

BLACK COUNTRY
EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS - PUBLISHED UP TO JUNE 2022

Black Country Executive Joint Committee Collaboration Agreement – Deed of Variation	
Key Decision to be considered:	Approval of the proposed amendments, as highlighted, to the Collaboration Agreement covering the removal of the Advisory Board and revised Black Country Executive Joint Committee governance, and Governance Principles: Enterprise Zones, included as Appendix 1 to this report.
Date first entered into the plan	02 August 2021
Contact Officer	Simon Neilson Simon.neilson@walsall.gov.uk
Main consultees	Walsall Council
Date Item to be considered	30 March 2022
Local Growth Fund (LGF) Programme changes	
Project Name	Hatherton Street Phase 2
Key Decision to be considered	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Jessups Brothers Ltd, to deliver the Local Growth Fund (LGF) funded elements of the Hatherton Street Phase 2 project with delivery to continue in the 2021/22 financial year. Note that change request relates to a change in match funding and outputs.
Date first entered into the plan	01 November 2021
Contact Officer	Simon Neilson Simon.Neilson@walsall.gov.uk
Main consultees	Walsall Council
Date Item to be considered	30 March 2022

Project Name	i9 Wolverhampton
Key Decision to be considered	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Ion Projects Limited, to deliver the Local Growth Fund (LGF) funded elements of the i9 Wolverhampton project with delivery to continue in the 2021/22 financial year. Note that change request relates to a change in outputs.
Date first entered into the plan	01 November 2021
Contact Officer	Simon Neilson Simon.Neilson@walsall.gov.uk
Main consultees	Walsall Council
Date Item to be considered	30 March 2022
Project Name	Dudley Advanced Construction Centre
Key Decision to be considered	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley College, to deliver the Local Growth Fund (LGF) funded elements of the Dudley Advanced Construction Centre project with delivery to continue in the 2022/23 financial year. Note that change request relates to a change in outputs
Date first entered into the plan	06 April 2021
Contact Officer	Simon Neilson Simon.Neilson@walsall.gov.uk
Main consultees	Walsall Council
Date Item to be considered	27 April 2022
Project Name	Elite Centre for Manufacturing Skills
Key Decision to be considered	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with the University of Wolverhampton, to deliver the Local

Date first entered into the plan Contact Officer Main consultees	Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing Skills (ECMS) project with delivery to continue in the 2022/23 financial year. Note that change request relates to a change in outputs 06 September 2021 Simon Neilson Simon.Neilson@walsall.gov.uk Walsall Council
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Date Item to be considered	27 April 2022
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Land and Property Investment Fund (LPIF) Programme changes

Project Name	Sandwell Housing Gap Funding
Key Decision to be considered	Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the Grant Agreement with Sandwell Council, to deliver the Land & Property Investment Fund (LPIF), funded elements of the Sandwell Housing Gap Funding project with delivery to continue in the 2022/23 financial year.
Date first entered into the plan Contact Officer Main consultees	10 January 2022 Tony McGovern Tony.McGovern@sandwell.gov.uk Sandwell Council
Date Item to be considered	30 March 2022

Project Name	Globe House, Walsall
Key Decision to be considered	Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to enter into a Grant Agreement with Globe Property Limited, to deliver the Land & Property Investment Fund (LPIF), funded elements of the Globe House project with delivery to commence in the 2022/23 financial year.
Date first entered into the plan Contact Officer Main consultees	06 December 2021 Simon Neilson Simon.Neilson@walsall.gov.uk Walsall Council

Date Item to be considered 30 March 2022

Black Country Digital Fund

Project Name **Black Country Digital Strategy**

Key Decision to be considered Approval for the Accountable Body (Walsall Council) to proceed to amending the Grant Agreement with the Black Country Consortium Ltd to increase its funding allocation to further develop the Black Country Digital Strategy, initially funded from the Growing Places revenue budget, and where applicable and eligible, recharged to the capital Black Country Digital Fund.

Date first entered into the plan 7 February 2022
Contact Officer Simon Neilson Simon.Neilson@walsall.gov.uk
Main consultees Walsall Council

Date Item to be considered 27 April 2022