

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2018 (for publication 04/12/2017)

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
04/12/2017	Black Country LEP Assurance Framework	Approval of the revised Black Country LEP Assurance Framework, following the programme of continuous improvement to further enhance the BC LEP governance and transparency above and beyond published government standards.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	24/01/2018
04/12/2017	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 2018/19 financial year. This is an Additional Funding request for 2018/19.	Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk	Sandwell Council	24/01/2018
04/12/2017	Bilston Urban Village East - Site Investigation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the Bilston Urban Village East - Site Investigation - with delivery to commence in the 2017/18 financial year. This Site Investigation funding is to be underwritten by the City of Wolverhampton Council.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	24/01/2018
04/12/2017	University College Dudley - Site Investigation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Dudley College to deliver the Local Growth Fund (LGF) funded elements of the University College Dudley - Site	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	24/01/2018

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		<p>Investigation - with delivery to commence in the 2017/18 financial year.</p> <p>This Site Investigation funding is to be underwritten by Dudley College.</p>			
04/12/2017	Moxley Tip Site Investigation	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Parkhill Estates Ltd (PEL) to deliver the Local Growth Fund (LGF) funded elements of Moxley Tip Site Investigation 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>	<p>Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk</p>	Walsall Council	24/01/2018
11/09/2017	Sandwell Residential Programme – Site Investigation	<p>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.</p> <p>This Site Investigation funding is to be underwritten by Sandwell Council.</p>	<p>Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk</p>	Sandwell Council	24/01/2018
08/05/2017	Release of individual local authority funding allocations – City Deal	<p>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.</p>	<p>Papers TBC – Alison Knight Alison_Knight@Sandwell.gov.uk</p>	Sandwell Council	14/03/2018

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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 2018/19 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	11/04/2018
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 2018/19 financial year.	Papers TBC - Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley Council	11/04/2018
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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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	27/06/2018
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