

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to July 2017 (for publication 06/03/2017)

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
05/12/2016 Amended 06/02/2017	Growing Priority Sectors Individual Project Decision - Hawthorn Trading Company	Approval for Sandwell MBC to move to contracting with Hawthorn Trading Company for £300,000, from the Growing Priority Sectors programme of works totalling £6.5m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Hawthorn Trading Company project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Jan_britton@sandwell.gov.uk	Sandwell MBC	08/03/2017
01/08/2016 Amended 06/02/2017	Wolverhampton to Willenhall Metro Extension – Development Funding - Wolverhampton	Approval for: <ul style="list-style-type: none"> the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council for £150,000 of Pre-allocated Local Growth Fund (LTB) funding (originally allocated to the Aldridge Station scheme) to deliver the Wolverhampton to Willenhall Metro Extension transport project (Development Funding) – with delivery to commence in the 2017/18 financial year. This development funding to be underwritten by City of Wolverhampton Council. 	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	08/03/2017
07/11/2016 Amended 06/02/2017	Wolverhampton to Willenhall Metro Extension – Development Funding - Walsall	Approval for: <ul style="list-style-type: none"> the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of Agreement for £50,000 of Pre-allocated Local Growth Fund (LTB) funding (originally allocated to the Aldridge Station 	Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Walsall Council	08/03/2017

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		<p>scheme) to deliver the Wolverhampton to Willenhall Metro Extension transport project (Development Funding) – with delivery to commence in the 2017/18 financial year.</p> <ul style="list-style-type: none"> This funding to be underwritten by Walsall Council. 			
06/02/2017	Airfield Drive, Aldridge	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Kay Properties Limited to deliver the Local Growth Fund (LGF) funded elements of the Airfield Drive, Aldridge project. The change for which approval is requested is the transfer of grant funding allocated in 2016/17 of £66,823 into 2017/18.	Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	08/03/2017
06/02/2017	A4123 Development Works	<p>Approval for:</p> <ul style="list-style-type: none"> the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with City of Wolverhampton Council to deliver the Pre-allocated Local Growth Fund (LTB) funded elements of the A4123 Development Works scheme. The change for which approval is requested is the transfer of grant funding allocated in 2016/17 of £120,000 into 2017/18. This development funding to be underwritten by City of Wolverhampton Council. 	<p>Tim Johnson tim.johnson@wolverhampton.gov.uk</p> <p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	City of Wolverhampton Council	08/03/2017

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06/02/2017	Growing Priority Sectors - Keytracker Ltd	Approval for Sandwell MBC to move to contracting with Keytracker Ltd for £50,000, from the Growing Priority Sectors programme of works totalling £6.5m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Keytracker Ltd project - with delivery to commence in the 2017/18 financial year.	Jan Britton Tracey_king@sandwell.gov.uk	Sandwell MBC	08/03/2017
06/02/2017	A4101 Pensnett Road Improvement Scheme – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Dudley Council to deliver the Pre-allocated Local Growth Fund (LTB) funded elements of the A4101 Pensnett High Street project. The changes for which approval is requested are the removal of indirect outputs relating to the delivery of 5 Apprenticeships from the Grant Agreement and an amended Grant Allocation of £2,059,000 in 2016/17. This is a transfer of funding of £959,000 from 2017/18 into 2016/17.	Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley MBC	08/03/2017

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06/02/2017 Amended 06/03/2017	Dudley Brownfield Land – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Dudley Council for £2,846,204 to reflect an amended Grant Allocation of £750,000 in 2016/17. This is a transfer of funding of £213,000 from 2017/18 into 2016/17.	Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	08/03/2017
06/02/2017	Goscote Lane Corridor – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with whg for £8,820,000 to reflect an amended Grant Allocation of £2,808,000 in 2016/17. This is a transfer of funding of £426,000 from 2017/18 into 2016/17.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	08/03/2017
06/02/2017	Growing the City Centre Cultural and Business Events Offer (Civic Halls) – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with City Of Wolverhampton Council for the Growing the City Centre Cultural and Business Events Offer (Civic Halls) project to: <ul style="list-style-type: none"> • reflect an amended Grant Award of £5,011,260 • approve an amended allocation of £3,134,561 in 2016/17 - this is a transfer of funding of £534,561 from 2017/18, and a reduction in overall funding of £1,988,740. 	Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	08/03/2017

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06/02/2017	Regeneration of Bilston – Change Request	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with City Of Wolverhampton Council for the Regeneration of Bilston project to:</p> <ul style="list-style-type: none"> • reflect an amended Grant Award of £5,238,740. • To approve an amended allocation of £2,488,740 in 2016/17 - this is an additional allocation of £1,988,740. 	<p>Tim Johnson tim.johnson@wolverhampton.gov.uk</p>	City of Wolverhampton Council	08/03/2017
05/12/2016 Amended 06/03/2017	Approval of Resources for Programme Management Development and Support	<p>Approval for:</p> <ul style="list-style-type: none"> • the additional allocation of £5,482,000 of LGF funding to be granted to the Black Country Consortium and the four Black Country Local Authorities to develop capacity within Team Black Country to support effective programme development, delivery and programme/contract management through 2018/19, 2019/20 and 2020/21. • Delegated authority to the Chair of the Working Group in consultation with the Chair of the Joint Committee to amend as required the annual and individual allocations within the overall total granted as required to maximise their use in support of Team Black Country in the delivery of the LGF programme for the two amounts granted being the previous £5.267m and this new additional allocation of £5.482m. 	<p>Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk</p>	Walsall MBC	19/04/2017

