

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to January 2020 (for publication 02/09/2019)

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
08/07/2019	Birchley Island Main Scheme – Development Phase PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)	Approval for the Accountable Body for the Growth Deal (Walsall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 a Grant Agreement with Sandwell Council, to deliver the Local Growth Fund (LGF), funded elements of the Birchley Island Development Phase Project – with delivery to commence in the 2019/20 financial year.	Papers TBC – Alison Knight Alison.Knight@Sandwell.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Sandwell Council	25/09/2019
05/08/2019	Birchley Island Main Scheme – Change Request PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)	Approval for the Accountable Body for the Growth Deal (Walsall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 Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Birchley Island Main Scheme Project with delivery to commence in the 2019/20 financial year.	Papers TBC – Alison Knight Alison.Knight@Sandwell.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Sandwell Council	25/09/2019
05/08/2019	Phoenix 10 Main Scheme – Change Request PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)	Approval that should a surplus in business rates receipts be generated from the Phoenix 10 site, only at the expiry of the Enterprise Zone on 31 March 2038, then this is to be split between Homes England and the Black Country LEP, in proportion to the final investment made by both parties to the project. Approval for the approach to the apportionment of project outputs, such that the total constructed employment floorspace is split between Homes England	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	25/09/2019

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		<p>and Black Country LEP, in proportion to final investment in the project.</p> <p>Note: the only direct output of the scheme is land remediated and that the outcomes of the project are indicative at this stage and will be determined once occupiers of the development have been identified.</p>			
08/07/2019	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 expenditure for various changes, as detailed in Attachment 1 of the report.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	25/09/2019
08/07/2019	Sandwell Aquatic Centre – Change 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 a Grant Agreement with Sandwell Council to deliver the Local Growth Fund (LGF) funded elements of the Sandwell Aquatic Centre Project with delivery to commence in the 2019/20 financial year. This notes the withdrawal of the Sandwell Aquatic Centre project from within the Land and Property Investment Fund.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	25/09/2019

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24/06/2019	Woods Lane Phase 2 – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Galliford Try Partnerships Ltd to deliver the Local Growth Fund (LGF) funded elements of the Woods Lane Phase 2 Project with delivery to commence in the 2019/20 financial year.	Papers TBC – Alison Knight Alison.Knight@Sandwell.gov.uk	Sandwell Council	25/09/2019
05/08/2019	IT Digital Skills and Innovation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with PTP Training Ltd to deliver the Local Growth Fund (LGF) funded elements of the IT Digital Skills and Innovation project with delivery to commence in the 2019/20 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	25/09/2019
05/08/2019	Ultra Low EV Transport Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Ultra Low EV Transport Development Funding project with delivery to commence in the 2019/20 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton City Council	25/09/2019
02/09/2019	Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies - Test Track Project	Approves the Accountable Body for the Local Growth Deal programme (Walsall Council) to proceed to enter into a Grant Agreement and/or other appropriate documentation, with Dudley Council to deliver the Local Growth Deal funded elements of the Very Light Rail Test Track Project.	Papers TBC – Alan Lunt Alan.Lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley Council	25/09/2019

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		<p>Note: there is work currently ongoing with Dudley Council, the BC LEP and the Accountable Body, to validate the available funds in the Black Country Enterprise Zone, to fund the next phases of the project.</p> <p>Note: at its meeting on 20 August 2019, that The Black Country Local Enterprise Partnership Board approved, subject to the identification of sufficient funds in the Black Country Enterprise Zone Fund, that this be used to fund the innovation centre element of the project, in accordance with the provisions of the Local Assurance framework.</p>			
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