

Black Country Executive Joint Committee Forward Plan of Key Decisions

Published up to October 2023

| Date Created | Key Decision | Contact Officer | Main consultee | Date of meeting |
|--------------|---|---|---|-----------------|
| | Black Country Executive Joint Committee Governance | | | |
| 05/12/2022 | <p>Black Country Executive Joint Committee Collaboration Agreement</p> <p>Note the revised Black Country Executive Joint Committee Collaboration Agreement, attached as Appendix A and previously approved via the Cabinet process of Dudley MBC, Sandwell MBC, Walsall MBC and City of Wolverhampton Council.</p> | <p>Philippa Venables Philippa.Venables@walsall.gov.uk</p> <p>Kelly Valente Kelly.Valente@walsall.gov.uk</p> | Walsall Council | 21/06/2023 |
| 06/03/2023 | <p>Constitution and Timetable of meetings</p> <p>Approve the timetable of meetings for 2023/24.</p> <p>Note the BCJC Forward Plan publication dates 2023/24.</p> <p>Note the amendments to the BCJC Constitution and Terms of Reference.</p> <p>Note the amendments to the BCJC Working Protocols</p> | <p>Deborah Hindson ChiefExecutive@walsall.gov.uk</p> | <p>Dudley Council Sandwell Council Walsall Council City of Wolverhampton Council</p> | 21/06/2023 |

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|--------------|--|--|------------------|-----------------|
| | Land and Property Investment Fund (LPIF) | | | |
| 09/05/2023 | <p>Land and Property Investment Fund (LPIF) Programme changes</p> <p>Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the funding profile with Globe Asset Management Limited, to deliver the Land and Property Investment Fund funded elements of the Globe House, Walsall with delivery to start in the 2023/24 financial year.</p> | <p>Philippa Venables Philippa.Venables@walsall.gov.uk</p> | Walsall Council | 21/06/2023 |
| 09/05/2023 | <p>Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the funding profile with GreenSquareAccord Limited, to deliver the Land and Property Investment Fund funded elements of the Swan Lane, West Bromwich with delivery to start in the 2023/24 financial year.</p> | <p>Tony McGovern Tony.McGovern@sandwell.gov.uk</p> | Sandwell Council | 21/06/2023 |

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|--------------|--|--|-------------------------------|-----------------|
| 09/05/2023 | Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the funding profile as stated within the grant agreement with Wolverhampton City Council, to deliver the Land and Property Investment Fund funded elements of the Wolverhampton Stowheath Redevelopment for Housing with delivery to start in the 2023/24 financial year. | Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk | City of Wolverhampton Council | 21/06/2023 |
| 09/05/2023 | Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the funding profile as stated within the grant agreement with KMN Investments Ltd, to deliver the Land and Property Investment Fund funded elements of the Spring Road Wolverhampton project with delivery to continue in the 2023/24 financial year. | Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk | City of Wolverhampton Council | 21/06/2023 |

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|--------------|--|---|------------------|-----------------|
| 09/05/2023 | Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the grant profile as stated within grant agreement with Sandwell Council, to deliver the Land and Property Investment Fund funded elements of the Sandwell Housing Gap Funding project with delivery to continue in the 2023/24 financial year. | Tony McGovern Tony.McGovern@sandwell.gov.uk | Sandwell Council | 21/06/2023 |