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		<ul style="list-style-type: none"> • Permission for the Accountable Body (Walsall Council) to retain all interest generated by all LGF funding allocations held to meet any revenue costs incurred that cannot be capitalised in the development & delivery of the LGF programme throughout its life, and that all recoverable costs are built into all subsequent bids that they relate to by applicants submitting into the LGF programme and any wider funding streams where possible. • An allocation of £43,296 of LGF funding to be granted to the Black Country Consortium to fund project development and appraisal costs incurred by advisers to the BC LEP. 			
09/01/2017 Amended 06/03/2017	Delegations from the Joint Committee – Change Control	<p>Approval for changes to the delegations to the Chair of the Working Group by the Joint Committee in relation to the change control process. This relates to the following amends to these delegations:</p> <ul style="list-style-type: none"> • an increase of the limits on delegated authority in relation to changes from 10% to 15% at year end only; • a revised process for consultation and reporting on changes between 5 and 10% (15% at year end only) • a revised process for change control relating to changes of between 0 and 5%. 	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council Black Country Consortium	19/04/2017

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09/01/2017	LEP Assurance Framework	Approval of the amendments made to the Black Country LEP Assurance Framework following the release of the revised National Assurance Framework published by Department for Local Communities and Government (DCLG) in November 2016.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council Black Country Consortium	19/04/2017
06/02/2017 Amended 06/03/2017	Dudley Bus Station	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement for £100,000 with Transport for the West Midlands to deliver the Pre-allocated Local Growth Fund (LTB) funded elements of the Dudley Bus Station scheme. This development funding to be underwritten Transport for the West Midlands (TfWM).	Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley MBC TfWM	19/04/2017
07/10/2016 Amended 06/03/2017	Former Willenhall Sewage Works - Site Investigations	Approval for: <ul style="list-style-type: none"> the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Midlands Land Portfolio for £154,317 to deliver the Local Growth Fund (LGF) funded elements of the Former Willenhall Sewage Works - Site Investigations to commence in the 2017/18 financial year. The form of underwriting to be a clawback arrangement with the bidder Midlands Land Portfolio. 	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	19/04/2017

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01/08/2016 Amended 06/03/17	West Coast Mainline HS2 Study – Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council for £40,000 of Pre-allocated Local Growth Fund (LTB) funding to (originally allocated to the Aldridge Station scheme) to deliver the West Coast Mainline HS2 Study transport scheme (development funding) – with delivery to commence in the 2017/18 financial year. This development funding to be underwritten by Sandwell Council.	Papers TBC – Jan Britton tracey_king@sandwell.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Sandwell Council	19/04/2017
06/03/2017	West Coast Mainline HS2 Study – Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of internal Agreement with Walsall Council for £40,000 of Pre-allocated Local Growth Fund (LTB) funding to (originally allocated to the Aldridge Station scheme) to deliver the West Coast Mainline HS2 Study transport project (development funding) – with delivery to commence in the 2017/18 financial year. This development funding is to be underwritten by Walsall Council.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Walsall Council	19/04/2017

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06/03/2017	Growing Priority Sectors Individual Project Decision - Chicken Joes Limited	Approval for Sandwell MBC to move to contracting with Chicken Joes Limited for £158,000, from the Growing Priority Sectors programme of works totalling £6.5m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Chicken Joes project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton tracey_king@sandwell.gov.uk	Sandwell MBC	19/04/2017
09/01/2017 Amended 06/03/2017	Music Institute - Cable Plaza Site	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with BICMP Limited to for £7,159,551 deliver the Local Growth Fund (LGF) funded elements of the Music Institute - Cable Plaza Site project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	19/04/2017
06/03/2017	Chances Glassworks	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council for £660,000 to deliver the Local Growth Fund (LGF) funded elements of the Chances Glassworks Site Assembly project - with delivery to commence in the 2017/18 financial year. The project will be underwritten by Sandwell Council.	Papers TBC – Jan Britton tracey_king@sandwell.gov.uk	Sandwell MBC	19/04/2017
06/03/2017	Walsall Waterfront	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing form of appropriate Agreement with Walsall Council to deliver the Local Growth Fund (LGF) funded elements of the Walsall Waterfront	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	19/04/2017

