

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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	25/01/2017
26/10/2016	Dudley Brownfield Land Improvement Programme Phase 1 – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Dudley Brownfield Land Improvement Programme Phase 1. The change for which approval is requested is the transfer of a proportion of grant funding allocated in 2017/18 of £100,000 into 2016/17.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	25/01/2017
07/10/2016	Former Reedswood Golf Course- Site Investigation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of Agreement with Walsall Council for £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. The funding to be underwritten by Walsall Council.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	25/01/2017
07/11/2016	Former Caparo Site – Site Investigation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Caparo 1998 Pension Scheme for £24,000 to deliver the Local Growth Fund (LGF) funded elements of the Former Caparo Site Site Investigation to commence in the 2017/18 financial year. The funding to be underwritten by Walsall Council.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	25/01/2017

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
01/08/2016	Wolverhampton to Willenhall Metro Extension – Development Funding	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with City of Wolverhampton Council for £200,000 of LTB (Pre-allocated Local Growth Fund) funding to (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.</p> <p>This development funding to be underwritten by City of Wolverhampton Council.</p>	<p>Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	City of Wolverhampton Council	25/01/2017
07/11/2016	Wolverhampton to Willenhall Metro Extension – Development Funding	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to an appropriate form of internal Agreement for £200,000 of LTB (Pre-allocated Local Growth Fund) 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.</p> <p>This funding to be underwritten by Walsall Council.</p>	<p>Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk Stuart Everton Stuart.Everton@wolverhampton.gov.uk</p>	Walsall Council	25/01/2017

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
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 of LTB (Pre-allocated Local Growth Fund) funding to (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. The funding to be underwritten by Sandwell Council.	Papers TBC – Nick Bubalo nick_bubalo@sandwell.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Sandwell Council	25/01/2017
07/10/2016 Amended 5/12/16	Middlemore Lane	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with St Francis Group Limited for £4,033,395 to deliver the Local Growth Fund (LGF) funded elements of the Middlemore Lane project - with delivery to commence in the 2016/17 financial year.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	25/01/2017
07/11/2016	Growing Priority Sectors Individual Project Decision - Total Construction Solutions	Approval for Sandwell MBC to move to contracting with Total Construction Solutions for £750,000, from the Growing Priority Sectors programme of works totalling £6.5m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors - Total Construction Solutions 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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
5/12/2016	Growing Priority Sectors Individual Project Decision - Quality Metal Products	Approval for Sandwell MBC to move to contracting with Quality Metal Products for £300,000, from the Growing Priority Sectors programme of works totalling £6.5m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors - Quality Metal Products 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
5/12/2016	Growing Priority Sectors Individual Project Decision - Hawthorn Trading Company	Approval for Sandwell MBC to move to contracting with Hawthorn Trading Company for £230,000, from the Growing Priority Sectors programme of works totalling £6.5m, to deliver the Local Growth Fund (LGF) funded elements of the Growing Priority Sectors Hawthorn Trading Company 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
07/11/2016 Amended 5/12/16	Very Light Rail – Test Track and Innovation Centre - 'SEED Funding'	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Dudley Council for £836,778 from within the Local Growth Fund to deliver the 'Seed Funding' elements of the Very Light Rail Test Track and Innovation Centre project - with delivery to commence in the 2016/17 financial year. This funding is to enable the Very Light Rail project to undertake specific identified steps which will enable it to resolve outstanding issues enabling a detailed and de-risked FBC to be submitted and for the project to remain within its competitive lead position. This funding to be underwritten by Dudley Council.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	25/01/2017

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
07/11/2016	University of Wolverhampton Apprenticeship Hub – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the Apprenticeship Hub project. The change for which approval is requested is the transfer of a proportion of grant funding allocated in 2015/16 of £50,000 into 2016/17.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	25/01/2017
05/12/2016	Parkrose Industrial Estate Site Investigation – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Mint Property Developments Limited to deliver the Local Growth Fund (LGF) funded elements of the Parkrose Industrial Estate (Site Investigation) project. The change for which approval is requested is the transfer of a proportion of grant funding allocated in 2015/16 of £19,170 into 2016/17.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	25/01/2017
07/11/2016 Amended 5/12/16	Dudley College - Construction Apprenticeship Training Centre	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Dudley College for £600,000 to deliver the Local Growth Fund (LGF) funded elements of the Dudley College - Construction Apprenticeship Training Centre 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

