

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE
FORWARD PLAN OF KEY DECISIONS
Published up to April 2022 (for publication 06/12/2021)

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
02/08/2021	Black Country Executive Joint Committee Collaboration Agreement Deed of Variation	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.	Papers TBC – Simon Neilson Simon.neilson@walsall.gov.uk	Walsall Council	09/02/2022
06/04/2021 06/04/2021 06/09/2021	Local Growth Fund (LGF) Programme changes Dudley Advanced Construction Centre Elite Centre for Manufacturing Skills	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. 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.	Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	09/02/2022

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01/11/2021	Hatherton Street Phase 2	<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 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.</p> <p>Note that change request relates to a change in match funding and outputs.</p>			
01/11/2021	i9 Wolverhampton	<p>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.</p> <p>Note that change request relates to a change in outputs.</p>			

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06/12/2021	Globe House, Walsall	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 2021/22 financial year.	Papers TBC – Simon Neilson Simon.Neilson@walsall.gov.uk	Walsall Council	09/02/2022