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		<p>project.</p> <p>The changes for which approval are requested are:</p> <ol style="list-style-type: none"> 1) the removal of indirect outputs relating to the delivery of 190 Jobs Created, 300 Jobs Safeguarded, 30 Housing Units and 3 Business Assists, and to contract against delivery of 0.89 ha of remediated land only 2) 2) an amended Grant Allocation of £142,175 in 2016/17. This is a reduction in the overall grant allocation of £241,187. 			
06/03/2017	Accessing Growth - A454 City East Gateway & A449 City North Gateway	<p>Approval for:</p> <ul style="list-style-type: none"> • the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with the City of Wolverhampton Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - A454 City East Gateway & A449 City North Gateway scheme. • The change for which approval is requested is the transfer of grant funding allocated in 2016/17 of £40,000 into 2017/18. 	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p> <p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	City of Wolverhampton Council	19/04/2017
06/03/2017	Walsall – Aldridge Rail Mill Lane Bridge “GRIP3” studies	<p>Approval for:</p> <ul style="list-style-type: none"> • the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing form of appropriate Agreement with Walsall Council to deliver the LTB (Pre-allocated Local Growth Fund) funding elements 	<p>Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk</p> <p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	Walsall Council	19/04/2017

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		<p>of the Walsall – Aldridge Rail Mill Lane Bridge “GRIP3” studies scheme.</p> <ul style="list-style-type: none"> The change for which approval is requested is the transfer of the total grant funding allocated in 2016/17 of £120,000 into 2017/18. 			
06/03/2017	M6, Junction 10 Major Project	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the existing Agreement with Walsall Council to deliver the Pre-allocated Local Growth Fund (LTB) funded elements of M6, Junction 10 Major project. The change for which approval is requested is a transfer of LTB funding of £200,000 from 2018/19 into 2017/18.	<p>Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk</p> <p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	Walsall Council	19/04/2017
06/03/2017	Accessing Growth -B4176 Himley Road/Bull Street, Gornal - Junction Improvement	Approval for the Accountable Body for the Growth Deal (Walsall Council) proceed to a Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - B4176 Himley Road/Bull Street, Gornal - Junction Improvement project – with delivery to commence in the 2017/18 financial year. The funding request is to be confirmed.	<p>Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk</p> <p>Stuart Everton stuart.everton@wolverhampton.gov.uk</p>	Dudley Council	19/04/2017
7/12/2015	Accessing Growth - Wolverhampton Science Park Access	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with City of Wolverhampton Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Wolverhampton Science Park	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p> <p>Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	City of Wolverhampton Council	19/04/2017

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		Access project , with delivery to commence in the 2017/18 financial year. The funding request is to be confirmed.			
7/12/2015	Accessing Growth - Cannock Road Cross Street North	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with City of Wolverhampton Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Cannock Road Cross Station North project with delivery to commence in the 2017/18 financial year. The funding request is to be confirmed.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	19/04/2017
06/03/2017	Land Remediation Fund - Accountable Body Recommendation	Approval of the Accountable Body for the Combined Authority's Land Remediation Fund	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Simon Neilson simon.neilson@walsall.gov.uk	City of Wolverhampton Council Walsall Council	19/04/2017
7/12/2015	Accessing Growth - Salters Road, Walsall	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to the appropriate form of Agreement to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Salters Road, Walsall project – with delivery to commence in the 2017/18 financial year. The funding request is to be confirmed.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Walsall MBC	28/06/2017
07/11/2016	Heath Town	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with the City of Wolverhampton	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	28/06/2017

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		Council for a maximum of £4,000,000 to deliver the Local Growth Fund (LGF) funded elements of the Heath Town project - with delivery to commence in the 2017/18 financial year.			
07/11/2016	Countryside Properties – Dalton Road, Rowley Regis	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Countryside Properties (UK) Ltd to deliver the Local Growth Fund (LGF) funded elements of the Dalton Road, Rowley Regis project with delivery to commence in the 2017/18 financial year. Funding request is to be confirmed.	Papers TBC – Jan Britton tracey_king@sandwell.gov.uk	Sandwell MBC	28/06/2017
09/01/2017	Very Light Rail – Test Track and Innovation Centre	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Very Light Rail – Test Track and Innovation Centre project - with delivery to commence in the 2017/18 financial year. Funding request is to be confirmed.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	28/06/2017
11/05/2015	Relocation of Wolverhampton City College	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton College for £15,480,000 to deliver the Local Growth Fund (LGF) funded elements of the Relocation of Wolverhampton City College project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	28/06/2017
06/03/2017	Changes to the Local Growth Fund Programme	Approval of the updated project expenditure and outputs for the Growth Deal projects.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	28/06/2017

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7/12/2015	Accessing Growth - Metro Line 1 Turnback	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council for £1,500,000 to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Metro Line 1 Turnback project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton tracey_king@sandwell.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Sandwell MBC	22/11/2017
01/08/2016	Black Country Living Museum - Forging Ahead – main scheme	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Black Country Living Museum to deliver the Local Growth Fund (LGF) funded elements of the Black Country Living Museum - Forging Ahead project - with delivery to commence in the 2018/19 financial year. Funding request is to be confirmed.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	September 2018