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
5/12/2016	Music Institute and Student Accommodation (Site Investigation)	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with BICMP Limited for £32,600 to deliver the Local Growth Fund (LGF) funded elements of the Music Institute and Student Accommodation Site Investigation project - with delivery to commence in the 2016/17 financial year.</p> <p>The form of underwriting to be a clawback arrangement with the bidder BICMP Limited.</p>	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	25/01/2017
5/12/2016	Managing Short Trips – Change Request	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the existing Grant Agreement with Transport for West Midlands (TfWM – formerly Centro) to deliver the Local Growth Fund (LGF) funded elements of the Managing Short Trips – Additional Schemes project. The change for which approval is requested is the replacement of the proposed canal towpath improvement scheme between Galton Bridge and Spon Lane on the Birmingham Mainline Canal (as detailed in the FBC) with a canal towpath improvement scheme on the Tame Valley and Rushall Canals between the Chatsworth Avenue canal access and Hill Farm Bridge.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk Stuart Everton stuart.everton@wolverhampton.gov.uk	Sandwell MBC	25/01/2017

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
05/12/2016	Approval of Resources for Programme Management Development and Support	<p>Approval for:</p> <ul style="list-style-type: none"> • the additional allocation of £5,482,000 of LGF funding to be granted to the Black Country Consortium and the four Black Country Local Authorities to develop capacity within Team Black Country to support effective programme development, delivery and programme/contract management through 2018/19, 2019/20 and 2020/21. • Delegated authority to the Chair of the Working Group in consultation with the Chair of the Joint Committee to amend as required the annual and individual allocations within the overall total granted as required to maximise their use in support of Team Black Country in the delivery of the LGF programme for the two amounts granted being the previous £5.267m and this new additional allocation of £5.482m. • Permission for the Accountable Body (Walsall Council) to retain all interest generated by all LGF funding allocations held to meet any revenue costs incurred that cannot be capitalised in the development & delivery of the LGF programme throughout its life, and that all recoverable costs are built into all subsequent bids that they relate to by applicants submitting into the LGF programme and any wider funding streams where possible. 	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall MBC	25/01/2017

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
05/12/2016	Dudley Bus Station Redevelopment - Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Transport for the West Midlands (TfWM - previously Centro) 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, Transport for West Midlands – TfWM (formerly Centro)	23/11/2016
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 for a maximum of £4,000,000 to deliver the Local Growth Fund (LGF) funded elements of the Heath Town project - with delivery to commence in the 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	08/03/2017
07/11/2016	Countryside Properties – Dalton Road, Rowley Regis	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Countryside Properties (UK) Ltd to deliver the Local Growth Fund (LGF) funded elements of the Dalton Road, Rowley Regis project with delivery to commence in the 2017/18 financial year. Funding request is to be confirmed.	Papers TBC – Nick Bubalo Nick_bubalo@sandwell.gov.uk	Sandwell MBC	08/03/2017

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
07/10/2016 Amended 5/12/2016	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 £123,530 to deliver the Local Growth Fund (LGF) funded elements of the Former Willenhall Sewage Works - Site Investigations to commence in the 2017/18 financial year. The funding to be underwritten by Walsall MBC.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall MBC	08/03/2017
02/08/2016 Amended 5/12/2016	Sustainable Transport Corridors – Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Transport for West Midlands (TfWM – formerly Centro) for £150,000 of LTB (pre-allocated LGF) funding (originally allocated to the Aldridge Station scheme) to deliver the Sustainable Transport Corridors Development scheme (Development Funding) – with delivery to commence in the 2017/18 financial year.	Stuart Everton Stuart.Everton@wolverhampton.gov.uk	Centro	08/03/2017
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	08/03/2017

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
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 – of £2,000,000 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	08/03/2017
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	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
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 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 2017/18 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley MBC	08/03/2017

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS

Published up to April 2017 (for publication 05/12/16)

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
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 2017/18 financial year.	Papers TBC – Tim Johnson tim.johnson@wolverhampton.gov.uk	City of Wolverhampton Council	19/04/2017