

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

November 2016 to February 2017 (for publication 10/10/16)

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
09/05/2016	Extension of the Growth Deal Housing Infrastructure Fund	Approval for the Accountable Body for the Growth Deal Housing Infrastructure Fund (Sandwell Council) to amend the end date of the Fund to 31 st March 2017	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	23/11/2016
01/08/2016	A4123 Development Works – Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council for £150,000 to transfer a proportion of LGF/LTB funding (originally allocated to the Aldridge Station scheme) to deliver the A4123 Development Works, transport scheme (development funding) – with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	23/11/2016
01/08/2016	Wolverhampton to Willenhall Metro Extension – Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council for £400,000 to transfer a proportion of LGF/LTB funding (originally allocated to the Aldridge Station scheme) to deliver the Wolverhampton to Willenhall Metro Extension transport scheme (development funding) – with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	23/11/2016
01/08/2016	Mill Lane Bridge GRIP 3 Study & Aldridge Line Aqueduct GRIP 3 Study – Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of Agreement for £120,000 to transfer a proportion of LGF/LTB funding (originally allocated to the Aldridge Station scheme) to deliver the Mill	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Walsall MBC	23/11/2016

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		Lane Bridge GRIP 3 Study & Aldridge Line Aqueduct GRIP 3 Study (development funding) – with delivery to commence in the 2016/17 financial year.			
01/08/2016	Dudley Bus Station Redevelopment - Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Dudley Council for £200,000 to transfer a proportion of LGF/LTB funding (originally allocated to the Aldridge Station scheme) to deliver the Dudley Bus Station Redevelopment transport scheme (development funding) – with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Dudley MBC	23/11/2016
09/09/2016	Managing Short Trips – Additional Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Centro for £1,433,700 to deliver additional Managing Short Trips schemes scheme – with delivery to commence in the 2016/17 financial year.	Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Centro	23/11/2016
09/09/2016	Walsall College – Additional Engineering Equipment	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Walsall College for £149,000 to deliver the Local Growth Fund (LGF) funded elements of the Additional Engineering Equipment project – with delivery to commence in the 2016/17 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	23/11/2016

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09/09/2016	Bull Street (Site Investigation) West Bromwich	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell MBC for £59,000 to deliver the Local Growth Fund (LGF) funded elements of the Bull Street West Bromwich (Site Investigation) - with delivery to commence in the 2016/17 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	23/11/2016
09/09/2016	Goscote Lane Corridor Housing Scheme – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with whg to deliver the Local Growth Fund (LGF) funded elements of the Goscote Lane Corridor project. The change for which approval is requested is the transfer of a proportion of grant funding allocated in 2017/18 of £2,382,000 into 2016/17.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	23/11/2016
07/10/2016	Woods Lane – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Sandwell MBC to deliver the Local Growth Fund (LGF) funded elements of the Woods Lane project. The changes for which approval is requested are to transfer a proportion of grant funding allocated in 2016/17 of £1,456,978 into subsequent years, to be spent by March 2021, and to extend the milestone for delivery of 14 Business Assist Outputs from March 2017 to March 2021.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	23/11/2016
07/10/2016	Middlemore Lane	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	23/11/2016

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		Agreement with St Francis Group Limited for a maximum of £4,243,607 to deliver the Local Growth Fund (LGF) funded elements of the Middlemore Lane project - with delivery to commence in the 2016/17 financial year.			
07/10/2016	Springfield Campus , Wolverhampton	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 Springfield Campus project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	23/11/2016
07/10/2016	Former Reedswood Golf Course- Site Investigations	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of Agreement with Walsall Council for a maximum amount of £10,514 to deliver the Local Growth Fund (LGF) funded elements of the Former Reedswood Golf Course Site Investigation to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	23/11/2016
07/10/2016	Former Willenhall Sewage Works- Site Investigations	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Midlands Land Portfolio for a maximum amount of £123,530 to deliver the Local Growth Fund (LGF) funded elements of the Former Caparo Site Investigation to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	23/11/2016
07/10/2016	Black Country Living Museum – Forging Ahead – Stage 1 Desk Top	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	23/11/2016

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	Survey	Agreement with the Black Country Living Museum for a maximum amount of £27,000 to deliver the Local Growth Fund (LGF) funded elements of Forging Ahead Project- Desk Top Survey to commence in the 2016/17 financial year.			
01/08/2016	Very Light Rail – Test Track and Innovation Centre	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 Very Light Rail – Test Track and Innovation Centre project - with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	23/11/2016
06/10/2016	Bourne Street, Coseley Site Investigation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to Grant Agreement with Real Homes One Limited for £63,565 to deliver the Local Growth Fund (LGF) funded elements of Bourne Street, Coseley Site Investigation – with delivery to commence in the 2016/17 financial year	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	23/11/2016
07/12/2015	Sandwell College – New Talent Studio	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell College for £2,800,000 to deliver the Local Growth Fund (LGF) funded elements of the Sandwell College New Talent Studio project - with delivery to commence in the 2016/17 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	25/01/2017

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07/12/2015	Music Institute and Student Accommodation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with BICMP Limited for £7,560,000 to deliver the Local Growth Fund (LGF) funded elements of the Music Institute and Student Accommodation project - with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	25/01/2017
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 Dudley Council for £6,030,000 to deliver the Local Growth Fund (LGF) funded elements of the Black Country Living Museum - Forging Ahead project - with delivery to commence in the 2016/17 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	25/01/2017
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 – of £1,500,000 with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	25/01/2017
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	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk	City of Wolverhampton Council	25/01/2017

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		North project – of £2,000,000 with delivery to commence in the 2017/18 financial year.			
7/12/2015	Accessing Growth - Metro Line 1 Turnback	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council for £1,500,000 to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Metro Line 1 Turnback project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Sandwell MBC	25/01/2017
02/08/2016	Sustainable Transport Corridors – Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Centro for £150,000 to transfer a proportion of LGF/LTB funding (originally allocated to the Aldridge Station scheme) to deliver the Sustainable Transport Corridors Development scheme (development funding) – with delivery to commence in the 2016/17 financial year.	Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Centro	25/01/2017
01/08/2016	West Coast Mainline HS2 Study – Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Sandwell Council for £80,000 to transfer a proportion of LGF/LTB funding (originally allocated to the Aldridge Station scheme) to deliver the West Coast Mainline HS2 Study transport scheme (development funding) – with delivery to commence in the 2016/17 financial year.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Sandwell MBC	25/01/2017

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11/05/2015	Relocation of Wolverhampton City College	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton College for £15,480,000 to deliver the Local Growth Fund (LGF) funded elements of the Relocation of Wolverhampton City College project - with delivery to commence in the 2016/17 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	08/03/2017
7/12/2015	Accessing Growth - Salters Road, Walsall	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to the appropriate form of Agreement for £2,300,000 to deliver the Local Growth Fund (LGF) funded elements of the Accessing Growth - Salters Road, Walsall project – with delivery to commence in the 2017/18 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Walsall MBC	08/03/2017