

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to October 2017 (for publication 05/06/2017)

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
08/05/2017	Constitution and Timetable of Meetings 2017/18	Re-confirm the Constitution. Approve the timetable of meetings for 2017/18. Re-confirm the Working Protocols.	Papers TBC - Paul Sheehan paul.sheehan@walsall.gov.uk	Walsall Council	28/06/2017
03/04/2017	Accessing Growth - Salters Road & Shire Oak Improvements, Walsall	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to the appropriate form of internal Agreement with Walsall Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Salters Road & Shire Oak Improvements, Walsall project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Walsall Council	28/06/2017
03/04/2017	A461 Corridor Improvements, Walsall	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to the appropriate form of internal Agreement with Walsall Council to deliver the Pre-allocated Local Growth Fund (LTB) funded elements of the A461 Corridor Improvements, Walsall transport development funding project – 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	28/06/2017

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03/04/2017	Managing Short Trips Tranche 2	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Transport for the West Midlands to deliver the Local Growth Fund (LGF) funded elements of the Managing Short Trips Tranche 2 project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Transport for the West Midlands (TfWM) Wolverhampton City Council	28/06/2017
03/04/2017	Securing Sandwell's Engineering Skills	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell College to deliver the Local Growth Fund (LGF) funded elements of the Securing Sandwell's Engineering Skills project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk	Sandwell Council	28/06/2017
08/05/2017	Holloway Street, Gornal Site Investigation	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 Holloway Street, Gornal Site Investigation project – with delivery to commence in the 2017/18 financial year. This development funding will be underwritten by Dudley Council.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	28/06/2017

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03/04/2017	Growing Priority Sectors – Steadfast Solutions Ltd	Approval for Sandwell Council to move to contracting with Steadfast Solutions Ltd for a funding allocation 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 Steadfast Solutions Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk	Sandwell Council	28/06/2017
03/04/2017	Growing Priority Sectors – Ramfoam Ltd	Approval for Sandwell Council to move to contracting with Ramfoam Ltd for a funding allocation 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 Ramfoam Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk	Sandwell Council	28/06/2017
03/04/2017	Growing Priority Sectors – Auto Styling Ltd	Approval for Sandwell Council to move to contracting with Auto Styling Ltd for a funding allocation 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 Auto Styling Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk	Sandwell Council	28/06/2017

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03/04/2017	Growing Priority Sectors – Slick Stitch Ltd	Approval for Sandwell Council to move to contracting with Slick Stitch Ltd for a funding allocation 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 Slick Stitch Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk	Sandwell Council	28/06/2017
03/04/2017	Growing Priority Sectors – MiGlass Ltd	Approval for Sandwell Council to move to contracting with MiGlass Ltd for a funding allocation 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 MiGlass Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk	Sandwell 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 Black Country Consortium Ltd	28/06/2017
08/05/2017	Advanced Manufacturing Training Centre, Aldridge	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with In-Comm Training Limited to deliver the Local Growth Fund (LGF) funded elements of the Advanced Manufacturing Training Centre, Aldridge project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	13/09/2017

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08/05/2017	Bloxwich Level Crossing Mitigation Package	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of internal Agreement to deliver the Pre-Allocated Local Growth Fund (LTB) elements of the Bloxwich Level Crossing Mitigation Package – with delivery to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Walsall Council	28/06/2017
06/03/2017	Land Remediation Fund - Accountable Body Recommendation	Approval of the Accountable Body for the West Midlands Combined Authority's Land Remediation Fund.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	13/09/2017
05/12/2016	Approval of Resources for Programme Management Development and Support	Approval for : <ul style="list-style-type: none"> • the additional allocation of Local Growth Fund (LGF) capital funding to be granted to the Black Country Consortium and the four Black Country Local Authorities to sustain the 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. • An additional allocation of LGF capital funding 	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	13/09/2017

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		to be granted to Walsall Council (acting as the Accountable Body for the BC LEP's Technical Advisor) to fund project development and appraisal costs incurred by technical advisers to the BC LEP from 2016/17 to 2020/21.			
03/04/2017	Music Institute - Cable Plaza Site	Approval for the Accountable Body for the West Midlands Combined Authority's Land Remediation Fund to proceed to a Grant Agreement with BICMP Limited to deliver the Land Remediation Fund (LRF) 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 Council	13/09/2017
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.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/09/2017
03/04/2017	Accessing Growth - A456 Grange Roundabout, Dudley	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 Accessing Growth A456 Grange Roundabout, Dudley project – with delivery to commence in the 2017/18 financial year.	Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley Council	13/09/2017

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08/05/2017	Grand Post House	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the Grand Post House project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	13/09/2017
03/04/2017	Growing Priority Sectors – Smart Waste Ltd	Approval for Sandwell Council to move to contracting with Smart Waste Ltd for a funding allocation 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 Smart Waste Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk	Sandwell Council	13/09/2017
08/05/2017	Release of individual local authority funding allocations – City Deal	Approval for each of the four Black Country Local Authorities to remove the obligation on each Authority to provide £2.5m of investment through the Black Country Investment Fund – part of City Deal.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell Council	13/09/2017
05/06/2017	City North Gateway Phase 1 – M54 Junction 2 to Springfield Lane	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council to deliver the Local Growth Fund (LGF) funded elements of the City North Gateway Phase 1, with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	13/09/2017

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05/06/2017	City Learning Quarter Phase 1	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council to deliver the Local Growth Fund (LGF) funded elements of the City Learning Quarter Phase 1 project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	22/11/2017
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 Council to deliver the Local Growth Fund (LGF) funded elements of the Heath Town project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	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.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	September 2018

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07/12/2015	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 Access project, with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	April 2018
07/12/2015	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 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	April 2018