

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to February 2018 (for publication 09/10/2017)

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
09/10/2017	Energy Capital Project	Approval for Walsall Council to proceed to a Grant Agreement with Black Country Consortium Ltd to deliver the Energy Capital Project from within the Black Country HVM City Powering Growth Programme with delivery to commence in the 2017/18 financial year.	Sarah Middleton Sarah.middleton@blackcountryconsortium.co.uk	BCC Ltd	22/11/2017
09/10/2017	Black Country Land and Property Investment Fund – Funding Proposal for Management and Administration functions.	Approval of: <ul style="list-style-type: none"> • A capital allocation of LPIF funding to be granted to City of Wolverhampton Council (acting in its role as Accountable Body to the LPIF programme) and; • The proposal for the Management and Administration functions of the Black Country Land and Property Investment Fund. 	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	22/11/2017
09/10/2017	Black Country Local Growth Deal – Funding Proposal for Management and Administration functions.	Approval of: <ul style="list-style-type: none"> • A capital allocation of LGF funding to Walsall Council (acting in its role as Accountable Body to the Growth Deal) and; • The proposal for the Management and Administration functions of the Black Country Local Growth Deal. 	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	22/11/2017

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10/07/2017	Elite Centre for Manufacturing Skills – Additional Funding	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with the University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing Skills - with delivery to commence in the 2017/18 financial year.</p> <p>This recommendation relates to an additional grant funding award in 2017/18.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p>	<p>City of Wolverhampton Council</p>	22/11/2017
10/07/2017	City Learning Quarter Site Investigation	<p>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 Site Investigation - with delivery to commence in the 2017/18 financial year.</p> <p>This project will be underwritten by City of Wolverhampton Council.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p>	<p>City of Wolverhampton Council</p>	22/11/2017
05/06/2017	City North Gateway Phase 1 – M54 Junction 2 to Springfield Lane	<p>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 – M54 Junction 2 to Springfield Lane scheme, with delivery to commence in the 2017/18 financial year.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk</p>	<p>City of Wolverhampton Council</p>	22/11/2017

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09/01/2017	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies	<p>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 Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies project - with delivery to commence in the 2017/18 financial year.</p> <p>This project will be underwritten by Dudley Council.</p>	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	22/11/2017
07/08/2017	Walsall College – Digital Engineering and Construction Expansion	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Walsall College to deliver the Local Growth Fund (LGF) funded elements of the Walsall College – Digital Engineering and Construction expansion project - with delivery to commence in the 2017/18 financial year.</p>	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	22/11/2017
11/09/2017	Springfield Campus Remediation - Site Investigation	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Springfield Campus Remediation - Site Investigation - with delivery to commence in the 2017/18 financial year.</p> <p>This Site Investigation funding is to be underwritten via a clawback arrangement with University of Wolverhampton.</p>	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	22/11/2017

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07/08/2017	Growth Hub - Additional Funding Grant Agreement Approval	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 Black Country Growth Hub Funding within the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	22/11/2017
01/08/2017	Accessing Growth - Westside Link Development	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 Accessing Growth - Westside Link Development project - with delivery to commence in the 2017/18 financial year. This development funding is to be underwritten by City of Wolverhampton Council.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	22/11/2017
11/09/2017	Accessing Growth - City North and City East Gateway – Major Scheme Development	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 Accessing Growth - City North and City East Gateway – Major Scheme Development- with delivery to commence in the 2017/18 financial year. This development funding is to be underwritten by City of Wolverhampton Council.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	22/11/2017

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01/08/2017	Accessing Growth - Springfield Campus Interchange Phase 2	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 Accessing Growth - Springfield Campus Interchange Phase 2 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
11/09/2017	Aldridge Mill Lane & Aqueduct GRIP 3 Study – Additional Funding	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 (originally allocated to the Aldridge Station scheme) of the Aldridge Mill Lane & Aqueduct GRIP 3 Study development project - with delivery to commence in the 2017/18 financial year. This request for additional funding is to be underwritten by Walsall Council.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	22/11/2017
09/10/2017	Former Willenhall ST Works Site Investigation - Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the existing Agreement with Midland Land Portfolio Limited to deliver the Local Growth Fund funded elements of the Former Willenhall ST Works Site Investigation - with delivery to commence in the 2017/18 financial year. This is a Change Request to move funding allocated from 2017/18 into 2018/19.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	22/11/2017

