

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to June 2019 (for publication 04/02/2019)

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
01/10/2018	Birchley Island (Main Scheme)	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 Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Sandwell Council	13/03/2019
03/09/2018	I54 Western Extension – Access package	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 I54 Western Extension – Access package 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	13/03/2019
07/01/2019	Halesowen College – Business and Construction Management Centre	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Halesowen College to deliver the Local Growth Fund (LGF) funded elements of the Halesowen College – Business and Construction Management Centre Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/03/2019
03/09/2018	Woods Lane Phase 2	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Galliford Try to deliver the Local Growth Fund (LGF) funded elements of the Woods Land Phase 2 Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	13/03/2019

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11/06/2018	Hatherton Street Phase 2	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Jessup Brothers Ltd to deliver the Local Growth Fund (LGF) funded elements of the Hatherton Street Phase 2 Project with delivery to commence in the 2019/20 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	13/03/2019
03/12/2018	Wharf Approach Site Investigation – Additional Funding Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Hortons Estate Ltd to deliver the Local Growth Fund (LGF) funded elements of Wharf Approach Site Investigation Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	13/03/2019
07/01/2019	The Leather Industry Expansion project	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Abbey England Ltd to deliver the Local Growth Fund (LGF) funded elements of the Leather Industry Expansion Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	13/03/2019
07/01/2019	Shidas Lagoon Site Investigation – Additional Funding Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Stoford Properties Ltd to deliver the Local Growth Fund (LGF) funded elements of Shidas Lagoon Site Investigation Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	13/03/2019
07/01/2019	Phoenix 10 Phase 1	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an Internal Agreement with Walsall Council to deliver the Local Growth Fund	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	13/03/2019

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		(LGF) funded elements of the Phoenix 10 Phase 1 Project with delivery to commence in the 2018/19 financial year. This is for the first financial year of the Phoenix 10 Phase 1 project.			
07/01/2019	City North Gateway Phase 1 – Additional Funding Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of City North Gateway Phase 1 Project with delivery to commence in the 2018/19 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Wolverhampton City Council	13/03/2019
07/01/2019	Dudley Town Centre Highway Infrastructure Improvements – Development Funding	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 Dudley Town Centre Highway Infrastructure Improvements – Development Funding 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	13/03/2019
04/02/2019	Growing Priority Sectors – Thomas Dudley Foundry	Approval for Sandwell Council to move to contracting with Thomas Dudley Foundry 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 Thomas Dudley Foundry project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	13/03/2019

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04/02/2019	Church Square Apartments	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Baron Famain Ltd to deliver the Local Growth Fund (LGF) 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	13/03/2019
04/02/2019	Growing Priority Sectors – UK Rubber & Plastics	Approval for Sandwell Council to move to contracting with UK Rubber & Plastics 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 UK Rubber & Plastics project - with delivery to commence in the 2018/19 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	13/03/2019
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 with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/03/2019
04/02/2019	Very Light Rail - Seed Funding 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	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	13/03/2019

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		Rail –Seed Funding Project with delivery to commence in the 2018/19 financial year.			
04/02/2019	Growing Priority Sectors Management & Administration – Additional Funding Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the Growing Priority Sectors Management & Administration budget to cover additional Due Diligence costs for the programme.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	13/03/2019
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	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 deliver the Local Growth Fund (LGF) funded elements of i9 (Block 9) Wolverhampton 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
06/08/2018	Sandwell Aquatic Centre	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	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	17/04/2019

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		and Property Investment Fund (LPIF) funded elements of the Sandwell Aquatic Centre Project - with delivery to commence in the 2019/20 financial year.			
11/06/2018	Ironpark	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 Ironpark Project - with delivery to commence in the 2019/20 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	17/04/2019
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	17/04/2019
03/09/2018	Dudley Brownfield Land Improvement Programme Phase 3	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 Dudley Brownfield Land Improvement Programme	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019

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		Phase 3 Project - with delivery to commence in the 2019/20 financial year.			
03/09/2018	Dudley Brownfield Land Improvement Programme Phase 4	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 Dudley Brownfield Land Improvement Programme Phase 4 Project - with delivery to commence in the 2019/20 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019
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 2019/20 financial year.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	26/06/2019
05/11/2018	Prime Point Phase 2 - Pensnett Estate	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with LCP Properties Ltd to deliver the Local Growth Fund (LGF) funded elements of the Prime Point Phase 2 - Pensnett Estate Project with delivery to commence in the 2019/20 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019
05/11/2018	Building 48 - Pensnett Estate	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019

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		LCP Properties Ltd to deliver the Local Growth Fund (LGF) funded elements of the Building 48 - Pensnett Estate Project with delivery to commence in the 2019/20 financial year.			
03/09/2018	Bilston Technical Centre for Excellence	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 Bilston Technical Centre for Excellence Project with delivery to commence in the 2019/20 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	31/07/2019
06/08/2018	Saddlers Quay	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to a Grant Agreement with Total Homes & Developments Ltd to deliver the Land and Property Investment Fund (LPIF) funded elements of the Saddlers Quay Project - with delivery to commence in the 2019/20 financial year.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	31/07/2019
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 Project with delivery to commence in the 2019/20 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	31/07/2019
03/09/2018	Dudley Interchange	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Transport for West Midlands to deliver the Local Growth	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	31/07/2019

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		Fund (LGF) funded elements of the Dudley Interchange Project with delivery to commence in the 2019/20 financial year.	Stuart Everton Stuart.Everton@wolverhampton.gov.uk		