

**BLACK COUNTRY
EXECUTIVE JOINT COMMITTEE**

FORWARD PLAN OF KEY DECISIONS - PUBLISHED UP TO JUNE 2022

Black Country Executive Joint Committee Collaboration Agreement – Deed of Variation

Key Decision to be considered:	Approval of the proposed amendments, as highlighted, to the Collaboration Agreement covering the removal of the Advisory Board and revised Black Country Executive Joint Committee governance, and Governance Principles: Enterprise Zones, included as Appendix 1 to this report.
Date first entered into the plan	02 August 2021
Contact Officer	Simon Neilson Simon.neilson@walsall.gov.uk
Main consultees	Walsall Council
Date Item to be considered	30 March 2022

Local Growth Fund (LGF) Programme changes

Project Name	Hatherton Street Phase 2
Key Decision to be considered	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Jessups Brothers Ltd, to deliver the Local Growth Fund (LGF) funded elements of the Hatherton Street Phase 2 project with delivery to continue in the 2021/22 financial year. Note that change request relates to a change in match funding and outputs.
Date first entered into the plan	01 November 2021
Contact Officer	Simon Neilson Simon.Neilson@walsall.gov.uk
Main consultees	Walsall Council
Date Item to be considered	30 March 2022

Project Name**i9 Wolverhampton**

Key Decision to be considered

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Ion Projects Limited, to deliver the Local Growth Fund (LGF) funded elements of the i9 Wolverhampton project with delivery to continue in the 2021/22 financial year.

Note that change request relates to a change in outputs.

Date first entered into the plan

01 November 2021

Contact Officer

Simon Neilson Simon.Neilson@walsall.gov.uk

Main consultees

Walsall Council

Date Item to be considered

30 March 2022

Project Name**Dudley Advanced Construction Centre**

Key Decision to be considered

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley College, to deliver the Local Growth Fund (LGF) funded elements of the Dudley Advanced Construction Centre project with delivery to continue in the 2022/23 financial year.

Note that change request relates to a change in outputs

Date first entered into the plan

06 April 2021

Contact Officer

Simon Neilson Simon.Neilson@walsall.gov.uk

Main consultees

Walsall Council

Date Item to be considered

27 April 2022

Project Name**Elite Centre for Manufacturing Skills**

Key Decision to be considered

Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with the University of Wolverhampton, to deliver the Local

Date first entered into the plan
Contact Officer
Main consultees

Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing Skills (ECMS) project with delivery to continue in the 2022/23 financial year.
Note that change request relates to a change in outputs
06 September 2021
Simon Neilson Simon.Neilson@walsall.gov.uk
Walsall Council

Date Item to be considered 27 April 2022

Land and Property Investment Fund (LPIF) Programme changes

Project Name

Sandwell Housing Gap Funding

Key Decision to be considered

Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the Grant Agreement with Sandwell Council, to deliver the Land & Property Investment Fund (LPIF), funded elements of the Sandwell Housing Gap Funding project with delivery to continue in the 2022/23 financial year.

Date first entered into the plan
Contact Officer
Main consultees

10 January 2022
Tony McGovern Tony.McGovern@sandwell.gov.uk
Sandwell Council

Date Item to be considered

30 March 2022

Project Name

Globe House, Walsall

Key Decision to be considered

Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to enter into a Grant Agreement with Globe Property Limited, to deliver the Land & Property Investment Fund (LPIF), funded elements of the Globe House project with delivery to commence in the 2022/23 financial year.

Date first entered into the plan
Contact Officer
Main consultees

06 December 2021
Simon Neilson Simon.Neilson@walsall.gov.uk
Walsall Council

Date Item to be considered 30 March 2022

Black Country Digital Fund

Project Name **Black Country Digital Strategy**

Key Decision to be considered Approval for the Accountable Body (Walsall Council) to proceed to amending the Grant Agreement with the Black Country Consortium Ltd to increase its funding allocation to further develop the Black Country Digital Strategy, initially funded from the Growing Places revenue budget, and where applicable and eligible, recharged to the capital Black Country Digital Fund.

Date first entered into the plan 7 February 2022
Contact Officer Simon Neilson Simon.Neilson@walsall.gov.uk
Main consultees Walsall Council

Date Item to be considered 27 April 2022