

**BLACK COUNTRY EXECUTIVE JOINT COMMITTEE**  
**FORWARD PLAN OF KEY DECISIONS**

**Published up to January 2022 (for publication 06/09/2021)**

| 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 |
|----------------------------------|---|---|--|-----------------|----------------------------|
| 05/07/2021                       | Local Growth Fund – Growth Deal Programme               |   | Papers TBC – Simon Neilson<br><a href="mailto:Simon.Neilson@walsall.gov.uk">Simon.Neilson@walsall.gov.uk</a> | Walsall Council | 03/11/2021                 |
| 05/07/2021                       | Approval of the 2020/21 Programme Spend                 | Approval of the year end position of the Growth Deal Projects, reflecting all changes to the Programme (Funding and Outputs) throughout the year and, to maximise the 2020/21 Growth Deal allocation expenditure, requests approval for various changes detailed in Attachment 1 of the report.   |  |                 |                            |
| 05/07/2021                       | Ruskin Mill Land Trust - Glasshouse Development Phase 3 | Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Ruskin Mill Land Trust, to complete the Local Growth Fund (LGF) funded elements of the Ruskin Mill Land Trust - Glasshouse Development Phase 3 project to conclude the delivery of the project outputs.<br><br>Note that change request relates to the reduction in the Learner Assist output target. |  |                 |                            |
| 05/07/2021                       | Advanced Manufacturing Training Centre                  | Approves the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Incomm, to complete the Local Growth Fund (LGF) funded  |  |                 |                            |

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| 05/07/2021                       | Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Project | <p>elements of the Advanced Manufacturing Training Centre project with delivery to continue in the 2021/22 financial year.</p> <p>Note that change request relates to a change in outputs.</p> <p>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 Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 project with delivery to continue in the 2021/22 financial year.</p> <p>Note that change request relates to a change in outputs.</p> |  |                 |                            |
| 06/09/2021                       | Elite Centre for Manufacturing Skills  | <p>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 Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing Skills (ECMS) project with delivery to continue in the 2021/22 financial year.</p>  |  |                 |                            |

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|            |  |   |  |                       |                   |
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|            |  | Note that change request relates to a change in match funding and milestones.   |  |                       |                   |
| 06/09/2021 | <p>Growing Places Fund (GPF)</p> <p>Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Project</p> | <p>Approves 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 Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – Test Track 1 Project from the Growing Places Fund (previously used for LGF over programming) to support the delivery into 2021/22 financial year.</p> <p>Note that change request relates to a change in programme funding streams.</p> | <p>Papers TBC – Helen Martin<br/> <a href="mailto:Helen.Martin@dudley.gov.uk">Helen.Martin@dudley.gov.uk</a></p> | <p>Dudley Council</p> | <p>03/11/2021</p> |
| 06/09/2021 | <p>Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – National Innovation Centre</p>                            | <p>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 Hub to Home Transport Innovation Centre and Test Track Project: Very Light Rail and Autonomous Technologies – National Innovation Centre project from the Growing Places Fund (previously used for LGF over</p>   |  |                       |                   |

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|                                  |   | <p>programming) to support the delivery into 2021/22 financial year.</p> <p>Note that change request relates to a change in programme funding streams.</p>  |   |                        |                            |
| 02/08/2021                       | <p>Black Country Executive Joint Committee Collaboration Agreement</p> <p>Deed of Variation</p> | <p>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.</p>                         | <p>Papers TBC – Simon Neilson<br/> <a href="mailto:Simon.neilson@walsall.gov.uk">Simon.neilson@walsall.gov.uk</a></p> | <p>Walsall Council</p> | <p>03/11/2021</p>          |
| 06/04/2021                       | <p>Local Growth Fund (LGF) Programme changes</p>  | <p>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 2021/22 financial year.</p> | <p>Papers TBC – Simon Neilson<br/> <a href="mailto:Simon.Neilson@walsall.gov.uk">Simon.Neilson@walsall.gov.uk</a></p> | <p>Walsall Council</p> | <p>01/12/2021</p>          |
| 06/04/2021                       | <p>Dudley Advanced Construction Centre</p>  |   |   |                        |                            |
| 06/09/2021                       | <p>Elite Centre for Manufacturing Skills</p>  | <p>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 Growth Fund (LGF) funded elements of the Elite Centre for Manufacturing</p>  |   |                        |                            |

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| 05/07/2021                       | Bilston Urban Village | <p>Skills (ECMS) project with delivery to continue in the 2021/22 financial year.</p> <p>Note that change request relates to a change in outputs.</p> <p>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 the Bilston Urban Village project with delivery to continue in the 2021/22 financial year.</p> <p>Note that change request relates to a change in match funding.</p> |  |                 |                            |