

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to August 2019 (for publication 08/04/2019)

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
04/03/2019	Mill Lane Bridge & Aldridge Line Aqueduct GRIP 2 – 3 project - Additional Funding Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Internal Agreement with Walsall Council to deliver the Local Growth Fund (LGF), funded elements of the Mill Lane Bridge & Aldridge Line Aqueduct GRIP 2 – 3 project – with delivery to commence in the 2019/20 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Walsall Council	17/04/2019
09/07/2018	I54 Western Extension – Main Scheme	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to an Internal Agreement with the Wolverhampton City Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the i54 Western Extension Main Scheme project - with delivery to commence in the 2019/20 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	17/04/2019
07/01/2019	I9 (Block 9) Wolverhampton – Additional Funding Request PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with ION Projects Ltd (IPL) to deliver the Local Growth Fund (LGF) funded elements of i9 (Block 9) Wolverhampton Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	17/04/2019

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08/04/2019	I9 (Block 9) Wolverhampton – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with ION Property Developments Ltd (IPDL), to ION Projects Ltd (IPL) to deliver the Local Growth Fund (LGF) funded elements of the i9 (Block 9) Wolverhampton with delivery to commence in the 2018/19 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	17/04/2019
06/08/2018	Sandwell Aquatic Centre PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Sandwell Aquatic Centre Project - with delivery to commence in the 2019/20 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	17/04/2019
04/03/2019	Growth Hub - Additional Funding Grant Agreement Approval	Approval for Walsall Council to receive the funding from the Department of Business, Energy and Industrial Strategy to fund the Black Country Growth Hub from 1st April 2019 to 31st March 2020. Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with the Black Country Consortium Ltd to deliver the Black Country Growth Hub Funding for 2019/20.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	17/04/2019
04/03/2019	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 2018/19 Growth Deal allocation	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	26/06/2019

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		expenditure for various changes, as detailed in attachment 1 of the report.			
08/04/2019	Constitution and Timetable of Meetings 2019/20	Approve the timetable of meetings for 2019/20 and to confirm the Constitution and the Working Protocols.	Helen Paterson – helen.paterson@walsall.gov.uk	Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC	26/06/2019
04/02/2019	Very Light Rail – Main Scheme Change Request	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 Fund (LGF) funded elements of the Very Light Rail – Main Scheme Project. This change request relates to the removal of the Development Phase from the Main Scheme Grant Agreement.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019
08/04/2019	Very Light Rail – Development Phase	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 Fund (LGF) funded elements of the Very Light Rail – Development Phase project with delivery to commence in the 2017/18 financial year. This change request relates to a new Grant Agreement for the Very Light Rail - Development Phase, utilising the grant allocation awarded under the Main Scheme.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019

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04/03/2019	Dudley Brownfield Land Phase 2 – Change Request	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to amending the existing Grant Agreement with Dudley Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Dudley Brownfield Land Phase 2 – with delivery to commence in the 2018/19 financial year. This change request relates to a change in scope.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019
08/04/2019	Dudley Brownfield Land Phase 1 – Change Request	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 Fund (LGF) funded elements of the Dudley Brownfield Land Phase 1 Project with delivery to commence in the 2018/19 financial year. This change request relates to a change in scope.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019
11/06/2018	Iron Park	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Parkhill Estates Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Iron Park Project - with delivery to commence in the 2019/20 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	26/06/2019

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07/11/2016	Heath Town Estate Regeneration	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to an Internal Agreement with the Wolverhampton City Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Heath Town Estate Regeneration project - with delivery to commence in the 2019/20 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	26/06/2019