

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2018 (for publication 11/06/2018)

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
08/01/2018	Woods Lane – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Woods Lane project, with delivery to commence in the 2018/19 financial year. This change relates to a reduction of scope.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	27/06/2018
05/02/2018	Wolverhampton Interchange – Additional Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to amend the existing Grant Agreement with Wolverhampton City Council for the Wolverhampton Interchange project with delivery to commence in 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton City Council	27/06/2018
05/03/2018	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 2017/18 Growth Deal allocation expenditure, requests approval for various changes detailed in attachment 1 of the report.	Papers TBC – Sarah Middleton sarah_middleton@blackcountryconsortium.co.uk	Walsall Council	27/06/2018

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08/01/2018	City North Gateway Phase 1 (M54 Junction 2 to Vine Island) - Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to amend the existing Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the City North Gateway Phase 1 (M54 Junction 2 to Vine Island) project with delivery to commence in 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton City Council	27/06/2018
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. Approval for the revised arrangements proposed by BEIS for the provision of Local Authority match funding: I. That Local Authorities can operate on a loan by loan basis consistent with the terms of the ‘deal’. II. When a loan under the scheme is approved, access to the Black Country Investment Fund / PWLB loan facility will be dependent upon a matching Local Authority capital contribution of at 30% of the value of the PWLB loan requested. III. That Local Authority capital contributions can be in-kind resources, in the form of a matching loan or grant, or a direct capital contribution to the capital works (rather than awarding funding to a third party).	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	27/06/2018

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05/02/2018	Springfield Phase 1 Infrastructure and Remediation	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with University of Wolverhampton to deliver the Land and Property Investment Fund (LPIF) funded elements of the Springfields Phase 1 Infrastructure and Remediation project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton City Council	27/06/2018
09/04/2018	National Brownfield Institute Seed Funding	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Land and Property Investment Fund (LPIF) funded elements of the National Brownfield Institute Seed Funding - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton City Council	27/06/2018
14/05/2018	Growing Priority Sectors – Frameclad Ltd	Approval for Sandwell Council to move to contracting with Frameclad Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Frameclad project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	27/06/2018

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14/05/2018	Growing Priority Sectors - AIB Foods Ltd	Approval for Sandwell Council to move to contracting with AIB Foods Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors AIB Foods Ltd project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	27/06/2018
14/05/2018	Growing Priority Sectors - Allen's Crankshafts Ltd	Approval for Sandwell Council to move to contracting with Allen's Crankshafts Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Allen's Crankshaft project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	27/06/2018
14/05/2018	Growing Priority Sectors - Advanced Direct Mail Ltd	Approval for Sandwell Council to move to contracting with Advanced Direct Mail Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Advanced Direct mail project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	27/06/2018

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14/05/2018	Growing Priority Sectors - Somers Forge Ltd	Approval for Sandwell Council to move to contracting with Somers Forge Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Somers Forge project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	27/06/2018
14/05/2018	Growing Priority Sectors - Energy Saving Glass Ltd	Approval for Sandwell Council to move to contracting with Energy Saving Glass Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Energy Saving Glass project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	27/06/2018
14/05/2018	Growing Priority Sectors - Total Power Group Ltd	Approval for Sandwell Council to move to contracting with Total Power Group Ltd for a funding allocation from the Growing Priority Sectors programme of works totalling £8.627m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Total Power Group project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	27/06/2018

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14/05/2018	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 the Black Country Consortium Ltd to deliver the Black Country Growth Hub Funding for 2018/19.	Papers TBC – Sarah Middleton sarah_imiddleton@blackcountryconsortium.co.uk	Walsall Council	27/06/2018
05/03/2018	i9 (block 9) Wolverhampton	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to an Internal Agreement with Wolverhampton City Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the i9 (block 9) Wolverhampton project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton City Council	26/09/2018
05/03/2018	Portersfield Retail Scheme	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with Dudley Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Portersfield Retail Scheme 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
14/05/2018	School of Architecture and Built Environment	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council), to proceed to a Grant Agreement with University of Wolverhampton to deliver the Land and Property Investment Fund (LPIF) funded elements of the School of Architecture and Built Environment project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton City Council	26/09/2018

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11/06/2018	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 2017/18 Growth Deal allocation expenditure, requests approval for various changes detailed in attachment 1 of the report.	Papers TBC – Sarah Middleton sarah_middleton@blackcountryconsortium.co.uk	Walsall Council	26/09/2018
01/08/2016	Black Country Living Museum - Forging Ahead – main scheme	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with the Black Country Living Museum to deliver the Land and Property Investment Fund (LPIF) funded elements of the Black Country Living Museum - Forging Ahead – main scheme – with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/09/2018
14/05/2018	Tibbington Open Space (The Cracker) - Site Investigation	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 Tibbington Open Space (The Cracker) Site Investigation Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018

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14/05/2018	Fast Track to Future Competitiveness (VLR)	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 Fast Track to Future Competitiveness (VLR) with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/09/2018
14/05/2018	Dudley Brownfield Land Improvement Programme Phase 1 – 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 Local Growth Fund (LGF) funded elements of the Dudley Brownfield Land Improvement Programme Phase 1. This Change Request relates to a reduction in Grant Funding of £416,213.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/09/2018
11/06/2018	Hatherton Street Phase 2	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Jessup Brothers Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Hatherton Street Phase 2 Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	26/09/2018
11/06/2018	Church Square Apartments	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Baron Famain Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Church Square Apartments Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018

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11/06/2018	Sandwell Gap Funding Sites (Mounts Road, King Street, Stanhope Road)	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 Gap Funding Sites (Mounts Road, King Street, Stanhope Road) Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/09/2018
11/06/2018	Narrowboat Way - Site Investigation	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Black Acres Property Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Narrowboat Way Site Investigation 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
11/06/2018	Ironpark (Moxley Tip Top)	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Park Hill Estates Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Ironpark (Moxley Tip Top) Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	26/09/2018

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11/06/2018	Phoenix 10	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Walsall Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Phoenix 10 Project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	26/09/2018
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 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton City Council	05/12/2018
05/02/2018	Accessing Growth - A456 Grange Roundabout, Dudley	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 Local Growth Fund (LGF) funded elements of the Accessing Growth A456 Grange Roundabout, Dudley project – with delivery to commence in the 2018/19 financial year.	Papers TBC - Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley Council	05/12/2018

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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 Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Cannock Road Cross Street 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	Wolverhampton City Council	05/12/2018
10/07/2017	City Learning Quarter – Main Scheme	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton College to deliver the Local Growth Fund (LGF) funded elements of the City Learning Quarter - Main Scheme with delivery to commence in the 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	Wolverhampton City Council	05/12/2018