth Hub (Walsall Council) to proceed to a Grant Agreement, with the Black Country Consortium Ltd, to deliver the Black Country Growth Hub Funding for 2021/22.	Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	28/04/2021
01/03/2021	Parallel 9/10 PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act1972 (as amended)	Approval for Walsall Council to enter into a Grant Agreement with Cayborn Limited to deliver the Black Country Enterprise Zone (BCEZ) funded elements for the Parallel 9/10 project, with delivery to commence in the 2021/22 financial year. Approval that business rates from the wider BC EZ can be utilised by Walsall Council to repay borrowing costs, with Parallel 9/10 to be confirmed as the next priority project in respect of the allocation of business rates, after Categories 1 – 6 as set out in the BCJC Collaboration Agreement.	Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	28/04/2021

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06/04/2021	<p>LGF programme changes</p> <p>Dudley Advanced Construction Centre</p> <p>Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Project</p> <p>Bilston Urban Village</p> <p>Goscote Lane Corridor</p>	<p>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 2021/22 financial year.</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 Deal Fund (LGF) funded elements of the Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 project with delivery to continue in the 2021/22 financial year.</p> <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 project with delivery to continue in the 2021/22 financial year.</p> <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Walsall Housing Group Limited, to deliver the Local Growth Fund (LGF) funded elements of the Goscote Lane</p>	<p>Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk</p>	Walsall Council	23/06/2021

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	IT Digital Skills and Innovation	<p>Corridor project with delivery to continue in the 2021/22 financial year.</p> <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with PTP Ltd, to deliver the Local Growth Fund (LGF) funded elements of the IT Digital Skills and Innovation project with delivery to continue in the 2021/22 financial year.</p>			
06/04/2021	Constitution and timetable of meetings 2021/22	<p>Approve the timetable of meetings for 2021/22.</p> <p>Approve the amendments to the BCJC Constitution and Terms of Reference.</p> <p>Approve the amendments to the BCJC Working Protocols.</p>	Helen Paterson ChiefExecutive@walsall.gov.uk	Dudley MBC Sandwell MBC Walsall MBC City of Wolverhampton Council	23/06/2021