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09/10/2017	Dudley College – Construction Apprenticeship Training Centre - Change Request	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the existing Agreement with Dudley College to deliver the Local Growth Fund (LGF) funded elements of the Dudley College – Construction Apprenticeship Training Centre project - with delivery to commence in the 2017/18 financial year.</p> <p>This is a Change Request to move funding allocated from 2016/17 into 2017/18.</p>	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	22/11/2017
09/10/2017	VLR SEED Funding – Change Request	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the existing Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the VLR SEED Funding - with delivery to commence in the 2017/18 financial year.</p> <p>This is a Change Request to move funding allocated from 2016/17 into 2017/18.</p>	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	22/11/2017
09/10/2017	Advanced Manufacturing Training Centre – Additional Funding Request	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the existing Agreement with Advanced Manufacturing Training Centre to deliver the Local Growth Fund (LGF) funded elements of the Advanced Manufacturing Training Centre - with delivery to commence in the 2017/18 financial year.</p>	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	22/11/2017

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		This is an Additional Funding request for 2017/18.			
09/10/2017	Growing Priority Sectors - Additional Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the existing Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors programme of works - with delivery to commence in the 2017/18 financial year. This is an Additional Funding request for 2017/18.	Papers TBC – Jan Britton Tracey_King@Sandwell.gov.uk	Sandwell Council	22/11/2017
09/10/2017	Growing Priority Sectors - Liberty Performance Steels Ltd	Approval for Sandwell Council to move to contracting with Liberty Performance Steels 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 Liberty Performance Steels Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@Sandwell.gov.uk	Sandwell Council	22/11/2017
09/10/2017	Growing Priority Sectors - A&M EDM Ltd	Approval for Sandwell Council to move to contracting with A&M EDM 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 A&M EDM Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@Sandwell.gov.uk	Sandwell Council	22/11/2017

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09/10/2017	Growing Priority Sectors - Millennium Pressed Metal Ltd	Approval for Sandwell Council to move to contracting with Millennium Pressed Metal 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 Millennium Pressed Metal Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@Sandwell.gov.uk	Sandwell Council	22/11/2017
09/10/2017	Growing Priority Sectors - Repose Furniture Ltd	Approval for Sandwell Council to move to contracting with Repose Furniture 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 Repose Furniture Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@Sandwell.gov.uk	Sandwell Council	22/11/2017
09/10/2017	Growing Priority Sectors - R P Technology Ltd	Approval for Sandwell Council to move to contracting with R P Technology 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 R P Technology Ltd project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@Sandwell.gov.uk	Sandwell Council	22/11/2017

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09/10/2017	Growing Priority Sectors – Hawthorn Trading Ltd	Approval for Sandwell Council to move to contracting with Hawthorn Trading 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 Hawthorn Trading project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Jan Britton Tracey_King@Sandwell.gov.uk	Sandwell Council	22/11/2017
11/09/2017	Sandwell Residential Programme – Site Investigation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council to deliver the Sandwell Residential Programme - Site Investigation - with delivery to commence in the 2018/19 financial year. This Site Investigation funding is to be underwritten by Sandwell Council.	Papers TBC – Jan Britton Tracey_King@sandwell.gov.uk	Sandwell Council	24/01/2018
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 – Jan Britton Tracey_King@sandwell.gov.uk	Sandwell Council	24/01/2018
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	24/01/2018

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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.	Papers TBC - Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley Council	24/01/2018
10/07/2017	City Learning Quarter	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 - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	14/03/2018
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 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	11/04/2018
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 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	11/04/2018

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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	26/09/2018